

**BOARD OF EDUCATION
LULING INDEPENDENT SCHOOL DISTRICT**

Regular Meeting – May 29, 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
Director of Special Programs, Kimberly Berry-Corie
Junior High Principal Kelli Johnson
Elementary Principal Kelly Meshell
Technology – Thomas Miller
Recording Clerk - Lisa Patterson

Guests: Faculty – Adriana Romero, April Gonzales, David Smith
Luling Newsboy and Signal – Nicole Smith
Ashley Taylor, Sabrina Aldis, Riley Rios, Vanessa Lara, Peter Snaddon

IV. Presentation:

A. Mrs. Berry-Corie recognized the Special Education Parent Advisory Committee (SePac) and updated the board on it's inaugural year and the significant strides made in fostering community engagement and promoting inclusivity.

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

VI. Action Items:

- A. **Consideration/Possible Approval of Guadalupe Appraisal District Real Estate Acquisition and Renovation of 216 E. College Street in Seguin, Texas as Future Site for Appraisal District Operations).** Motion by Mr. Rios, seconded by Mrs. Garza-Mayberry to table this item for a future meeting. Motion carried unanimously.
- B. **Consideration and/or Approval of Budget Amendment #7 (Teacher Incentive Allotment Revenue & Expenditures).** Motion by Mrs. Garza-Mayberry, seconded by Mr. Damon to approve budget amendment #7 in the amount of \$140,411.00 for Teacher Incentive Allotment Revenue and Expenditure amounts. Motion carried unanimously.
- C. **Consideration and/or Approval of 1st Amendment to the Five-Year Contract Between Luling ISD and Aramark Educational Services, LLC.** Motion by Mrs. Garza-Mayberry, seconded by Mr. Rios to approve the proposed amendments to the food service management contract with Aramark Educational Services, LLC. Motion carried unanimously.
- D. **Consideration/and or Approval for Date for Public Meeting on the 2025-2026 Proposed Budget.** Motion by Mr. Damon, seconded by Mr. Miles to approve Monday, June 16, 2023 for the Public Meeting on the 2025-2026 Proposed Budget. Motion carried unanimously.

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- E. Consideration and/or Approval of Publication of Proposed Maintenance & Operating and Debt Tax Service Tax Rate for the 2025-2026 School Year.** Motion by Mr. Powell, seconded by Mr. Damon to approve the publication of the proposed tax rates. Motion carried unanimously.
- F. Consideration/Possible Approval of 2025-2026 Salary Schedule.** Motion by Mrs. Garza-Mayberry, seconded by Mr. Rios to approve the 2025-2026 Salary Schedule as presented. Motion carried unanimously.
- G. Consideration/Possible Approval of the Renewal of the Luling ISD District of Innovation Plan.** Motion by Mr. Damon, seconded by Mr. Powell to approve the District of Innovation Plan as presented. Motion carried unanimously.

VII. Consent Agenda Items:

- A.** Consideration/Possible Approval of Minutes of Board Meetings – April 23, 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.** June 16, 2025 – Workshop at 4:00pm
- B.** June 16, 2025 – Regular Meeting at 5:00pm

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

Keith Conley, President

Bubba Damon, Secretary