

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

Date of Meeting: Thursday, December 27, 2007
Time of Meeting: 12:00 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 meeting by Chairman 2
2. Closed Session 3
3. New Business
 - A. Consider approval of legal counsel to represent Calallen ISD in lawsuit styled Karen Ford v. Calallen ISD, and possible bond validation declaratory judgment action
 - B. Consider in closed session and take possible action in open session concerning pending litigation and possible settlement of Karen Ford v. Calallen ISD, Cause No. 07-6475-F
 - C. Consider in closed session and take possible action in open session to authorize possible litigation concerning bond validation declaratory judgment action
 - D. Consider and take action on an order authorizing the issuance of the Calallen ISD Unlimited Tax School Building and Refunding Bonds, Series 2008
 - E. Consider and take action on an order authorizing the issuance of the Calallen ISD Unlimited Tax Refunding bonds, Series 2008A
4. 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.

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 551.071: For the purpose of consultation with an attorney regarding pending or contemplated litigation.