BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The regular meeting on Monday, July 20, 2020 was called to order at the Calallen ISD Administration building and for the public, via Zoom (https://us02web.zoom.us/j/83618144403 and Meeting ID: 836 1814 4403), by Mr. Floyd at 5:31 p.m.

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
Royce Cameron, Member
Heather Luckenbach, Member
Allen Libbe, Member

Others present:

Dr. Arturo Almendarez, Superintendent
Dr. Anita Danaher, Deputy Superintendent
Mrs. Emily Lorenz, Assistant Superintendent
Kelsey Ramos, Director of Finance
Dr. Melan Silva, Curriculum Director
Dr. Roseanne Meyer, Curriculum Director

Comments from the Public:

- Mrs. Swetish-Rivera read a public comment submitted by Mrs. Susan Hicks in regards to accepting foreign exchange students at Calallen ISD.

Communications from Administration:

- Dr. Almendarez communicated with the Board the Administration's wish to refrain from implementing the new student Random Drug Testing policy until Spring 2021 semester due to COVID-19 concerns during Fall 2020 semester.

Unfinished Business:

- None

New Business:

A motion was made by Mr. Kelly, seconded by Dr. Carr to approve common consent agenda items as follows: 1) approval of minutes of the Regular Meeting of June 8, 2020 and Special Meeting of June 17, 2020; 2) approval of bills and warrants as of June 30, 2020; 3) presentation of Third Quarter Investment report; 4) approval of legal services retainer agreement with Walsh, Gallegos, Trevino, Russo & Kyle P.C.; 5) approval of contract for Engineering Consulting Services; 6) approval of contract for Civil Engineering Services; 7) approval of one-year extension of Occupational Therapy Services contract for "as needed" services; 8) approval of one-year extension of Physical Services contract for "as needed" services. The motion carried 7-0.

A motion was made by Dr. Carr, seconded by Mr. Cameron, to approve the Order and Notice of Election for Calallen ISD Board of Trustees to be held on November 3, 2020 – General Election Day. The motion carried 7-0.

A motion was made by Dr. Carr, seconded by Mr. Libbe, to approve changes to the Calallen ISD School Year calendar for 2020-2021 implementing a virtual start date for all students on August 19, 2020. The Draft 1A calendar presented at the meeting will be edited to move-up starting date by one week. The motion carried 5-2 with Mr. Kelly and Mrs. Walker casting the dissenting votes.

A motion was made by Mrs. Luckenbach, seconded by Mr. Kelly, to approve authorizing the Superintendent to submit the Synchronous Instruction Attestation/Asynchronous Plan to the Texas Education Agency on the Board's behalf when completed. The motion carried 7-0.

A motion was made by Dr. Carr, seconded by Mr. Cameron, to approve the contract for Licensed Specialist School Psychological Services on an "as needed" basis for the 2020-2021 school year. The motion carried 7-0.

A motion was made by Dr. Carr, seconded by Mr. Libbe, to approve the contract for Student Evaluation Services on an "as needed" basis for the 2020-2021 school year. The motion carried 7-0.

A motion was made by Mr. Kelly, seconded by Mr. Cameron, to approve the proposed AEP easement agreement for the new West Intermediate School building as presented. The motion carried 7-0.

A motion was made by Dr. Carr, seconded by Mr. Kelly, to approve the purchase of Calallen ISD COVID-19 related Instructional Technology computer equipment up to the amount of $559,800. The motion carried 7-0.

Mrs. Ramos presented the annual review of Calallen ISD Investment Policy, CDA (LEGAL) and (LOCAL). A motion was made by Mr. Kelly, seconded by Mr. Libbe, to approve the Calallen ISD annual Investment Policy and the corresponding Board Resolution. The motion carried 7-0.

Mrs. Ramos presented information on the 2020-2021 Calallen ISD budget. A motion was made by Dr. Carr, seconded by Mrs. Walker, to approve the Calallen ISD salary/compensation plan 2020-2021 as presented. The motion carried 7-0.

Mr. Floyd declared under the authority of the Open Meetings Act, the Government Code Section §551.074 that the Board goes into executive session at 7:00 p.m.

Executive session was closed and regular session resumed at 7:30 p.m.

The Personnel List of 7.20.2020 was for informational purposes only. See attached. No action was needed.

There was no further business, so the meeting adjourned at 7:32 p.m.

Board President

Board Secretary