

BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The special meeting on Tuesday, May 19, 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/86012934700> Meeting ID 860 1293 4700 by Mrs. Luckenbach at 5:15 p.m.

Board members present:

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

Chelsea Schulze, Member
Jerry Batek, Member

Board member absent:

Edward Wells, Member

Others present:

Kelsey Ramos, Assistant Superintendent

iPhone (via Zoom)

Comments from the Public:

- None

New Business:

Mrs. Luckenbach shared the upcoming timeline and meeting dates for the ongoing Superintendent's search. They are as follows:

- ✓ Special Meeting – June 16, 2026
- ✓ Special Meeting – June 24, 2026
- ✓ Special Meeting – June 25, 2026
- ✓ Special Meeting – June 26, 2026
- ✓ Special Meeting – June 30, 2026
- ✓ Special Meeting – July 1, 2026
- ✓ Special Meeting – July 2, 2026

Mrs. Luckenbach declared under the authority of Texas Open Meetings Act, Government Code Section 551.074 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 5:16 p.m.

Executive session was closed and regular session resumed at 5:30 p.m.

A motion was made by Mr. Cameron, seconded by Mrs. Schulze, to name Dr. Marcos Flores as Acting Superintendent beginning June 1, 2026, until the District enters into a contract with a Superintendent. The motion passed 6-0 with Luckenbach, Hatch, Cameron, Walker, Batek, and Schulze all voting yes. Mr. Wells was not in attendance. Motion passed.

There was no further business, so the workshop adjourned at 8:19 p.m.

Board President

Board Secretary