

# 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 31, 2020, beginning at 7:15 AM 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/84658049138> 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. Consider approval of Budget Amendment #5 for 2019-2020  
Presenter: Mrs. Ramos
  - B. Consider adoption of Calallen ISD Fund 266 ESSER CARES Act Grant Budget for 2020-2021  
Presenter: Mrs. Ramos
  - C. Consider approval of CISD Board letter to TEA regarding instructional minutes, attendance requirements, and testing standards for 2020-2021  
Presenter: Dr. Almendarez
  - D. Personnel - Resignations and Appointments  
Presenter: Dr. Almendarez
3. Adjourn