

# 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 May 11, 2020, beginning at 5:30 PM in the Central Administration Office, 4205 Wildcat Dr., Corpus Christi, Texas.

### **NOTE TO PUBLIC - VIDEO CONFERENCING:**

Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020 to advance the public health goal of limiting face-to-face meetings (social distancing), this meeting will be conducted for the public via videoconferencing. This meeting will be audible to the Public. The public may access this meeting by using the following web address:

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/89613622995>

An electronic copy of the agenda may be viewed at the following link:

<https://v3.boardbook.org/Public/PublicHome.aspx?ak=178903>

A recording of the meeting will be available for review on the District's website following the conclusion of the meeting.

### **PUBLIC COMMENT:**

Should you desire to provide public comment to the Board, you must email your public comment to [aswetish\\_rivera@calallen.org](mailto:aswetish_rivera@calallen.org). It must be done prior to the Board meeting for your public comment to be presented to the Board during the public comment portion of this meeting.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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. Opening of Meeting by Chairman
2. Prayer
3. Comments from the Public

4. Communications from Administration
  - A. Presentation - Update on Summer School  
Presenter: Mrs. Lorenz
5. Old Business
6. New Business
  - A. By Common Consent the Board agrees to consider as one action item the following:
    1. Consider approval of minutes of the Regular Meeting of April 13, 2020
    2. Consider approval of Bills and Warrants as of April 30, 2020
    3. Consider approval of CISD Board meeting dates for 2020-2021
    4. Consider approval of TEA waiver releasing CISD from meeting CPR instructional requirements due to COVID-19
    5. Consider approval of TEA mandated attestation of school closure, but committed to providing instruction
    6. Consider approval of Instructional Materials Allotment (IMA) and TEKS Certification 2020-2021
    7. Consider approval of ESC Region 2 Program and Services Contract 2020-2021
    8. Consider approval of 2020-2021 contract with Communities in Schools for At-Risk Youth Services
    9. Consider approval of the Fiscal Auditing Services Contract for 2020 Annual Financial Statements
  - B. Consider approval of High School English Language Arts and Reading Instructional materials under Proclamation 2020  
Presenter: Mrs. Lorenz
  - C. Consider approval of contract award for Asbestos Abatement Services at Annville Elementary  
Presenter: Dr. Almendarez
  - D. Consider approval of contract for Environmental Controls for CHS Science Wing  
Presenter: Dr. Almendarez
  - E. Consider approval of Resolution and Interlocal Agreement for Alternate Group Health Medical Coverage  
Presenter: Mrs. Ramos
  - F. Closed Session  
Presenter: Dr. Almendarez
  - G. Consider approval of contract renewal for CISD probationary employees  
Presenter: Mrs. Lorenz
  - H. Consider approval of contract renewal for CISD probationary Non-Chapter 21 employee  
Presenter: Mrs. Lorenz

I. Consider approval of contract renewal for CISD term contract employee

Presenter: Mrs. Lorenz

J. Personnel - Presentation of Resignations and Appointments

Presenter: Mrs. Lorenz

7. Adjourn