

BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The regular meeting on Monday, March 2, 2026 was called to order in-person at the Calallen ISD Administration building and for the Board and the public, via Zoom <https://us02web.zoom.us/j/85283193658> Meeting ID 852 8319 3658 by Mrs. Luckenbach at 5:30 p.m.

Mrs. Walker led the group in prayer.

Board members present:

Heather Luckenbach, President
Michael Hatch, Vice President
Lori Jo Walker, Secretary
Royce Cameron, Treasurer

Jerry Batek, Member
Chelsea Schulze, Member

Board members absent:

Edward Wells, Member

Others present:

Emily Lorenz, Superintendent
Kelsey Ramos, Assistant Superintendent
Dr. Marcos Flores, Director of Personnel
Burl Smith, Chief of Police
Blair McDavid, Director of Operations
Dr. Sonya Durrwachter, Director of Sp. Ed.
Matt Vera, Director of Transportation
Charlie Reeve, Athletic Director
Lee May Gonzalez, Director of Bus. Services
Kevin Beatty, Director of Technology
Ellen (via Zoom)

Yvonne Neth, Principal
Tony Graham, Principal
Monica Perez, Principal
Kim Rodriguez, Principal
Melinda Barron, Principal
Bonnie Rodriguez
Nikki Schrank
Christy Mata
Eve Schroeder (via Zoom)
Nolan Culp (via Zoom)
iPhone (via Zoom)

Comments from the Public:

- Ms. Nikki Shrank spoke in regards to concerns with the implementation of SB 11 resolution.
- Ms. Christy Mata spoke in regards to her daughter sitting on stage for 2026 CHS graduation.

Communication from Administration:

- Mrs. Lorenz presented a Staff Star Recognition to Bonnie Rodriguez for her outstanding contribution to Calallen ISD.

Informational Reports:

- Gifted and Talented Annual Program Update 2025-2026
- Bond 2023 Monthly Finance and Projects Report
- Bond 2024 Monthly Finance and Projects Report

Unfinished Business:

- None

New Business:

A motion was made by Mr. Cameron, seconded by Mr. Hatch to approve consent agenda items as follows: 1) consider approval of minutes of the Regular Meeting of February 9, 2026; 2) consider approval of Bills and Warrants as of February 24, 2026; 3) consider approval of Library Resource Materials purchase list; 4) approval of Microsoft Open Value Subscription – Education Solutions renewal. The motion carried 6-0 with the

record vote as follows: Luckenbach, Hatch, Walker, Cameron, Batek and Schulze all voting yes. Motion passed.

A motion was made by Mr. Hatch, seconded by Mrs. Schulze, to approve the Dedicated Internet Access and Wide-Area Network Services contract with EM3 Networks for 3-years in an amount totaling \$222,840.00, with 80% of \$222,840.00 eligible for E-RATE Category 1 reimbursement making the anticipated District funded portion of this contract \$1,238.00 per month for 36 months for a total of \$44,568.00. The motion carried 6-0 with the record vote as follows: Luckenbach, Hatch, Walker, Cameron, Batek, and Schulze all voting yes. Motion passed.

A motion was made by Mr. Cameron, seconded by Mrs. Schulze, to approve the Network Firewall Replacement and Installation services contract with NetSync in an amount totaling \$143,147.79 with 80% of \$117,878.22 eligible for E-RATE Category 2 reimbursement making the anticipated District funded portion of this contract is \$48,845.22. The motion carried 6-0 with the record vote as follows: Luckenbach, Hatch, Walker, Cameron, Batek and Schulze all voting yes. Motion passed.

A motion was made by Mr. Batek, seconded by Mrs. Schulze, to approve the Interlocal Agreement with the University of Texas Rio Grande Valley Regional Security Operations Center. The motion carried 6-0 with the record vote as follows: Luckenbach, Hatch, Walker, Cameron, Batek and Schulze all voting yes. Motion passed.

A motion was made by Mrs. Schulze, seconded by Mrs. Walker, to approve the TASBO Volunteer Secondment Agreement for Mrs. Ramos as presented. The motion carried 6-0 with the record vote as follows: Luckenbach, Hatch, Walker, Cameron, Batek and Schulze all voting yes. Motion passed.

A motion was made by Mr. Cameron, seconded by Mr. Batek, to approve the addition standing items of the Pledge of Allegiance and the Texas Pledge to future School Board meeting agendas. The motion carried 6-0 with the record vote as follows: Luckenbach, Hatch, Walker, Cameron, Batek and Schulze all voting yes. Motion passed.

Mrs. Lorenz and the Board discussed scheduling an upcoming Board Workshop to discuss Safety and Security Staffing and remaining Bond 2024 funds. The Board and Administration agreed that the Workshop will be scheduled after Mrs. Ramos provides a Budget Update.

Mrs. Luckenbach declared under the authority of Texas Open Meetings Act, Government Code Section 551.074: for discussion regarding CHS employee and for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee that the Board goes into executive session at 5:54 p.m.

Executive session was closed and regular session resumed at 6:09 p.m.

A motion was made by Mrs. Walker, seconded by Mr. Cameron, to approve the CISD Administrators, Directors, Coordinators, and Specialists contracts as presented. The motion carried 6-0 with the record vote as follows: Luckenbach, Hatch, Walker, Cameron, Batek and Schulze all voting yes. Motion passed. SEE ATTACHED.

The Personnel List of March 2, 2026 was for informational purposes only. No action needed. See below:

Resignations (No Action Required)			
Name	Assignment	Campus	Reason
Rheana Derice	Math Teacher	Calallen Middle School	Resignation-Relocation

There was no further business, so the meeting adjourned at 6:11 p.m.

Board President

Board Secretary