

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

Date of Meeting: Tuesday, July 31, 2007
Time of Meeting: 6:30 PM
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 |
| 2. | New Business | |
| | A. Consider approval of Communities In Schools Interlocal Agreement
Presenter: Dr. Almendarez | 3 |
| | B. Discuss preliminary budget for 2007-2008
Presenter: Mr. Morris | 8 |
| | C. Discuss and consider approval of 2007-2008 Administrative/Support Pay Structure; Administrator's Salary Schedule; Teacher Pay Scale; and Supplemental Stipend Schedule
Presenter: Dr. Almendarez & Mr. Morris | 9 |
| | D. Closed Session | 10 |
| | E. Discuss possible Bond Issue
Presenter: Dr. Almendarez | 11 |
| | F. Consider Personnel - Resignations and Appointments
Presenter: Mr. Romero | 12 |
| 3. | Adjourn | |

Arturo Almendarez, Ed.D.
Superintendent of Schools



Calling the Meeting to Order

I call this meeting of the Calallen Independent School District Board of Trustees to order and let the record show that a quorum of Board Members is present and that this meeting was duly called and posted in accordance with the Texas Open Meetings Act, Texas Government Code 551.

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date: July 31, 2007

Subject: Consider approval of Communities in Schools Interlocal Agreement Contract

New Business

Action

BACKGROUND INFORMATION

Communities In Schools, Corpus Christi, Inc. provides assistance to Calallen I.S.D. students who have a high absentee rate, a history of delinquent conduct, and or social service needs. They also provide drug and alcohol education for students and parents, as well as case-management to all students referred to JP court for truancy or any violation that may affect the students attendance.

ITEM ADDRESSED

Consider approval of Communities In Schools Interlocal Agreement Contract.

RECOMMENDED ACTION

The Administration recommends approval of Communities in Schools Interlocal Agreement Contract.

BUDGETARY INFORMATION

\$25,000 for said services in conjunction with office space and telephone service

CALLEN INDEPENDENT SCHOOL DISTRICT

INTERLOCAL AGREEMENT BETWEEN THE CALLEN INDEPENDENT SCHOOL DISTRICT AND COMMUNITIES IN SCHOOLS, CORPUS CHRISTI, INC.

COMMUNITIES IN SCHOOLS, CORPUS CHRISTI, INC.

THIS INTERLOCAL AGREEMENT, hereinafter referred to as "the Agreement" is made by and between the Calallen Independent School District (hereinafter referred to by name or as "C.I.S.D"), and Communities In Schools, Corpus Christi, Inc., pursuant to Chapter 791 of the Texas Government Code.

WHEREAS, Communities In Schools, Corpus Christi, Inc. (hereinafter referred to by name or as "C.I.S.") is a non-profit organization administered by the Texas Education Agency; and

WHEREAS, the Calallen Independent School District desires to engage Communities In Schools, Corpus Christi, Inc. to render services to C.I.S.D students composed within the C.I.S. model and

WHEREAS, Communities In Schools, Corpus Christi, Inc. desires to perform said services;

NOW THEREFORE, the parties enter into the following agreement:

ARTICLE 1. – CONTRACT TERM

This agreement for services is entered into effective the 1st day of August, 2007, and shall continue through July 31, 2008 for all campuses listed in the contract.

ARTICLE 2. - PURPOSE

The purpose of this agreement is to provide assistance to C.I.S.D students who have a high absentee rate, a history of delinquent conduct, and/or social service needs.

ARTICLE 3. – SCOPE OF SERVICES

C.I.S. will provide to C.I.S.D during the term hereof the following projects and services:

- (1) Professional staff to assist C.I.S.D students who have a high absentee rate, who have a history of delinquent conduct, and/or who have a need for social services; C.I.S. will follow up with referrals to and from its partnering agencies that are within the scope of the six (6) components of the C.I.S. model: Supportive Guidance/Counseling; Health and Human Services;

Parental Involvement; Enrichment Activities; Career Awareness; and Educational Enhancement. Coordination of social services efforts to provide supportive guidance and counseling for parents and youth with attendance problems; and at-risk of dropping out.

- (2) Prevention services to address drug and alcohol education, presentations and tobacco information for students and parents.
- (3) Provide casemanagement and follow-up to all students that are referred to the JP court for truancy or any violation that affects the student from attending school.

ARTICLE 4. - Calallen ISD will ensure that Communities In Schools is written into the campus or district improvement plan as a strategy for drop out prevention.

ARTICLE 5. – EVALUATION COMPONENT

C.I.S. will provide to C.I.S.D a written evaluation report of the programs effectiveness by November 15, 2008.

ARTICLE 6. – COMPENSATION AND METHOD OF PAYMENT

For and in the consideration of the services to be performed by C.I.S. pursuant to this Agreement, C.I.S.D shall pay to C.I.S. \$25,000 for services rendered and also provide in-kind donation of office space and telephone service at the following schools;

Calallen Junior High
Calallen High School

Such amount shall be paid in two equal installments of \$12,500 unless other arrangements have been agreed upon in writing. The first payment is due on October 15, 2007, and the final payment is due no later than March 15, 2008.

ARTICLE 7. – USES OF C.I.S.D INFORMATION AND RECORDS BY C.I.S.

