

# Agenda of Regular Meeting

## The Board of Trustees Calallen ISD

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A Regular Meeting of the Board of Trustees of Calallen ISD will be held March 9, 2020, beginning at 5:30 PM in the Central Administration Office, 4205 Wildcat Dr., Corpus Christi, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Calling the Meeting to Order
2. Prayer
3. Comments from the Public
4. Communications from Administration
  - A. Presentation: Proposed Times for Primary/Elementary/Intermediate School Times for 2020-2021 School Year and Revision to CISD School Year Calendar for 2020-2021 School Year  
Presenter: Dr. Danaher
  - B. Presentation - Texas Elementary Principals and Supervisors Association Award  
Presenter: Dr. Almendarez
5. New Business
  - A. By Common Consent the Board agrees to consider as one action item the following:
    1. Consider approval of minutes of Regular Meeting of February 10, 2020
    2. Consider approval of Bills and Warrants as of February 29, 2020
    3. Consider approval of quote for renewal of Microsoft Campus Agreement
    4. Consider approval of Cisco SMARTnet / FLEX Agreement Annual Renewal 2020
    5. Consider approval of CISD Textbook Committee for Secondary English/Language Arts adoption
    6. Consider approval of Summer Camps and Summer Recreation Program for 2020

- B. Consider approval of District and Campus Performance Objective Summative Evaluations for 2018-2019  
Presenter: Dr. Danaher
  - C. Consider approval to purchase three school buses for CISD Transportation Department  
Presenter: Mr. McDavid
  - D. Consider approval of revision to LOCAL policy: FNF(LOCAL)  
Presenter: Dr. Almendarez
  - E. Closed Session  
Presenter: Dr. Almendarez
  - F. Consider resignations, appointments and contract extensions for 2021-2022 school year for CISD Administrators, Specialists, Directors and Coordinators  
Presenter: Dr. Almendarez
  - G. Personnel - Resignations and Appointments  
Presenter: Dr. Flores
6. Adjourn