BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The regular meeting on Monday, August 13, 2018 was called to order at Calallen ISD Administration Office at 5:30 p.m.by Mr. Floyd.

Mrs. Walker led the group in prayer.

Board members present:

Jason Floyd, President
Dr. Lana Carr, Vice President
Lori Jo Walker, Secretary
Bill Kelly, Treasurer
Heather Luckenbach, Member
Royce Cameron, Member
Allen Libbe, Member

Others present:

Dr. Arturo Almendarez, Superintendent
Dr. Anita Danaher, Deputy Superintendent
Emily Lorenz, Assistant Superintendent
Edith George, Director of Finance
Kelsey Ramos, Assistant Director of Finance
Blair McDavid, Director of Operations
Kevin Beatty, Director of Technology
Ramona Scott, District Accountant
Randy Curtis, Director of Maintenance
Edward Wells

Comments from the Public:

None

Communications from Administration:

None

Unfinished Business:

None

New Business:

A motion was made by Dr. Carr, seconded by Mr. Kelly, to approve common consent agenda items as follows: 1) approval of minutes of the regular meeting of July 16, 2018; 2) approval of bills and warrants as of July 31, 2018; 3) approval of District Appraisers and Appraisal Calendar for 2018-2019; 4) approval of CNA (EXHIBIT) resolution for 2018-2019; 5) approval of resolution sanctioning 4-H as an extra-curricular activity for Nueces County and approving Extension Agents as Adjunct Staff Members for 2018-2019; 6) approval of out-of-state travel request for CHS FFA student to travel to National FFA Convention in Indianapolis, Indiana, October 22-27, 2018; 7) presentation of publication of the proposed 2018 Calallen ISD Tax Rate; 8) approval of contract with Linebarger, Goggan, Blair and Sampson, LLP regarding property values appeals services 2018. The motion carried 7-0.

A motion was made Dr. Carr, seconded by Mrs. Luckenbach, to approve the Superintendent's Goals for 2018-2020 as presented. The motion carried 7-0.

A motion was made by Mrs. Walker, seconded by Mr. Libbe, to approve the TEA Waiver for Off-campus PE programs as presented. The motion carried 7-0.

A motion was made by Dr. Carr, seconded by Mr. Kelly, to approve the purchase of a gasoline engine, Special Education bus for Calallen ISD transportation from Longhorn Bus Gulf Coast in the amount of $103,265.00. The motion carried 5-2 with Mr. Libbe and Mr. Cameron voting against the motion.

A motion was made by Mr. Libbe, seconded by Mrs. Walker, to approve Change Order #1 for the CHS AG Road, increasing the contract amount by $67,000 for additional projects, raising the amount from $270,387.38 to $337,387.38. The motion carried 7-0.

A motion was made by Mr. Kelly, seconded by Dr. Carr, to approve the revision to DNA (LOCAL) policy as presented. The motion carried 7-0.

Mr. Floyd declared under the authority of the Open Meetings Act, Government Code 551.07 that the Board goes into executive session at 5:55 p.m.

Executive session was closed and regular session resumed at 6:18 p.m.

Mrs. Lorenz presented the Personnel List for August 13, 2018. All resignations and appointments were for informational purposes only. (SEE ATTACHED). No action necessary.

At 6:19 p.m., the Board proceeded over to CHS Pool for the official ribbon-cutting ceremony for the facility.

Board Members, Administration and community members celebrated the pool's official opening.

There was no further business, so the meeting was adjourned at 6:48 p.m.

Board President

Board Secretary

BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The special meeting on Monday, August 27, 2018 was called to order at Calallen ISD Administration Office at 5:30 p.m.by Mr. Floyd.

Board members present:

Jason Floyd, President
Dr. Lana Carr, Vice President
Lori Jo Walker, Secretary
Heather Luckenbach, Member
Royce Cameron, Member
Allen Libbe, Member

Board members absent:

Bill Kelly, Treasurer

Others present:

Dr. Arturo Almendarez, Superintendent
Edith George, Director of Finance
Kelsey Ramos, Assistant Director of Finance

New Business:

Mrs. George presented a summary of the year end budget and budget amendment #2 for 2017-2018. In addition, she shared information concerning the proposed CISD budget for 2018-2019 and tax rate adoption for 2018. No action necessary. Information only.

Following Mrs. George's presentation, Mr. Floyd opened the floor for public comment on the 2017-2018 budget, budget amendment #2 for 2017-2018, 2018-2019 proposed budget and tax rate adoption for 2018. There were no public comments.

A motion was made Dr. Carr, seconded by Mr. Cameron, to approve Budget Amendment #2 for fiscal year ending 2017-2018. The motion carried 6-0.

A motion was made by Mrs. Luckenbach, seconded by Mr. Libbe, to approve the adoption of the 2018-2019 CISD budgets by function as presented. The motion carried 6-0.

A motion was made by Mr. Libbe, seconded by Mr. Cameron, to approve the property tax rate be increased by the adoption of a tax rate of $1.4030, which is effectively an 8% increase in the tax rate:

M&O		I&S		Total Tax Rate
$1.1700	+	$0.2330	=	$1.4030

The record vote was as follows: Mrs. Luckenbach – Yes; Mr. Cameron – Yes; Dr. Carr – Yes; Mr. Floyd – Yes. Mr. Libbe – Yes; Mrs. Walker - Yes. The motion carried 6-0.

A motion was made by Dr. Carr, seconded by Mr. Libbe, to approve the purchase of musical instruments for CMS Band program from South Texas Music Mart in the amount of $99,422.00. The motion carried 6-0.

A motion was made by Mrs. Walker, seconded by Mr. Cameron, to approve the TEA waiver for staff development minutes for 2018-2019 as presented. The motion carried 6-0.

There was no closed session.

A motion was made by Mrs. Luckenbach, seconded by Dr. Carr, to approve the resignation as follows:

Name	Assignment	Campus	Reason
Rochelle Cortino	Grade 4 Teacher	Magee Elementary	New Position at University

The motion carried 6-0.

The remainder of the Personnel List of 8.28.2018 was for informational purposes only. No action necessary.

Name	Previous Employment	Assignment	Campus	Replacing
Andrea Driver	Louisiana	Grade 4 Teacher	Magee Elementary	Rochelle Cortino
	Ms. Driver is a graduate of Louisiana State University-Shreveport and has four years of experience.			
Michael Montantez	Tuloso-Midway	Network Engineer	Technology	David Burk
	Mr. Montantez comes to us from Tuloso-Midway ISD with nine years of experience.			

There was no further business, so the meeting was adjourned at 6:07 p.m.

Board President

Board Secretary