BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The regular meeting of Monday, November 17, 2014 was called to order at Calallen ISD Administration Office at 5:30 p.m. by Mr. Peeler.

Mr. Floyd led the group in prayer.

Board members present:

Paul Peeler, President
Jason Floyd, Vice President
Brent Burkhart, Secretary
Dr. Lana Carr, Treasurer
Allen Libbe, Member
Bill Kelly, Member
Lori Jo Walker, Member

Others present:

Dr. Arturo Almendarez, Superintendent
Dr. Anita Danaher, Assistant Superintendent
Edith George, Director of Business/Finance
Lynnette Felder, Asst. Supt. of Personnel
Sonya Durrwachter, Director of Special Ed.
Bill Monroe, Risk Management
Kevin Beatty, Director of Technology
Dr. Melana Silva, Curriculum Director
Marcos Flores, Principal
Dr. Dalia Torres, Principal
Dr. Neta Hill, Principal
Evon Kelly
Brent Starr, Transmission Right of Way
Toby Salinas, Transmission Right of Way
George Grimes, Attorney

Comments from Public:

- None

Canvass of Election 2014

- Paul Peeler canvassed the votes from the November 4, 2014 Calallen ISD Board of Trustees election. For precinct totals see attached. Winners were declared as follows:

  Place 1: Paul Peeler
  Place 2: Lori Jo Walker
  Place 5: Allen Libbe
  Place 6: Jason Floyd

Installation and Oath of Office

- Ms. Swetish-Rivera issued Statements of Office to all elected members and then administered Oaths of Office. Dr. Almendarez welcomed newly elected member, Lori Jo Walker to the Board.

Election of Board Officers

- A motion was made by Dr. Carr, seconded by Mr. Kelly, to keep all Board Officers in their current positions. The motion carried 7-0.

Communications from Administration:

- Dr. Almendarez shared a FEMA project update from a meeting that was held with Polasek Construction on November 13, 2014.

Old Business:

- A motion was made by Mr. Burkhart, seconded by Mr. Libbe, to decline the request for the expansion of the AEP right-of-way transmission on the west side of CHS Football Stadium due to uncertainty of future building and growth. The motion carried 7-0.

New Business:

A motion was made by Mr. Kelly, seconded by Mr. Floyd, to approve consent agenda items as follows: (1) approval of minutes of the Regular Meeting of October 13, 2014; (2) approval of Bills and Warrants as of October 31, 2014. The motion carried 7-0.

Mrs. Felder presented the NCLB Highly Qualified Teacher Report. No action necessary.

A motion was made by Dr. Carr, seconded by Mr. Floyd, to approve the purchase of 20 sets (200 total) of TI Nspire graphing calculators for Calallen Middle School in the amount of $26,766.00 from D&H Distributing Company. The motion carried 7-0.

A motion was made by Mr. Burkhart, seconded by Mr. Libbe, to approve the purchase of 176 KUNO tables for the 2014-2016 Technology Lending Program Grant from Engaging Solutions in the amount of $92,400.00. The motion carried 7-0.

A motion was made by Mr. Floyd, seconded by Dr. Carr, to approve the proposal from Automated Logic in the amount of $30,643.00 to connect the STAR Annex to the District-Wide Energy Management System. The motion carried 7-0.

Mr. Peeler declared under the authority of the Open Meetings Act, the Government Code 551.071; 551.074; and 551.0821 that the Board goes into executive session at 6:10 p.m.

Executive session was closed and regular session resumed at 7:06 p.m.

A motion was made by Mr. Kelly, seconded by Mr. Burkhart, to authorize the Superintendent to retain Walsh, Anderson, Gallegos, Green and Treviño, P.C. and Norman Jolly, P.C. to take any legal action deemed necessary including but not limited to filing suit as discussed in closed session concerning heating, ventilation and air conditioning (HVAC) equipment and related work on the following projects: High School HVAC Equipment Replacement and Upgrade – 2009, Calallen Middle School Additions/Renovations, Calallen ISD Middle School Packaged Rooftop HVAC Units Replacement and Outside Air Upgrade, Magee Intermediate Replacement School and East and Wood River Primary School Additions. The motion carried 7-0.

A motion was made by Dr. Carr, seconded by Mr. Kelly, to accept the recommendation of the Superintendent and the school's attorney and direct the Superintendent and the school's attorney to proceed as discussed in closed session concerning Student v. Calallen Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 059-SE-1014. The motion carried 7-0.

There was no further business so the meeting adjourned at 7:09 p.m.

Board President

Board Secretary