

**BOARD OF EDUCATION
LULING INDEPENDENT SCHOOL DISTRICT**

Regular Meeting – October 20, 2025 – 5:00PM

Invocation was given by Mrs. Smith.

I. Members Present: Vice President Winston Miles, Joann Garza-Mayberry, Laura Murray, Jason Rios

II. Members Absent: President Keith Conley, Secretary Bubba Damon, Seth Powell

III. School Officials Present: Superintendent Erin Warren
Assistant Superintendent Ashley Aretakis-Fredo
Chief Financial Officer Manell Martin
Coordinator of Assessment & Accountability Hayley Wolff
High School Principal Juan Gonzalez
Junior High Principal Kelli Johnson
Elementary Principal Kelly Meshell
Elementary Assistant Principal Brent Corie
Elementary Principal Evelyn Hernandez
Technology – Thomas Miller
Recording Clerk - Lisa Patterson

Guests: Faculty – Coach Granado, Ms. Galland, Ms. Medina, Ms. Hall
Luling Newsboy and Signal – Nicole Smith
Sergio Garcia, Numerous Students & Parents

IV. Presentation:

- A. Mrs. Warren recognized Ariel Williams as the October Spotlight Staff Member.
- B. Mrs. Warren and the campus principals recognized Micah Hernandez (Elem), SJ Moore (JH) and Brisa Reyes Gonzalez (HS) as the October Spotlight Students.
- C. The Shanklin Elementary National Honor Society Students presented to the school board.

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

VI. Delinquent Tax Collection Status Report:

- A. Sergio Garcia gave a status report on the collection of delinquent taxes.

VII. Public Hearing:

- A. Mrs. Martin held a public hearing on the FIRST Rating. Luling ISD received a 2024-2025 Superior rating based on the school year audited data from 2023-2024. There were no public comments.

VIII. Action Items:

- A. **Consideration/Possible Approval of 2025-2026 District Improvement Plan and Campus Improvement Plans** Motion by Mrs. Garza-Mayberry, seconded by Mr. Rios to approve the 2025-2026 District Improvement Plan and Campus Improvement Plans as presented. Motion passed. 4 for; 3 absent (Conley, Damon & Powell absent).
- B. **Consideration/Possible Approval of the Resolution Regarding Pay for October Professional Learning.** Motion by Mrs. Garza-Mayberry, seconded by Mrs. Murray to

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approve the Resolution of the Board Regarding Pay during the October Professional Learning Day. Motion passed. 4 for; 3 absent (Conley, Damon & Powell absent).

C. Consideration/Possible Approval of Budget Amendment #3 (Donation from HillView).

Motion by Mrs. Garza-Mayberry, seconded by Mrs. Murray to approve budget amendment #3 in the amount of \$2,000.00 (to be used towards the District's Cosmetology program). Motion passed. 4 for; 3 absent (Conley, Damon & Powell absent).

D. Consideration/Possible Approval of Budget Amendment #4 (Asbestos Abatement). Motion by Mr. Rios, seconded by Mrs. Murray to approve budget amendment #4 in the amount of \$25,825.00 (for an abatement project at Rosenwald). Motion passed. 4 for; 3 absent (Conley, Damon & Powell absent).

IX. Consent Agenda Items:

- A.** Consideration/Possible Approval of Minutes of Board Meetings – September 15, 2025 & September 30, 2025. Minutes were adopted as presented.

X. Closed Session: No Closed Session

XI. Business Office Reports:

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

XII. Future Meeting Date:

- A.** October 29, 2025 – Special Meeting at 4:00pm
B. November 17, 2025 – Workshop at 4:00pm
C. November 17, 2025 – Regular Meeting at 5:00pm

XIII. Adjournment: There being no further business, Mrs. Garza-Mayberry moved, seconded by Mrs. Murray to adjourn. Motion passed. 4 for; 3 absent (Conley, Damon & Powell absent).

Presiding Officer

Secretary/Member