Authorized representatives of C.I.S. may access and use information obtained from C.I.S.D's student lookup computer systems for the sole purpose of assistance of C.I.S.D students in the C.I.S. program. C.I.S. shall not release or disclose to the public or any third party such information or records without the prior written consent of the parent(s) of the minor child in question, except as required by the state or federal law. Each party shall take all steps necessary to ensure that the student information and records are viewed only by authorized representatives of C.I.S. for the permissible uses stated herein. Said information is considered confidential, and shall not be used by C.I.S. or any of its employees or agents for private purposes. C.I.S. acknowledges and understands that the unauthorized released of student information or records may subject the individual or entity to criminal and civil penalties. Accordingly, C.I.S. will educate and inform its staff regarding C.I.S.D "Acceptable Use Guidelines for Technology", permissible uses of the student information and records obtained from C.I.S.D databases, and the Family Educational Rights and Privacy Act (see 20 U.S.C. §1232g and 34 C.F.R. § 90, et seq.). C.I.S. further agrees that the information or records disclosed or obtained pursuant to this Agreement will be destroyed by C.I.S. after the need for such information ceases to exist.

ARTICLE 8. - TERMINATION

This Agreement may be terminated by any of the following occurrences:

- A. By mutual agreement and consent in writing by both parties;
- B. By either party upon thirty (30) days written notice to the other party;
- C. By either party upon the failure of the other party to fulfill its obligations as set forth in this Agreement.

ARTICLE 9. – AMENDMENTS

Any and all changes to this Agreement may be enacted by written amendment or addendum properly executed by the appropriate representatives of each party.

ARTICLE 10. – ASSIGNMENT

Neither party shall assign, sublet or transfer its interest in this Agreement without the prior written consent of the other party.

ARTICLE 11. – LIABILITY AND INDEMNITY

The parties hereto agree to the extent permitted by law, to forever release from liability, indemnify, and hold harmless each other for the acts and/or omissions of their respective employees. Specifically, C.I.S. agrees, to the extent permitted by law, to fully release, indemnify, to fully release, indemnify, and hold harmless C.I.S.D for the acts and/or omissions of any C.I.S. employee who may violate the terms of this Agreement, or any other state or federal law applicable to this Agreement. Further, C.I.S.D agrees, to the extent permitted by law, to fully release, indemnify, and hold harmless C.I.S. for the acts and/or omissions of any C.I.S.D employee who may violate the terms of this Agreement, or any other state or federal law applicable to this Agreement.

ARTICLE 12. – NOTICES

All notices from either party to the other required under this Agreement shall be Personally delivered or mailed to such party at the following address:

For C.I.S.: Veronica R. Trevino, Executive Director
 650 Osage, 2nd floor, room 12, P.O. Box 331203
 Corpus Christi, TX 78463-1203
 Telephone: (361) 878-2304

For C.I.S.D Dr. Arturo Almendarez, Superintendent
 4205 Wildcat Dr.
 Corpus Christi, TX 78410

ARTICLE 13. – APPROPRIATION OF FUNDS

C.I.S. and C.I.S.D agree that the performance of each is subject to the ability of the parties to provide or pay for the services required under this Agreement. C.I.S. and C.I.S.D acknowledges that this Agreement between them is entered into in accordance with the Interlocal Cooperation Act, Chapter 791, and Texas Government Code. In accordance with said Act, the parties hereto acknowledge that any payments made pursuant to the terms of this Agreement shall be made from current revenues available to the paying party, and any future payments are subject to appropriations.

WHEREAS, Communities In Schools, Corpus Christi, Inc. and the Calallen Independent School District agree to the terms as set forth above, this Agreement shall be effective upon full execution of the Agreement by the proper authorities of each entity, after approval by the governing bodies of such entities.

AGREED TO BY:

**COMMUNITIES IN SCHOOLS,
CORPUS CHRISTI, INC.**

CALALLEN I.S.D.

By: _____
Veronica R. Trevino
Executive Director

By: _____
Dr. Arturo Almendarez
Calallen ISD Superintendent

Date: _____

Date: _____

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date: July 31, 2007

Subject: Discuss Preliminary Budget for 2007-2008

New Business

Action

BACKGROUND INFORMATION

Mr. Morris will present material at the meeting.

ITEM ADDRESSED

Discuss preliminary budget information

RECOMMENDED ACTION

Presentation only.

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date: July 31, 2007

Subject: Discuss and consider approval of 2007-2008 of Administrative Support Pay
Structure; Administrator's Salary Schedule; Teacher Pay Scale; Supplemental
Stipend Schedule

New Business

Action

BACKGROUND INFORMATION

Mr. Morris will present varying scenarios at the meeting.

ITEM ADDRESSED

Discuss and consider approval of 2007-2008 of Administrative Support Pay; Structure; Administrator's Salary Schedule; Teacher Pay Scale; Supplemental Stipend Schedule.

RECOMMENDED ACTION

The Administration will make a possible recommendation at the meeting.

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: July 31, 2007

Subject: Discuss possible Bond Issue

New Business

Action

BACKGROUND INFORMATION

Packets of information discussed at the recent community meeting have been mailed to board members. The information contained in that packet will be reviewed.

ITEM ADDRESSED

Discuss possible bond issue

RECOMMENDED ACTION

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date: July 31, 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.