

# Agenda of Special Meeting

## The Board of Trustees Calallen ISD

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A Special Meeting of the Board of Trustees of Calallen ISD will be held August 24, 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/88071504310> 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. Opening of Special Meeting by Chairman
2. New Business
  - A. Discuss CISD Budget; Proposed Budget 2020-2021; Tax Rate Adoption for 2020  
Presenter: Mrs. Ramos
  - B. Discuss Calallen ISD Property Values and Funding  
Presenter: Mrs. Ramos
  - C. Public Comment - CISD Budget; Tax Rate Adoption 2020; Bond Redemption  
Presenter: Dr. Almendarez
  - D. Consider approval of CISD Budget Amendment #4 for 2019-2020  
Presenter: Mrs. Ramos
  - E. Discuss and consider approval of a resolution calling a portion of the Calallen Independent School District Unlimited Tax School Building Bonds, Series 2018 for redemption prior to maturity; and enacting other provisions relating to the subject

Presenter: Mrs. Ramos

F. Consider adoption of CISD Budgets for 2020-2021

Presenter: Mrs. Ramos

G. Consider adoption of 2020 Tax Rate for Calallen ISD

Presenter: Mrs. Ramos

H. Closed Session

Presenter: Dr. Almendarez

I. Consider approval of TEA waiver request to extend the start of the 2020-2021 school year transition beyond the four-week limit, if needed

Presenter: Dr. Almendarez

J. Personnel - Resignations and Appointments

Presenter: Dr. Almendarez

3. Adjourn