

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

Date of Meeting: Monday, August 20, 2007
Time of Meeting: 6:30 PM
Place of Meeting: Calallen High School Library, 4001 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 3
 - A. Consider approval of all District Campus handbooks for 2007-2008 3
Presenter: Dr. Almendarez
 - B. Discuss possible Bond Issue
Presenter: Dr. Almendarez
 - C. Consider Personnel - Resignations and Appointments 4
Presenter: Mr. Romero
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: August 20, 2007

Subject: Consider approval of all District Campus Handbooks

New Business

Action

BACKGROUND INFORMATION

Handbooks are submitted to the Board for approval every year.

ITEM ADDRESSED

Consider approval of all District campus handbooks for 2007-2008. Board members have been provided with copies of all handbooks.

RECOMMENDED ACTION

The Administration recommends approval of all District campus handbooks for 2007-2008.

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date: August 20, 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.