BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The regular meeting on Monday, November 16, 2020 was called to order in-person at the Calallen ISD Administration building and for the general public, via Zoom (https://us02web.zoom.us/j/81703598955 and Meeting ID: 817 0359 8955), by Mr. Floyd at 5:30 p.m.

Dr. Carr led the group in prayer.

Board members present:

Jason Floyd, President
Dr. Lana Carr, Vice President
Lori Jo Walker, Secretary
Royce Cameron, Member (via Zoom)
Allen Libbe, Member
Heather Luckenbach, Member
Jerry Batek, Member

Others present:

Dr. Arturo Almendarez, Superintendent
Dr. Anita Danaher, Deputy Superintendent (via Zoom)
Mrs. Emily Lorenz, Assistant Superintendent
Kelsey Ramos, Director of Finance
Dr. Sonya Durrwachter, Director of Sp. Ed. (via Zoom)
Kevin Beatty, Director of Technology (via Zoom)
Jeannie Alexander (via Zoom)
Valerie Perez (via Zoom)
Amy McClellan (via Zoom)

Comments from the Public:

- Mr. Floyd welcomed Mr. Jerry Batek to the Board. Mr. Batek shared his personal background and insights with the Board.

Communications from Administration:

- Dr. Almendarez reviewed CW (LOCAL) policy that specifies the guidelines for the naming of facilities.
- Mrs. Lorenz presented information from the Texas Education Agency regarding COVID-19 tests being released to Districts for implementation and usage.
- Dr. Almendarez and Mrs. Lorenz presented the latest F2F versus virtual enrollment figures.

Unfinished Business:

- None

New Business:

Mr. Floyd presented the official canvass results as follows:

Calallen ISD Board of Trustee - Place 3 - Vote for None or One									
Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Jerry Batek		356	100.00%	5,183	100.00%	711	100.00%	6,250	100.00%
	Cast Votes:	356	100.00%	5,183	100.00%	711	100.00%	6,250	100.00%

Calallen ISD Board of Trustee - Place 4 - Vote for None or One									
Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Baldemar Gonzales Jr.		203	36.91%	1,314	21.91%	222	29.21%	1,739	23.80%
Lana Carr		250	45.45%	2,755	45.93%	314	41.32%	3,319	45.42%
Edward (Eddie) Wells		97	17.64%	1,929	32.16%	224	29.47%	2,250	30.79%
	Cast Votes:	550	100.00%	5,998	100.00%	760	100.00%	7,308	100.00%

Calallen ISD Board of Trustee - Place 7 - Vote for None or One									
Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Royce Cameron		353	100.00%	5,066	100.00%	685	100.00%	6,104	100.00%
	Cast Votes:	353	100.00%	5,066	100.00%	685	100.00%	6,104	100.00%

A motion was made by Mr. Libbe, seconded by Mrs. Walker, to accept the official results of the November 3, 2020 General Election as presented declaring Place 3 winner, Jerry Batek; Place 4 winner, Lana Carr; Place 7 winner Royce Cameron. The motion carried 7-0.

Dr. Carr and Mr. Batek formally signed their Statements of Office and pledged their Oaths of Office completing their formal installation.

Mr. Floyd announced that the Board needed to fill an officer position for Treasurer. Dr. Carr nominated Mr. Libbe for the position and Mr. Batek seconded the nomination. The nomination passed by a 6-0 vote.

A motion was made by Dr. Carr, seconded by Mrs. Luckenbach, to approve common consent agenda items as follows: 1) approval of minutes of the Regular Meeting of October 12, 2020; 2) approval of bills and warrants as of October 31, 2020; 3) approval of Interlocal Agreement with ESC Region 13 for ESSA Title I, Part C Migrant Education Program SSA 2020-2021; 4) approval of Title III, Part A program evaluation of ESL; 5) approval of payments to Nueces County Appraisal District for 2021. The motion carried 6-0.

Mrs. Ramos presented the Calallen ISD 2019-2020 Financial Integrity Rating System of Texas (FIRST) report. It was a presentation only. No action taken.

A motion was made by Dr. Carr, seconded by Mrs. Luckenbach, to approve the City of Corpus Christi Interlocal Grant agreement for Coronavirus Relief Funds. The motion carried 6-0.

A motion was made by Mr. Libbe, seconded by Mrs. Luckenbach, to approve Budget Amendment #1 for 2020-2021. The motion carried 6-0.

A motion was made by Dr. Carr, seconded by Mrs. Luckenbach, to approve the purchase of computer equipment and peripherals as follows:

Visual Techniques	$ 6,848.00
Discount PC	$ 27,300.00
SHI	$ 94,659.35
Mvation Worldwide	$ 10,348.00
TOTAL:	**$139,155.35**

The motion carried 6-0.

A motion was made by Mr. Libbe, seconded by Mrs. Walker, to approve the CHS Course Catalog for 2020-2021 as presented. The motion carried 7-0.

A motion was made by Dr. Carr, seconded by Mr. Libbe, to approve the Extended Day Program (EDP) proposals for Magee, East and Wood River Elementary for 2020-2021. The motion carried 7-0.

A motion was made by Mrs. Walker, seconded by Mrs. Luckenbach, to approve revisions to FDA (LOCAL) policy as presented. The motion carried 7-0.

A motion was made by Dr. Carr, seconded by Mrs. Luckenbach, to approve Amendment One to the master contract of Stridde, Callins and Associates for engineering services. The motion carried 7-0.

Mr. Floyd declared under the authority of Texas Open Meetings Act, Government Code 551.074 and 551.076 that the Board goes into executive session at 6:10 p.m.

Executive session was closed and regular session resumed at 7:10 p.m.

The Calallen ISD Safety and Security Audit of 2020 was presented for informational purposes only. No action was needed.

The Personnel List of 11.16.2020 was for informational purposes only. (SEE ATTACHED) No action was needed.

There was no further business, so the meeting adjourned at 7:10 p.m.

Board President

Board Secretary

BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The special meeting on Monday, December 7, 2020 was called to order in-person at the Calallen ISD Administration building and for the general public, via Zoom (https://us02web.zoom.us/j/83835389780 and Meeting ID: 838 35 389 780 by Mr. Floyd at 7:17 a.m.

Board members present:

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

Others present:

Dr. Arturo Almendarez, Superintendent
Mrs. Emily Lorenz, Assistant Superintendent
Kelsey Ramos, Director of Finance
Mr. Blair McDavid, Director of Operations
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Comments from the Public:

- None

New Business:

Mr. Cameron formally signed his Statement of Office and pledged his Oath of Office completing his formal installation as Calallen ISD Board of Trustee Member Place 7.

A motion was made by Mr. Libbe, seconded by Dr. Carr, to approve the bid proposal from Malek Inc. for the emergency replacement of Calallen Middle School roof top unit in the amount of $134,000.00. The motion carried 7-0.

A motion was made by Mrs. Walker, seconded by Dr. Carr, to adopt the board resolution relating to a COVID-19 Pandemic Staff Retention Incentive Stipend and Local Emergency Paid Sick Leave Extension, as presented. The motion carried 7-0.

A motion was made by Dr. Carr, seconded by Mrs. Luckenbach, to approve Budget Amendment #2 for 2020-2021 as presented. The motion carried 7-0.

There was no need for a Closed Session.

There was no Personnel List for December 7, 2020; therefore, no action was taken.

There was no further business, so the meeting adjourned at 7:37 p.m.

Board President

Board Secretary