

Agenda of Regular Meeting

The Board of Trustees Calallen ISD

A Regular Meeting of the Board of Trustees of Calallen ISD will be held April 13, 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 via videoconferencing. This meeting will be audible to the Board and Public and allow for two-way communication. The Board President and members may not be physically present at one location but a quorum of members attending in person or on the videoconferencing call will be required for the meeting. The public may access this meeting by using the following web address:

<https://us04web.zoom.us/j/466343404>

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 before the Board meeting. 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 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
5. Unfinished 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 March 9, 2020 and Special Meeting of March 21, 2020
 2. Consider approval of Bills and Warrants as of March 31, 2020
 3. Presentation of 2nd Quarter Investment Report
 4. Consider approval of TEA waiver for Staff Development Minutes for 2020-2021 school year
 5. Consider approval of annual Skyward License Renewal Fee 2020
 6. Consider final approval of amendment to current Calallen ISD District of Innovation (DOI) plan
 - B. Consider approval of purchase of K – 2 Guided Reading Materials
Presenter: Dr. Almendarez
 - C. Consider approval of purchase for Computer Equipment & Peripherals
Presenter: Dr. Almendarez
 - D. Consider approval of Guaranteed Maximum Price (GMP) for East Elementary Walking Track
Presenter: Dr. Almendarez
 - E. Consider and take possible action regarding the Board resolution modifying GPA and Class Rank as prescribed in EIC(LOCAL) Policy
Presenter: Dr. Almendarez
 - F. Closed Session
Presenter: Dr. Almendarez
 - G. Consider approval of contract renewal for CISD Term Contract Employees
Presenter: Dr. Almendarez
 - H. Consider approval of contract renewal for CISD Non-chapter 21 Term Contract Employees
Presenter: Dr. Almendarez
 - I. Consider and take possible action regarding Superintendent's recommendation regarding issuing fourth year probationary contract to certified teacher(s) for the 2020-2021 school year
Presenter: Dr. Almendarez
 - J. Personnel - Resignations and Appointments
Presenter: Dr. Almendarez
7. Adjourn