BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The regular meeting on Monday, August 7, 2017 was called to order at Calallen ISD Administration Office at 5:30 p.m.by Mr. Floyd. He apologized for missing the last meeting.

Mrs. Walker led the group in prayer.

Board members present:

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

Board members absent:

Bill Kelly, Treasurer
Allen Libbe, Member

Others present:

Dr. Arturo Almendarez, Superintendent
Dr. Anita Danaher, Deputy Superintendent
Edith George, Director of Finance
Blair McDavid, Director of Operations
Sonya Durrwachter, Director of Special Education
Kevin Beatty, Directory of Technology
Kurtis Parker
Steven Floyd
Yvonne Neth, Principal
Marcos Flores, Principal
Dr. Dalia Torres, Principal
Kim Rodriguez, Principal
Dr. Debbie Litton, Principal
Alexis Sacky and Family
Everett and Robin Ritchey-Roy
Paul Pilarczyk

Comments from the Public:

- None

Communications for Administration:

- Dr. Danaher presented CHS Track and Field athlete, Alexis Sacky, with her state level competition award.

Unfinished Business:

- None

New Business:

A motion was made by Dr. Carr, seconded by Mrs. Walker, to approve consent agenda items as follows: (1) Consider approval of minutes of the Regular Meeting of July 17, 2017; (2) Consider approval of Bills and Warrants as of July 31, 2017; (3) Consider approval of the District Appraisers and Appraisal Calendar for 2017-2018; (4) Consider approval of Textbook (Instructional Material Allotment) ordering; (5) Consider approval of Textbook adoptions under Proclamation 2017; (6) Consider approval of CNA (EXHIBIT) resolution 2017-2018; (7) Consider approval of CISD Crisis Management Plan 2017-2018; Consider approval of resolutions sanctioning 4-H as an extra-curricular activity for Nueces and San Patricio counties and approving Extension Agents as adjunct staff members for 2017-2018. The motion carried 5-0.

A motion was made by Dr. Carr, seconded by Mr. Cameron, endorsing Carrie Gregory for Region 2 TASB Board of Directors. The motion carried 5-0.

A motion was made by Mrs. Walker, seconded by Dr. Carr, approving the purchase and installation of high volume low speed fans at the CHS Multi-Purpose Building from Big Ass Solutions in the amount of $75,000. The motion carried 5-0.

A motion was made by Dr. Carr, seconded by Mrs. Walker, to approve the construction of the Maintenance Storage Building by Polasek Construction in the amount of $425,000.00 as presented. The motion carried 5-0.

A motion was made by Dr. Carr, seconded by Mrs. Walker to approve the publication of the proposed 2017 Calallen ISD tax rate as follows:

Rates per $100 of valuation	2016 Current	2017 to Publish
Maintenance and Operations --	$1.1700	$1.1700
Interest and Sinking --	0.2052	0.2052
Total tax rate --	$1.3752	$1.3752

The motion carried 5-0.

Dr. Almendarez, Mrs. George and Mr. McDavid presented information regarding the proposed Bond projects. Mr. Roy, Bond Committee member, summarized the Bond Committee's work and presented the committee's recommendation to call for $39,500,000 bond proposition for the November 7, 2017 ballot. Discussion ensued. A motion was made by Mr. Cameron, seconded by Mrs. Luckenbach, to issues a Certificate of Order and Order to Call Calallen ISD Bond Election in the amount of $39,500,000 to be held on November 7, 2017. The motion carried 5-0.

There was no need for a closed session.

Dr. Almendarez presented the Personnel List of 8.7.2017. (SEE ATTACHED) It was for informational purposes only. No action necessary.

Mr. Floyd and Board members had the following closing comments:

- Good reports have already come regarding the CHS Volleyball program and new Coach.
- CMS registration ran very smoothly with the help of volunteers
- CHS registration was also very efficient
- Kim Rodriguez was welcomed back as the new Principal at Calallen East.

There was no further business, so the meeting was adjourned at 6:32 p.m.

