

# 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 August 10, 2020, beginning at 5:30 PM in the Central Administration Office, 4205 Wildcat Dr., Corpus Christi, Texas.

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/86089805235> 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](mailto: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. Presentation - Publication of the proposed 2020 Calallen ISD Tax Rate  
Presenter: Mrs. Ramos
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 July 20, 2020
    2. Consider approval of Bills and Warrants as of July 31, 2020

3. Consider approval of Operation Connectivity Interlocal Acquisition Agreement with Region 4 Education Service Center
4. Consider approval of Superintendent Goals for 2020-2021
5. Consider approval of District Appraisers and Appraisal Calendar for 2020-2021
6. Consider approval of CNA (EXHIBIT) Resolution 2020-2021
7. Consider approval of CHS Early Graduation request
8. Consider approval of 2019-2020 Student Health Advisory Committee Report
- B. Consider approval of revision to 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. Consider approval of textbook adoption for Spanish curriculum  
Presenter: Mrs. Lorenz
- D. Consider approval of legal authority to apply for Coronavirus Relief Fund  
Presenter: Mrs. Ramos
- E. Consider approval of Budget Amendment #3 for 2019-2020  
Presenter: Mrs. Ramos
- F. Consider approval of revisions to DEC(LOCAL) Policy  
Presenter: Mrs. Lorenz
- G. Consider approval of Update 115 and affecting LOCAL policies: BF; DIA; DMD; EI; FB; FD; FEB; FFG; FFH; FMF; FNG; and GF  
Presenter: Mrs. Lorenz
- H. Closed Session  
Presenter: Dr. Almendarez
- I. Personnel - Resignations and Appointments  
Presenter: Mrs. Lorenz
- J. Adjourn