BOARD OF EDUCATION
LULING INDEPENDENT SCHOOL DISTRICT

Regular Meeting – July 28, 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, Laura Murray, Jason Rios, Seth Powell

II. Members Absent:

III. School Officials Present: Superintendent Erin Warren
Assistant Superintendent Ashley Aretakis-Fredo
Chief Financial Officer Manell Martin
Director of Human resources Susan Guzman
Director of Curriculum & Instruction Hayley Wolff
Curriculum & Instruction Coordinator Kristen Freeman
Special Education Coordinator Allison Higginbotham
Special Programs Coordinator Evelyn Hernandez
High School Principal Kash Greathouse
Junior High Principal Kelli Johnson
Elementary Principal Stephanie Jones
Technology – Jason Hammond
Recording Clerk - Lisa Patterson

Guests: Faculty – Coach Granado
Jeff Daugherty, Member of Mrs. Caddell's Family

IV. Presentation:

A. Annual Investment Policy: Mrs. Martin gave an update on the Annual Investment Policy.

V. Action Items:

A. **Consider Approval to Rename Fine Arts Building in Honor of Dr. Diane Heintschel Caddell.** Motion by Mrs. Garza-Mayberry, seconded by Mr. Rios to approve to Rename the Fine Arts Building in Honor of Dr. Diane Heintschel Caddell. Motion carried unanimously.

B. **Consideration/Approval of 2026-2027 Student Code of Conduct.** Motion by Mr. Powell, seconded by Mr. Damon to approve the 2026-2027 Student Code of Conduct as presented. Motion carried unanimously.

C. **Consideration/Approval of 2026-2027 Student Handbook.** Motion by Mr. Rios, seconded by Mrs. Murray to approve the 2026-2027 Student Handbook as presented. Motion carried unanimously.

D. **Consideration/Approval of SRO Interlocal Agreement.** Motion by Mr. Miles, seconded by Mr. Damon to approve the 2026-2027 School Resource Officer Interlocal Agreement. Motion carried unanimously.

E. **Consideration/Approval of Texas Education Code 39.008 Certification of Compliance.** Motion by Mr. Powell, seconded by Mrs. Garza-Mayberry to approve the Texas Education Code 39.008 Certification of Compliance. Motion carried unanimously.

- **F.** **Consideration/Possible Action Regarding District of Innovation Updates to Local Policy AF, DGBA, EEP, EFB, FDA, FNG and GF.** Motion by Mr. Powell, seconded by Mr. Damon to approve the District of Innovation Updates to Local Policy AF, DGBA, EEP, EFB, FDA, FNG and GF as presented. Motion carried unanimously.
- **G.** **Consideration/Approval of Resolution Regarding Extracurricular Status of 4-H Organization & Caldwell County Adjunct Faculty Agreement.** Motion by Mrs. Garza-Mayberry, seconded by Mr. Powell to approve the Resolution Regarding the Extracurricular Status of the 4-H Organization &the Caldwell County Adjunct Faculty Agreement for the 2026-2027 school year. Motion carried unanimously.
- **H.** **Consideration/Approval of Softball Complex Renovations.** Motion by Mr. Miles, seconded by Mr. Damon to approve the contract award to Encore Fence for the athletic facility upgrades as presented, and authorize the Superintendent to negotiate and execute the final contract, subject to legal counsel review. Motion carried unanimously.
- **I.** **Consideration/Approval of Technology Purchase to Upgrade Elementary Teacher Laptops.** Motion by Mr. Powell, seconded by Mr. Damon to accept to purchase from CDW Government, Inc. in the amount of $60,580.00. Motion carried unanimously.
- **J.** **Consideration/Approval of Budget Amendment #1 (Convocation Donations/Expenditures).** Motion by Mr. Damon, seconded by Mr. Powell to approve budget amendment #1 for $12,600.00 for the Convocation donations. Motion carried unanimously.
- **K.** **Consider/Approval of Bus Purchase.** Motion by Mr. Damon, seconded by Mr. Powell to approve the purchases of two buses for the Transportation Department in the amount of $328,556.00. Motion carried unanimously.

VI. Consent Agenda Items:

- **A.** Consideration/Possible Approval of Minutes of Board Meeting – June 22, 2026
  Minutes were adopted as presented.

VII. Business Office Reports:

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

VIII. Future Meeting Date:

- **A.** August 24, 2026 – Special Workshop at 4:00pm
- **B.** August 24, 2026 – Special Meeting at 5:00pm

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

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Presiding Officer Secretary/Member