BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The regular meeting on Monday, August 12, 2019 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
Allen Libbe, Member
Heather Luckenbach, Member (6:04 arrival)
Royce Cameron Member

Board member absent:

Bill Kelly, Treasurer

Others present:

Dr. Arturo Almendarez, Superintendent
Dr. Anita Danaher, Deputy Superintendent
Emily Lorenz, Assistant Superintendent
Dr. Marcos Flores, Director of Human Resources
Kelsey Ramos, Director of Finance
Blair McDavid, Director of Operations
Kevin Beatty, Director of Technology
Holly McCauley, CHS Choir Teacher
Zariel Rivas and Parent

Comments from the Public:

- None

Communications from Administration:

- Mrs. Lorenz presented State Choir UIL Solo and Ensemble certificates.
- Mrs. Ramos presented an informational PowerPoint in regards to publication of the 2019 CISD tax rate.

Unfinished Business:

- None

New Business:

A motion was made by Dr. Carr, seconded by Mr. Cameron, to approve common consent agenda items as follows: 1) approval of minutes of the regular meeting of July 15, 2019; 2) approval of bills and warrants as of July 31, 2019; 3) approval of Superintendent Goals for 2018-2020; 4) approval of District Appraisers and Appraisal Calendar for 2019-2020; 5) approval of CISD Crisis Management Plan for 2019-2020; 6) approval of CAN (EXHIBIT) resolution for 2019-2020; 7) approval of resolution sanctioning 4-H as an extra-curricular activity for Kleberg-Kenedy, Nueces and San Patricio counties and approving extension agents as adjunct staff members for 2019-2020. The motion carried 5-0.

A motion was made by Dr. Carr, seconded by Mr. Libbe, to approve the endorsement of Moises Alfaro, Ed.D. from Mathis ISD for Region 2 Board of Directors. The motion carried 5-0.

A motion was made by Dr. Carr, seconded by Mr. Libbe, to approve the textbook (Instructional Material Allotment) expenditure in the amount of $757,905.73. The motion carried 5-0.

A motion was made by Mr. Libbe, seconded by Mr. Cameron, to approve resignation as presented on the Personnel List of 8.12.2019. SEE ATTACHED. The motion carried 5-0.

The remainder of the Personnel List of 8.12.2019 was for informational purposes only. SEE ATTACHED.

Mr. Floyd declared under the authority of the Open Meetings Act, the Government Code 551.074 that the Board goes into executive session at 5:48 p.m.

Executive session was closed and regular session resumed at 6:10 p.m.

The Board viewed the latest Bond Projects update video that will be released on the District's website.

Dr. Almendarez presented the 86th Legislative Update for Board training purposes as required by law.

There was no further business, so the meeting adjourned at 6:38 p.m.

Board President

Board Secretary

BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The special meeting on Monday, August 26, 2019 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
Royce Cameron Member
Heather Luckenbach, Member

Board member absent:

Allen Libbe, Member

Others present:

Dr. Arturo Almendarez, Superintendent
Kelsey Ramos, Director of Finance

Comments from the Public:

- None

New Business:

Mrs. Ramos presented the proposed CISD budget for 2019-2020 and 2019 tax rate adoption information for discussion.

Dr. Almendarez and Mr. Floyd opened up the discussion to public comment for the CISD 2019-2020 budget and tax rate adoption 2019. There were no public comments.

A motion was made by Mr. Kelly, seconded by Dr. Carr, to approve the CISD Budget amendment #3 as presented for the 2018-2019 . The motion carried 6-0.

A motion was made by Dr. Carr, seconded by Mrs. Luckenbach, to approve the adoption of the resolution under option number two calling a portion of the Calallen ISD Unlimited Tax School Building Bonds, Series 2018 for redemption. The motion carried 5-1 with Mr. Kelly casting the descending vote.

A motion was made by Dr. Carr, seconded by Mrs. Walker, to approve the CISD Budgets and Compensation Plan for 2019-2020 as presented. The motion carried 6-0.

A motion was made by Mr. Cameron, seconded by Dr. Carr, to approve a property tax rate increase by the adoption of a tax rate of $1.3113, which is effectively a 3% increase in the tax rate.

Tax Rate 2019	**M&O**	**I&S**	**Total**
	1.0683	**0.2430**	**1.3113**

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

A motion was by Mrs. Walker, seconded by Dr. Carr, to approve the contract with Linebarger, Goggan, Blair and Sampson, LLP regarding property values appeals services for 2019. The motion carried 6-0.

There was no need for a closed session.

A motion was made by Dr. Carr, seconded by Mr. Kelly, to approve the following resignation and appointment as presented on the Personnel List of 8.26.2019:

Resignations (Action required)

Name	Assignment	Campus	Reason
Scott Chapman	Director of Transportation	Calallen ISD	Retirement- Effective December 31, 2019

Appointment (Action required)

Name	Previous Employment	Assignment	Campus	Replacing
Daniel Canales	Calallen ISD	Assistant Principal	Calallen Middle School	George Allen

Mr. Canales has been a teacher with the district since last year. He has 4 years of teaching experience and 3 years of administrative experience.

The remainder of the Personnel List of 8.26.2019 was for informational purposes only. No action needed.

Dr. Almendarez provided the Board with information regarding HB 2840 as it relates to "public comment and testimony" at Board Meetings. Calallen ISD is awaiting more directives from TASB in Update 114 regarding LOCAL policy procedures for implementation of HB 2840.

Dr. Almendarez advised the Board of the upcoming nomination process for Nueces County Appraisal District Board of Directors Place 6. More information will be sent to the Board for consideration and possible nominees to be considered for Place 6.

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

Board President

Board Secretary