BOARD OF EDUCATION
LULING INDEPENDENT SCHOOL DISTRICT

Regular Meeting – September 15, 2025 – 5:00PM

Invocation was given by Mrs. Garza-Mayberry.

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
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, Adriana Romero
Sergio Garcia, Ingram Family

IV. Presentation:

A. Mrs. Warren recognized Thomas Miller as the September Spotlight Staff Member.

B. Mrs. Warren and the campus principals recognized Elleigh Ingram (Elem), Luis Martinez (JH) and Estrella Santibanez (HS) as the September Spotlight Students.

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

VI. Action Items:

A. **Consider and Act Upon the Resale of 0.15 Acres, Spencer Morris Survey, Abstract 18, Caldwell County, Texas (Tax Acct. No 25374).** Motion by Mr. Damon, seconded by Mr. Powell to approve the resale of 0.15 Acres, Spencer Morris Survey, Abstract 18, Caldwell County, Texas in the amount of $12,331.40. Motion carried unanimously.

B. **Consideration/Possible Action Regarding National Domestic Violence Awareness Proclamation.** Motion by Mrs. Garza-Mayberry, seconded by Mr. Rios to approve the National Domestic Violence Awareness Proclamation. Motion carried unanimously.

C. **Consideration/Possible Approval of Resolution Adopting Maintenance and Operating Tax Rate, Interest and Sinking Tax Rate and Total Tax Rate for 2025.** Motion by Mr. Miles, "I move to adopt a tax rate of $0.8469 per $100 valuation, including $0.6669 for maintenance & operating funds and $0.1800 for interest & sinking funds to pay debt service", seconded by Mr. Rios. Motion carried unanimously.

VII. Consent Agenda Items:

A. Consideration/Possible Approval of Minutes of Board Meetings – August 18, 2025. Minutes were adopted as presented, with noted corrections.

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VIII. Closed Session: 5:32pm to 5:42pm – Discussion of Personnel

IX. Open Session: No Action Taken

X. Business Office Reports:

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

XI. Future Meeting Date:

A. October 20, 2025 – Workshop at 4:00pm
B. October 20, 2025 – Regular Meeting at 5:00pm

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

Keith Conley, President

Bubba Damon, Secretary