Board President

Board Secretary

CALALLEN INDEPENDENT SCHOOL DISTRICT

PERSONNEL LIST
August 7, 2017

Resignations (Action required)

Name	Assignment	Campus	Reason

Resignations (No Action Required)

Name	Assignment	Campus	Reason
Kimberly Smith	LVN	CHS	Going back to school
Robin Huff	Counselor	WR	Resignation
Jonathon Zaludek	Sped	CHS	Resignation

Appointments (Action required)

(The following personnel are being recommended for employment with Calallen ISD. Each employee shall be subject to assignment and reassignment of positions or duties, additional duties, changes in responsibilities or work, transfers, or reclassification at any time during the contract term.)

Name	Previous Employment	Assignment	Campus

Appointments (No action required-effective 17-18 contract)

(The following personnel are being recommended for employment with Calallen ISD. Each employee shall be subject to assignment and reassignment of positions or duties, additional duties, changes in responsibilities or work, transfers, or reclassification at any time during the contract term.)

Name	Previous Employment	Assignment	Campus
Cindy Brady	Beeville	LVN	CHS
	Ms. Brady is a graduate of San Jacinto College and has 10 years experience.		
Leticia DeLoach	West Oso	LVN	East
	Ms. Deloach is a graduate of Los Fresnos Community College and has 10 years experience.		
Lucy Prochazka	Magee (retired)	5th Science	Magee
	Ms. Prochazka is a graduate of TAMUCC and has 25 years experience.		
Mark Razzo	CCISD	Sped/Science	CHS
	Mr. Razzo is a graduate of TAMUCC and has 4 years experience.		

BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The special meeting on Wednesday, August 30, 2017 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
Bill Kelly, Treasurer
Allen Libbe, Member
Royce Cameron, Member
Heather Luckenbach, Member

Others present:

Dr. Arturo Almendarez, Superintendent
Edith George, Director of Finance

New Business:

Mrs. George made a presentation regarding CISD budget; proposed budget for 2017-2018; tax rate adoption for 2017. Presentation only. No action needed.

Mr. Floyd opened up the floor for public comment in regards to the budget and tax rate adoption. There were no comments made.

A motion was made by Mr. Kelly, seconded by Dr. Carr, to approve CISD budget amendment #3 for 2016-2017 as presented. The motion carried 7-0.

A motion was made by Dr. Carr, seconded by Mr. Libbe, to approve a resolution calling for a portion of the Calallen Independent School District unlimited tax school building bonds, Series 2008, for redemption prior to maturity; and enacting other provisions relating to the subject. The motion carried 7-0.

A motion was made by Dr. Carr, seconded by Mr. Kelly, to adopt CISD budgets for 2017-2018 as presented. The motion carried 7-0.

A motion was made by Mr. Kelly, seconded by Mr. Libbe, to adopt the 2017 tax rate for Calallen ISD as follows:

$ 1.1700 (Maintenance and Operations)
$ 0.2052 (Principal and Interest)
$ 1.3752 Total Tax Rate

The Board issued a record vote as follows: Mr. Kelly – Yay; Mrs. Walker – Yay; Mr. Libbe – Yay; Mr. Floyd – Yay; Dr. Carr – Yay; Mr. Cameron – Yay; Mrs. Luckenbach – Yay. The motion carried 7-0.

A motion was made by Mrs. Walker, seconded by Dr. Carr, to approve the out-of-state travel request for CHS FFA officer to travel to National Convention to be held on October 23-19, 2017 in Indianapolis, Indiana. The motion carried 7-0.

No closed session was needed.

A motion was made by Dr. Carr, seconded by Mrs. Walker, to approve the resignation of Dr. Neta Hill, Assistant Superintendent of Personnel/Administrative Services as presented. The motion carried 7-0.

Dr. Almendarez thanked Mr. Floyd on his behalf for being available during the Hurricane Harvey crisis for consultation on numerous items and occasions. He also issued the highest of praises to staff members for all their work during the Hurricane Crisis including: Mr. Randy Curtis, Mr. Terry Brown, Mr. Kelly Murphy, Mr. Kevin Beatty and Mrs. Emily Lorenz. He informed the Board that the fiber optic cable at Wood River was currently under repair with hopes all would be finished tonight in time for school reopening in the morning. Dr. Almendarez also informed the Board that CISD FEMA Dome had been opened by the City of Corpus Christi on Friday, August 25, 2017 about Noon. It was designated for first responders and their families.

There was no further business, so the meeting was adjourned at 6:16 p.m.

Board President

Board Secretary