



2730 Country Club Road, Suite E-1  
 Lucas, TX 75002  
 972.442.6875  
[www.slud.us](http://www.slud.us)

**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

January 10, 2026 | 10:30 AM  
 Seis Lagos Cabana  
 222 Country Club Road  
 Lucas, TX 75002

**Attendance**

President	Choi Shepard	Superintendent	Zach Flowers
Vice-President	Omar Naji		
Secretary/Treasurer	Mike Worley		
Director	Nick Caluatti		
Director	Marc Johnson		

1. The Special Meeting was called to order at 10:27 AM. Quorum was established. Legal posting confirmed.  
Mike, Zach, Mark, Omar, Nick, and Choi were present.  
The attorney was present during the Executive Session.

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2. No citizen input was presented.

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3. No consent agenda items were presented for this special meeting.

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4. No reports were presented.

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5. Board went into Executive Session at 10:29 AM  
Board exited Executive Session
  - **Motion:** to close and reopen checking account at American National Bank (assumption, if necessary) – PASSED unanimously.
  - **Motion:** to conduct a district-wide cybersecurity assessment – PASSED unanimously.
  - Discussion on exploring cybersecurity insurance. Investigation is needed to understand coverage; no motion made.

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6. No new future agenda items beyond existing items.

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7. Meeting adjourned at 1:39 PM.

*M.P. Worley*  
 Secretary, Mike Worley

*03/04/2026*  
 Date



[DISTRICT SEAL]