

**BOARD OF EDUCATION
LULING INDEPENDENT SCHOOL DISTRICT**

Regular Meeting – August 24, 2026 – 5:08PM

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

II. Members Absent: 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
Director of Curriculum & Instruction Hayley Wolff
Curriculum & Instruction Coordinator Kristen Freeman
Special Programs Coordinator Evelyn Hernandez
High School Principal Kash Greathouse
Junior High Principal Kelli Johnson
Elementary Principal Stephanie Jones
Technology – Thomas Miller
Recording Clerk - Lisa Patterson

Guests: Faculty – Coach Granado
Candy Barboza

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

V. Action Items:

- A. **Consideration/Possible Approval of Contract for Speech Language Pathology Provider Holly Carlson.** Motion by Mr. Conley, seconded by Mr. Powell to approve the contract for Speech and Language Pathology Provider Holly Carlson. Motion passed. 6 for; 1 absent (Rios absent).
- B. **Consideration/Possible Action Regarding TASB Update 127.** Motion by Mr. Powell, seconded by Mr. Damon to approve TASB Update 127 as presented, with the exclusion of the following Policies: AF (Local); DGBA (Local); EEP (Local); EFB (Local); FDA (Local); FNG (Local); GF (Local). Motion passed. 6 for; 1 absent (Rios absent).
- C. **Consideration/Possible Approval of Appraisal Calendar and Administrators for the List of Certified T-TESS Appraisers for the 2026-2027 School Year.** Motion by Mr. Powell, seconded by Mrs. Garza-Mayberry to approve the 2026-2027 T-TESS Appraisal Calendar and the list of qualified T-TESS appraisers as presented. Motion passed. 6 for; 1 absent (Rios absent).
- D. **Consideration/Possible Action Regarding Issuance of School District Teaching Permits to Designated RISE Program Paraprofessionals.** Motion by Mrs. Garza-Mayberry to approve the Issuance of School District Teaching Permits to the Paraprofessionals participating in the 2026-2027 RISE Program. Motion passed. 6 for; 1 absent (Rios absent).

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- E. **Consider Approval of the Resolution for Senate Bill 12.** Motion by Mr. Powell, seconded by Mrs. Garza-Mayberry to approve the Resolution for Senate Bill 12. Motion passed. 6 for; 1 absent (Rios absent).
- F. **Consideration/Approval of Budget Amendment #2 (Special Education Budget).** Motion by Mrs. Garza-Mayberry, seconded by Mr. Damon to approve budget amendment #2 totaling \$12,000.00 for reallocation of budget. Motion passed. 6 for; 1 absent (Rios absent).

VI. Consent Agenda Items:

- A. Consideration/Possible Approval of Minutes of Board Meeting – July 28, 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. September 21, 2026 – Special Workshop at 4:00pm
- B. September 21, 2026 – Special Meeting at 5:00pm

- IX. Closed Session: 5:16pm to 5:28pm – The Board convened in closed session. No discussion occurred and no action was taken.

- X. Open Session: No Action from Closed Session.

- XI. Adjournment: There being no further business, Mr. Powell moved, seconded by Mr. Damon to adjourn. Motion carried unanimously. Motion passed. 6 for; 1 absent (Rios absent).

Presiding Officer

Secretary/Member