

NOTICE OF SPECIAL MEETING OF THE
CALALLEN I.S.D.
BOARD OF EDUCATION

Date of Meeting: Wednesday, June 27, 2007
Time of Meeting: 7:30 AM
Place of Meeting: Central Administration Office, 4205 Wildcat Dr., Corpus
Christi, Texas

NOTICE IS HEREBY GIVEN PURSUANT TO THE TEXAS OPEN MEETINGS ACT CHAPTER
551 OF THE TEXAS GOVERNMENT CODE THAT THE ABOVE MEETING WILL BE
COVERING THE FOLLOWING MATTERS.

AGENDA

1. Opening of Special Meeting by Chairman
2. New Business
 - A. Closed Session 2
 - B. Consider Personnel - Resignations and Appointments 3
3. Adjourn

Arturo Almendarez, Ed.D.
Superintendent of Schools

Closed Session Statement

The Superintendent requests that the Board of Trustees convene in closed meeting as authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. This executive session is in accord with Section 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date: June 27, 2007

Subject: Consider approval of resignations and new hires

New Business

Action

BACKGROUND INFORMATION

Calallen I.S.D. administration prepares of list of resignations and new hires since the previous Board meeting.

ITEM ADDRESSED

As per Personnel Lists presented to the Board.

RECOMMENDED ACTION

Administration recommends the Board approve resignations and appointments as presented.