

Agenda of Regular Meeting

The Board of Trustees Calallen ISD

A Regular Meeting of the Board of Trustees of Calallen ISD will be held June 8, 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 this meeting will be visible and audible to the Board and Public and allow for two-way communication. The Board and public may access this meeting by using the following web address:

<https://us02web.zoom.us/j/82298994139> or Dial 1 346 248 7799 US (Houston)

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

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

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.

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. Communications from Administration
 - A. Presentation – Calallen Education Foundation Annual Report 2018-2019
Presenter: Mrs. Ritchey-Roy
4. Comments from the Public
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 May 11, 2020 and Special Meeting of May 27, 2020
 2. Consider approval of Bills and Warrants as of May 31, 2019
 3. Consider approval of contract renewal for CISD probationary contract

employee

4. Consider approval of CISD Food and Severe Allergy Management Plan 2020-2021
 5. Consider approval of three-year contract renewal of Barracuda email protection
 6. Consider approval of Speech Therapy Services contract renewal
 - B. Consider approval of TEA waivers as a result of COVID-19 related issues: a) Instructional Materials Inventory Waiver; b) Alternative Kindergarten Reading Assessment Waiver; c) Early Notice for Students at Risk of Failure Waiver; d) Missed School Days Waiver
Presenter: Dr. Danaher
 - C. Consider approval of Board resolution regarding FFAA(LOCAL) Policy
Presenter: Dr. Almendarez
 - D. Consider approval of proposal for demolition and disposal services at Annville Elementary
Presenter: Dr. Almendarez
 - E. Consider approval of Budget Amendment #2 for 2019-2020
Presenter: Mrs. Ramos
 - F. Consider approval to set Calallen ISD meal prices for 2020-2021
Presenter: Mrs. Ramos
 - G. Discuss Calallen ISD Budget Presentation #1 for 2020-2021
Presenter: Mrs. Ramos
 - H. Closed Session
Presenter: Dr. Almendarez
 - I. Personnel - Resignations and Appointments
Presenter: Mrs. Lorenz
7. Adjourn