



**CALALLEN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**



RESOLUTION DESIGNATING BOARD AND DISTRICT SPOKESPERSON

WHEREAS, the Board of Trustees (the “Board”) of the Calallen Independent School District (the “District”) is responsible for governance of the District and for ensuring continuity of leadership and communication; and

WHEREAS, the Board has been informed that the Superintendent, Ms. Emily Lorenz, has been named the lone finalist for the position of superintendent in another school district; and

WHEREAS, the Board recognizes that a transition in leadership may occur and that clear, consistent communication is necessary to serve the interests of the District and its stakeholders;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Acknowledgment of Status

The Board hereby acknowledges that Superintendent Emily Lorenz has been named the lone finalist for a superintendent position in another district and expresses its appreciation for her service to the District.

2. Designation of Spokesperson

In accordance with the Board’s authority under District policy, including but not limited to policies governing Board authority and communications, the Board President is hereby designated as the official spokesperson for the District during the interim period described herein.

3. Scope of Authority

The Board President is authorized to speak on behalf of the District for all purposes, including but not limited to:

- Responding to media inquiries;
- Issuing public statements; and
- Communicating with parents, community stakeholders and governmental entities.

4. Effective Period

This designation shall become effective upon adoption of the resolution and shall remain in effect until a permanent superintendent is employed and assumes the duties of the office, unless otherwise modified by Board action.

5. **Coordination**

The Board President shall coordinate with District administration and legal counsel, as appropriate, to ensure that communications are accurate, consistent with Board direction, and compliant with applicable law and District policy.

6. **No Delegation of Governance Authority**

Nothing in this Resolution shall be construed to delegate the Board's collective governance authority to any individual Trustee. The Board President's role as spokesperson is limited to communication functions consistent with Board policy.

PASSED AND ADOPTED by the Board of Trustees of the Calallen Independent School District on this 15th day of April, 2026.

Heather Luckenbach

President, Board of Trustees

Lori Jo Walker

Secretary, Board of Trustees