

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

Date of Meeting: Monday, October 8, 2007  
Time of Meeting: 6:15 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. Discuss Calallen ISD FIRST rating  
Presenter: Mr. Morris
  - B. Hear Public Comments
  - C. Discuss plan to change Calallen ISD Board of Trustees terms of service to four year terms in even-numbered years and the transition cycle being considered 3  
Presenter: Dr. Almendarez
  - D. Hear Public Comments
3. Adjourn

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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.**



# RESOLUTION

## CALALLEN ISD TRUSTEE ELECTION

### TO FOUR-YEAR TERM OF SERVICE IN EVEN-NUMBERED YEARS AND TRANSITION CYCLE

**Based on recent opinion from the Attorney General (GA-535), the Texas Secretary of State advises that district NOT hold general trustee elections in November 2007.**

*WHEREAS*, the Calallen Independent School District and Nueces County are each political subdivisions of the State of Texas;

*WHEREAS*, section 11.0581 of the Texas Education Code requires that an election for school board of trustees must be held on either the election date for the members of the governing body of a municipality located in the school district or the general election date for state and county officers;

*WHEREAS*, on November 13, 2006, the election for the Calallen Independent School District Board of Trustees was changed from the May uniform election date to the November uniform election date to comply with Texas Education Code section 11.0581; and,

*WHEREAS*, the political subdivisions of the State of Texas for Calallen Independent School District (“District”) include Nueces County (“County”) which hold election in even-numbered years;

*WHEREAS*, the County is located partially or wholly within the boundaries of the District;

*WHEREAS*, the District is not under a court-ordered election plan;

*WHEREAS*, Texas Election Code section 271.002 authorizes the governing bodies of political subdivisions to enter into an agreement to hold joint elections in election precincts that can be served by common polling places;

*WHEREAS*, the Calallen Independent School District School Board Trustees currently hold a three-year term of office;

***NOW, THEREFORE, BE IT RESOLVED THAT***, based on opinion of the State Attorney General, and in consultation with District Attorney, the Calallen ISD School Board Trustees adopts this Resolution to extend to four-year terms, to match the county election cycle and sets out the following transition plan for the term change (using guidance in Senate Bill 670, passed by the 80<sup>th</sup> Legislature):

All Trustees elected on a three-year term annually ***are now*** being extended to a ***Four-year term to be held in even-numbered years*** in comparison to ***odd-numbered years***:

The following chart will show:

- Original dates of election/Term
- Followed by Extension per HB 1
- Now reflecting Four-Year Term Transition Cycle for county cycle

***Proposed Board Transition cycle:***

<b>Place</b>	<b>Trustee</b>	<b>Original Term</b>	<b>HB1 Term Extend from May to Nov.</b>	<b>SB 670 4-term/County Even-numbered years</b>
<b>4</b>	Jim Callis	May 2004-2007	November 2007	November 2008
<b>3</b>	Richard Roecker	May 2004-2007	November 2007	November 2008
<b>5</b>	Karen Karagas	May 2005-2008	November 2008	November 2010
<b>6</b>	Tammy McDonald	May 2005-2008	November 2008	November 2010
<b>7</b>	Brent Burkhart	May 2005-2008	November 2008	November 2010
<b>2</b>	Yolanda Villarreal	May 2006-2009	November 2009	November 2010
<b>1</b>	Paul Peeler	May 2006-2009	November 2009	November 2008

***RESOLVED FURTHER***, that the terms of office for District trustees shall be extended to conform to the new election date, to match the county election cycle, as announced and ordered during the Regular Board of Trustee Meeting.

**Signed on this the 8<sup>th</sup> , day of October , 2007.**

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Jim Callis, President

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Brent Burkhart, Vice-President

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Yolanda Villarreal, Secretary

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Karen Karagas, Treasurer

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Richard Roecker, Trustee

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Paul Peeler, Trustee

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Tammy McDonald, Trustee