

**BOARD OF EDUCATION
LULING INDEPENDENT SCHOOL DISTRICT**

Regular Meeting – June 22, 2026 – 5:08PM

Invocation was given by Mr. Conley.

I. Members Present: President Keith Conley, Secretary Bubba Damon,
Joann Garza-Mayberry, Laura Murray, Jason Rios, Seth Powell

II. Members Absent: Vice President Winston Miles

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
Special Education Coordinator Allison Higginbotham
High School Principal Kash Greathouse
Junior High Principal Kelli Johnson
Technology – Damien Valentin
Recording Clerk - Lisa Patterson

Guests: Faculty –
Luling Newsboy and Signal – Nicole Smith
John Matthews, Sergio Garcia, Adam Dockery

IV. Presentation:

A. Advanced Academic Programs at LHS – Mrs. Fredo presented on the Advance Academic Program for Luling High School.

V. Public Hearing:

A. Mrs. Martin held a public hearing on the Proposed Budget for 2026-2027 & Proposed Tax Rate. There were no public comments.

VI. Delinquent Tax Collection Status Report:

A. Sergio Garcia gave a status report on the collection of delinquent taxes.

VII. Public Testimony for Agenda Items:

A. John Matthews spoke on the proposed tax rate.

VIII. Action Items:

A. **Consideration/Possible Approval of the Luling ISD Safety and Security Audit Ending August 2026.** Motion by Mr. Conley, seconded by Mr. Rios to approve the Luling ISD Safety and Security Audit. Motion passed. 6 for; 1 absent (Miles absent).

B. **Consideration/Possible Approval of Updated DAEP Cooperative Agreement – 2026-2027.** Motion by Mr. Damon, seconded by Mrs. Garza-Mayberry to approve the updated 2026-2027 Interlocal Agreement for the Cooperative Disciplinary Alternative Education Campus. Motion passed. 6 for; 1 absent (Miles absent).

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- C. Consideration/Possible Approval of Final Amended 2025-2026 Budget.** Motion by Mr. Damon, seconded by Mr. Powell to adopt the 2025-2026 amended budget as presented. Motion passed. 6 for; 1 absent (Miles absent).
- D. Consideration/Possible Approval to Adopt 2026-2027 Budget.** Motion by Mrs. Garza-Mayberry to adopt the 2026-2027 budget as presented. Motion passed. 6 for; 1 absent (Miles absent).

IX. Consent Agenda Items:

- A.** Consideration/Possible Approval of Minutes of Board Meeting – May 14 & 28, 2026
Minutes were adopted as presented.

X. 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.

XI. Future Meeting Date:

- A.** July 28, 2026 – Special Workshop at 4:00pm
- B.** July 28, 2026 – Special Meeting at 5:00pm

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

Presiding Officer

Secretary/Member