

**BOARD OF EDUCATION
LULING INDEPENDENT SCHOOL DISTRICT**

Regular Meeting – January 21, 2026 – 5:00PM

Invocation was given by Mr. Conley.

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

II. Members Absent: Laura Murray, Jason Rios

III. School Officials Present: Superintendent Erin Warren

Assistant Superintendent Ashley Aretakis-Fredo
Chief Financial Officer Manell Martin
Director of Human resources Susan Guzman
Coordinator of Assessment & Accountability Hayley Wolff
Special Programs Coordinator Kimberly Berry-Corie
High School Principal Juan Gonzalez
Junior High Principal Kelli Johnson
Elementary Principal Kelly Meshell
Elementary Assistant Principal Brent Corie
Elementary Assistant Principal Evelyn Hernandez
Technology – Damien Valentine
Recording Clerk - Lisa Patterson

Guests: Faculty –

IV. Presentation:

A. Each campus principal presented the board members with a variety of gifts in recognition of School Board Appreciation Month. Mrs. Warren extended her appreciation for the board for everything they do and their continued support.

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

VI. Action Items:

A. Consideration/Possible Approval of Modified List of 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 modified list of administrators for the Luling ISD 2025-2026 T-TESS certified appraiser list. Motion passed. 5 for; 2 absent (Murray & Rios absent).

B. Consideration/Possible Approval of Low Attendance Day Waiver (December 19, 2025). Motion by Mr. Powell, seconded by Mr. Damon to approve the request to submit a Low Attendance Day Waiver for December 19, 2025. Motion passed. 5 for; 2 absent (Murray & Rios absent).

C. Consideration/Possible Action Regarding Black History Month Proclamation. Motion by Mr. Miles, seconded by Mr. Powell to approve the Black History Month Proclamation as presented. Motion passed. 5 for; 2 absent (Murray & Rios absent).

January 21, 2026 cont.

- D. Consideration/Possible Action Regarding Ordering the LISD Board of Trustee General Election for Saturday, May 2, 2026.** Motion by Mrs. Garza-Mayberry, seconded by Mr. Miles to order the general election to be held on Saturday, May 2, 2026. Motion passed. 5 for; 2 absent (Murray & Rios absent).
- E. Consideration/Possible Approval of TASB Policy Update 125.** Motion by Mrs. Garza-Mayberry, seconded by Mr. Powell to approve TASB Policy Update 125 as presented. Motion passed. 5 for; 2 absent (Murray & Rios absent).
- F. Consideration/Possible Approval of TASB Policy Update 126.** Motion by Mr. Powell, seconded by Mr. Miles to approve TASB Policy Update 126 as presented. Motion passed. 5 for; 2 absent (Murray & Rios absent).

VII. Consent Agenda Items:

- A. Consideration/Possible Approval of Minutes of Board Meetings – November 17, 2025.** Minutes were adopted as presented.

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. February 19, 2026 – Workshop at 4:00pm**
- B. February 19, 2026 – Regular Meeting at 5:00pm**

X. Closed Session: 5:12pm to 5:21pm (Discussion of Personnel)

XI. Open Session:

- A. Consideration/Possible Action Regarding Submission of a TEA Complaint Against Terry Gastauer for Contract Abandonment/Untimely Resignation of Contract without Good Cause Pursuant to Policy DFE (Legal) and DFE (Local).** Motion by Mr. Damon, seconded by Mrs. Garza-Mayberry to approve the submission of a TEA complaint against Terry Gastauer for contract abandonment/untimely resignation of contract without good cause pursuant to Policy DFE (Legal) and DFE (Local). Motion passed. 5 for; 2 absent (Murray & Rios absent).

XII. Adjournment: There being no further business, Mr. Damon moved, seconded by Mr. Powell to adjourn. Motion passed. 5 for; 2 absent (Murray & Rios absent).

Presiding Officer

Secretary/Member