

BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The Special Meeting on Friday, October 25, 2024 was called to order in-person at the Calallen ISD STAR Building Training Room and via Zoom <https://us02web.zoom.us/j/88160225581> Meeting ID: 881 6022 5581 by Dr. Carr at 7:32 a.m.

Board members present:

Dr. Lana Carr, President
Heather Luckenbach, Vice President
Lori Jo Walker, Secretary

Michael Hatch, Member
Edward Wells, Member

Board members absent:

Royce Cameron, Treasurer

Jerry Batek, Member

Others present:

Emily Lorenz, Superintendent
Kelsey Ramos, Assistant Superintendent
Blair McDavid, Director of Operations

New Business:

Mrs. Ramos presented information from the Bond 2023 Advisory Committee regarding their budget recommendations.

A motion was made by Mrs. Luckenbach, seconded by Mrs. Walker, to approve the pricing for the Guaranteed Maximum Price (GMP) Amendment No. 2 for the Field House Renovation project as presented by Administration and authorize the Superintendent to finalize negotiations for the GMP Amendment No.2 and to execute the final amendment in a form approved by legal counsel.

A motion was made by Mrs. Walker, seconded by Mrs. Luckenbach, to approve the pricing for the Guaranteed Maximum Price (GMP) Amendment No. 1 for the Tennis Courts with Restrooms and Concessions and West Intermediate Pavilion projects (Bond 2023) as presented by Administration and authorize the Superintendent to finalize negotiations for the GMP Amendment No.1 and to execute the final amendment in a form approved by legal counsel.

There was no further discussion, so the meeting adjourned at 8:00 a.m.

Board President

Board Secretary