

Agenda of Special Meeting

The Board of Trustees Calallen ISD

A Special Meeting of the Board of Trustees of Calallen ISD will be held June 17, 2020, beginning at 7:30 AM 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/85034318887> 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. Opening of the Special Meeting by Chairman
2. Comments from the Public
3. Unfinished Business
 - A. Consider approval of demolition and disposal services at Annville Elementary
Presenter: Dr. Almendarez and Mr. McDavid
 - B. Consider approval of Budget Amendment #2 for 2019-2020
Presenter: Mrs. Ramos
4. New Business
 - A. Closed Session
Presenter: Dr. Almendarez
 - B. Personnel - Resignations and Appointments
Presenter: Mrs. Lorenz
5. Adjourn

