

Regular Meeting
Monday, October 27, 2025 6:30 PM Central

Lasara ISD Campus Library
11932 Jones St.
P.O. Box 57
Lasara, Texas 78561

1. ***Vice-President Jennifer Carmona*** called the meeting to order at **6:30 p.m.** Quorum and meeting posted as required by law were verified. Members **present: Vice Pres. Jennifer Carmona, Eloy Castaneda, Joey Nieto, Laura Rios and Rolando Velazquez.** **Absent: Pres. Sylvia Perez and Sec. Margot Salinas.** Moment of Silence was held.

2. Pledge of Allegiance was **led by all present.**

3. Public Comments - **None**

4. Approval of Consent Agenda

4.A. Minutes

4.B. Monthly Financial Report

4.C. Budget Amendments and Expenditures Report

4.D. LSIP Quarterly Report

4.E. Tax Levy Adjustments and Collections Report

4.F. 2025 Appraisal Roll

4.G. 2025 Tax Roll

4.H. Region One Agreement - Ascender Subscription

4.I. Approval of Contract for the LASO 3 - Strong Foundations Grant Approved Provider with Region One (\$200,000 K-5 and \$100,000 6-8)

Rolando Velazquez moved to approve the Consent Agenda as presented. Seconded by Eloy Castaneda. Motion carried.

Yes – Rolando Velazquez

Yes – Eloy Castaneda

Yes – Joey Nieto

Yes – Laura Rios

Yes – Jennifer Carmona

5. Report on Board Members Continuing Education Credits

Vice- President Jennifer Carmona reported on the Board Member credits and deficiency.

6. Discussion and possible action to add a pay rate for substitute route drivers.

Joanna Gomez presented on this subject.

Rolando Velazquez moved to approve a rate of \$20/hr as recommended by Ms. Gomez. Seconded by Joey Nieto. Motion carried.

Yes - Rolando Velazquez
Yes - Joey Nieto
Yes - Jennifer Carmona

Yes - Eloy Castaneda
Yes - Laura Rios

7. Discussion and possible action to adjust substitute rates for school nurse substitutes.

Rolando Velazquez moved to amend the Compensation Plan to add rates for Nurse's Aid (\$100/day), LVN (\$125/day) and RN (\$150/day).
Seconded by Eloy Castaneda. Motion carried.

Yes - Rolando Velazquez
Yes - Joey Nieto
Yes - Jennifer Carmona

Yes - Eloy Castaneda
Yes - Laura Rios

8. Discussion and possible action on passage of the resolution for investment pool training and investment officer updates for Lone Star Investment Pool.

Eloy Castaneda moved to add Raquel Ventura as an Investment Officer (which includes Joanna Gomez and Cynthia Ramos) and attend the training.
Seconded by Rolando Velazquez. Motion carried.

Yes - Rolando Velazquez
Yes - Joey Nieto
Yes - Jennifer Carmona

Yes - Eloy Castaneda
Yea - Laura Rios

9. Discussion and possible action to adjust 2025-2026 school calendar to exchange school three school dates for staff development dates.

November 17, 2025
February 6, 2026
March 13, 2026

Rolando Velazquez moved to approve the adjustment to the school calendar to exchange three school dates for staff development dates.
Seconded by Joey Nieto. Motion carried.

Yes - Rolando Velazquez
Yes - Joey Nieto
Yes - Jennifer Carmona

Yes - Eloy Castaneda
Yes - Laura Rios

10. Superintendent's Report

10.A. Presentation on the Balanced Scorecard as part of LISD's Strategic Plan and results of community feedback from the initial strategic plan meeting.

10.B. Presentation data from most recent benchmark exams

11. Closed Session – **7:27 p.m.**

11.A. Discussion on Hiring of Contracted Personnel

12. Open Session – **8:00 p.m.**

12.A. Discussion and Possible Action on Hiring of Contracted Personnel – **No Action**

13. Adjournment – **8:02 p.m.**

***Rolando Velazquez moved to adjourn the meeting.
Seconded by Laura Rios. Motion carried.***

Yes – Rolando Velazquez

Yes – Joey Nieto

Yes – Jennifer Carmona

Yes – Eloy Castaneda

Yes – Laura Rios

MINUTES APPROVED THE _____ DAY OF NOVEMBER, 2025.

PRESIDING OFFICER

ATTEST: