

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

Date of Meeting: Friday, November 16, 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
2. New Business 3
  - A. Consider and take action adopting an order canvassing the November 6, 2007 Calallen ISD Bond Election  
Presenter: Dr. Almendarez
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.**

**CERTIFICATE FOR ORDER**

**THE STATE OF TEXAS**  
**NUECES COUNTY**  
**CALALLEN INDEPENDENT SCHOOL DISTRICT**

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We, the undersigned officers of the Board of Trustees of the District, hereby certify as follows:

1. The Board of Trustees of the District convened in a [SPECIAL/REGULAR] MEETING ON THE \_\_\_\_ DAY OF NOVEMBER, 2007, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of the Board, to wit:

Jim Callis, President  
Brent Burkhart, Vice President  
Yolanda Villarreal, Secretary  
Karen Karagas, Treasurer  
Tammy McDonald  
Paul Peeler  
Richard Roecker

and all of the persons were present, except the following absentees, \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

**ORDER CANVASSING AN ELECTION**

was duly introduced for the consideration of the Board. It was then duly moved and seconded that the Order be passed; and, after due discussion, the motion, carrying with it the passage of the Order, prevailed and carried by the following vote:

AYES:                      All members of said Board shown present above voted "Aye", except as noted below:

NOES:                      \_\_\_\_\_

ABSTENTIONS:        \_\_\_\_\_

2. That a true, full and correct copy of the aforesaid Order passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that the Order has been duly recorded in the Board's minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Board's minutes of the Meeting pertaining to the passage of the Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that the Order would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose; that the Meeting was open to the public and public notice of the time, place and purpose of the Meeting as given, all as required by Chapter 551, Government Code.

**SIGNED** the \_\_\_\_ day of November, 2007

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Secretary, Board of Trustees

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President, Board of Trustees

**ORDER CANVASSING AN ELECTION**

**THE STATE OF TEXAS  
NUECES COUNTY  
CALALLEN INDEPENDENT SCHOOL DISTRICT**

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WHEREAS, this Board of Trustees ordered an election to be held in said District on November 6, 2007, on the PROPOSITION hereinafter stated; and

WHEREAS, said Board of Trustees has investigated all matters pertaining to said election, including the ordering, giving notice, appointing election officers, holding and making returns of said election; and

WHEREAS, the election officers who held said election have duly made the returns of the result thereof, and said returns have been duly delivered to said Board of Trustees.

WHEREAS, it is hereby officially found and determined that the meeting at which this Order was adopted was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF CALALLEN INDEPENDENT SCHOOL DISTRICT:

1. That the Board of Trustees officially finds and determines that said election was duly ordered, that proper notice of said election was duly given, that proper election officers were duly appointed prior to said election, that said election was duly held, that the District has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of said election have been made and delivered, and that the Board of Trustees has duly canvassed said returns, all in accordance with law and the Order calling said election.

2. That the Board of Trustees officially finds and determines that the following votes were cast at said election, on the submitted PROPOSITIONS by the resident, qualified electors of said District, who voted at the election:

**PROPOSITION NO. 1**

Votes For:	_____	)	THE ISSUANCE OF \$43,665,000 OF BONDS FOR THE
		)	PURPOSE OF ACQUIRING, CONSTRUCTING, EQUIPPING
		)	AND RENOVATING SCHOOL FACILITIES IN THE
Votes Against:	_____	)	DISTRICT, AND LEVYING THE TAX IN PAYMENT
		)	THEREOF.
		)	

