

**BOARD OF EDUCATION
LULING INDEPENDENT SCHOOL DISTRICT**

Regular Meeting – August 18, 2025 – 5:00PM

Invocation was given by Mr. Conley

I. Members Present: President Keith Conley, Vice President Winston Miles, Secretary Bubba Damon, Joann Garza-Mayberry, Laura Murray, Seth Powell, Jason Rios

II. Members Absent:

III. School Officials Present: Superintendent Erin Warren
Chief Financial Officer Manell Martin
Assistant Superintendent Amy Shields
Director of Human Resources Susan Guzman
Coordinator of Assessment & Accountability Hayley Wolff
Director of Special Programs, Kimberly Berry-Corie
High School Principal Juan Gonzalez
Junior High Principal Kelli Johnson
Elementary Principal Kelly Meshell
Technology – Thomas Miller
Recording Clerk - Lisa Patterson

Guests: Faculty – Coach Granado
Candice Hamilton

IV. Public Testimony for Agenda Items: No one signed up for Public Testimony.

V. Action Items:

- A. **Consideration/Possible Approval of Appraisal Calendar and Administrators for the List of Certified T-TESS Appraisers for the 2025-2026 School Year.** Motion by Mrs. Garza-Mayberry, seconded by Mr. Powell to approve the Appraisal Calendar and Administrators for the List of Certified T-TESS Appraisers for the 2025-2026 School Year. Motion carried unanimously.
- B. **Consideration/Possible Approval of Luling ISD's 5-Year Strategic Plan – 2025-2026.** Motion by Mr. Damon, seconded by Mr. Miles to approve the 5 Year Strategic Plan as presented. Motion carried unanimously.
- C. **Consideration/Possible Approval of the Renewal of the Luling ISD District of Innovation Plan.** Motion by Mr. Damon, seconded by Mr. Rios to approve the District of Innovation Plan as presented. Motion carried unanimously.
- D. **Consideration/Possible Approval of Board Resolution Related to Texas Education Code Section 25.0823.** The Board of Trustees is required by law to hold a vote on the approval of this resolution in order to comply with Senate Bill 11. Thus, as required by Senate Bill 11, Mr. Conley moved, Mr. Damon seconded, that the Board of Trustees approve the Board Resolution regarding Senate Bill 11. Vote recorded as all 7 trustees are opposed.
- E. **Consideration/Possible Approval of Opting Out of Senate Bill 401.** Motion by Mr. Damon, seconded by Mr. Powell to opt out of Senate Bill 401. Motion passed. 6 for; 1 opposed (Garza-Mayberry opposed).

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F. Consideration/Possible Approval of Resolution Regarding Extracurricular Status of 4-H Organization & Caldwell County Adjunct Faculty Agreement.

Motion by Mrs. Garza-Mayberry to approve the Resolution Regarding Extracurricular Status of 4-H Organization & Caldwell County Adjunct Faculty Agreement as presented. Motion carried unanimously.

G. Consideration/Possible Approval of Budget Amendment #2 (Technology Equipment).

Motion by Mr. Powell, seconded by Mr. Rios to approve budget amendment #2 for \$51,200.00 for Chromebooks to be purchased. Motion carried unanimously.

VI. Consent Agenda Items:

- A.** Consideration/Possible Approval of Minutes of Board Meetings – July 28, 2025. Minutes were adopted as presented.

VII. Closed Session: No Closed Session

VIII. Business Office Reports:

- A.** Mrs. Martin gave an update on the Comparison of Expenditures & Encumbrances and the Cash Position and Tax Collection Report.

IX. Future Meeting Date:

- A.** September 15, 2025 – Workshop at 4:00pm
B. September 15, 2025 – Regular Meeting at 5:00pm

- X. Adjournment:** There being no further business, Mr. Damon moved, seconded by Mrs. Garza-Mayberry to adjourn. Motion carried unanimously.

Keith Conley, President

Bubba Damon, Secretary