

Agenda of Regular Meeting

The Board of Trustees Calallen ISD

A Regular Meeting of the Board of Trustees of Calallen ISD will be held July 20, 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/83618144403> 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. Comments from the Public
4. Communications from Administration
 - A. Random Drug Testing 2020-2021
Presenter: Dr. Almendarez
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 June 8, 2020; Special Meeting of June 17, 2020

2. Consider approval of Bills and Warrants as of June 30, 2020
 3. Presentation of 3rd Quarter Investment Report
 4. Consider approval of Legal Services Retainer Agreement with Walsh, Gallegos, Trevino, Russo & Kyle P.C.
 5. Consider approval contract for Engineering Consulting Services
 6. Consider approval of contract for Civil Engineering Services
 7. Consider approval of one-year extension of Occupational Therapy Services contract for “as needed” services
 8. Consider one-year extension of Physical Therapy Services contract for “as needed” services
- B. Consider approval of Order and Notice of Election for Calallen ISD Board of Trustees to be held on November 3, 2020 - General Election Day
Presenter: Dr. Almendarez
- C. Discuss and consider possible approval of changes to Calallen ISD School Calendar for 2020-2021
Presenter: Dr. Almendarez
- D. Discuss and consider approval authorizing the Superintendent to submit Synchronous Instruction Attestation / Asynchronous Plan
Presenter: Dr. Almendarez
- E. Consider approval of Licensed Specialist School Psychological Services contract on an “as needed basis”
Presenter: Dr. Almendarez
- F. Consider approval of Student Evaluation Services contract on an “as needed basis”
Presenter: Dr. Almendarez
- G. Consider approval of AEP easement agreement for the new West Intermediate School Building
Presenter: Dr. Almendarez
- H. Consider approval of CISD COVID-19 related Instructional Technology Computer Equipment Purchase
Presenter: Mrs. Ramos
- I. Consider annual review and approval of CISD Investment Policy CDA (LEGAL) and CDA (LOCAL)
- J. Discuss CISD Budget 2020-2021 and consider approval of CISD Salary/Compensation Plan for 2020-2021
Presenter: Mrs. Ramos
- K. Closed Session
Presenter: Dr. Almendarez
- L. Personnel - Consider approval of Resignations and Appointments
Presenter: Mrs. Lorenz

7. Adjourn