

# Agenda of Special Meeting

## The Board of Trustees Calallen ISD

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A Special meeting of the Board of Trustees of Calallen ISD will be held July 21, 2008, beginning at 6:30 PM in the Central Administration Office, 4205 Wildcat Dr., Corpus Christi, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Opening of Special Meeting by Chairman 2
2. New Business
  - A. Budget Workshop
  - B. Consider approval of Salary Schedule for 2008-2009 3  
Presenter: Mrs. George
  - C. Consider approval of the publication of the proposed 2008 4  
Calallen ISD Tax Rate  
Presenter: Mrs. George
  - D. Consider approval of Hourly Wage Scale for Construction 5  
Purposes  
Presenter: Mr. Monroe
  - E. Consider approval of purchase of new Band Instruments 9  
Presenter: Dr. Almendarez
  - F. Closed Session 11
  - G. Personnel - Consider Resignations and Appointments 12
3. Adjourn



## **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 21, 2008

Subject: Consider approval of salary schedule for 2008-2009

New Business

**Action**

**BACKGROUND INFORMATION**

Information will be provided during the budget workshop.

**ITEM ADDRESSED**

Consider approval of salary schedule for 2008-2009.

**RECOMMENDED ACTION**

The Administration recommends the Board approve the salary schedule for 2008-2009.

BOARD OF EDUCATION  
CALALLEN INDEPENDENT SCHOOL DISTRICT  
CORPUS CHRISTI, TEXAS

Date : July 21, 2008

Subject: Consider approval of the publication of the proposed 2008 Calallen ISD Tax Rate

New Business

**Action**

**BACKGROUND INFORMATION**

Information concerning tax rate will be discussed during budge workshop.

**ITEM ADDRESSED**

Consider approval of the publication of the proposed 2008 Calallen ISD Tax Rate

**RECOMMENDED ACTION**

The Admininstration recommends the Board approve the publication of the proposed 2008 Calallen ISD Tax Rate.

BOARD OF EDUCATION  
CALALLEN INDEPENDENT SCHOOL DISTRICT  
CORPUS CHRISTI, TEXAS

Date : July 21, 2008

Subject: Consider approval of Hourly Wage Scale for Construction Purposes

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New Business

**Action**

**BACKGROUND INFORMATION**

In order to proceed with bids, proposals and contracts as it relates to the Bond building projects, the Board of Trustees must adopt a hourly wage scale specific to the area or defer to the the US Department of Labor rates/scale. Texas A&M conducted a survey of hourly wage scales in Nueces County in 2007-2008. (see attached) We may have additional scales to consider on Monday night and they will be submitted for your review and action.

**ITEM ADDRESSED**

Consider approval of Hourly Wage Scale for Construction Purposes

**RECOMMENDED ACTION**

Recommendation to be made at the meeting.

**County:** Nueces  
**Construction:** Building  
**Fiscal Year:** 2007-2008

CLASSIFICATION	RATE	FRINGES	NOTES
Bricklayer	20.25	6.50	
Carpenter	10.25		
Cement Mason/Finisher	12.75		
Electrician	18.75	4.75	
Ironworker	17.50	5.00	
Laborer – Mason Tender	8.50		
Laborer	8.00		
Plumbers and Pipefitters	10.50		Including HVAC
Painter	15.50	4.42	
Power Equip. Operator – Backhoe	8.00		
Roofer	9.50		Including Built Up, Composition and Single Ply
Truck Driver	8.00		
Weldor			Receive rate prescribed for craft performing operation to which welding is incidental.

Notes:

1. Payment greater than prevailing wage rate as listed within this document not prohibited per Texas Government Code, Chapter 2258, Prevailing Wage Rates, Subchapter A. General Provisions.
2. Building construction wage rates shall be paid to all workers except those workers engaged in site work and construction beyond five feet of buildings.
3. Not less than the following hourly rates shall be paid for the various classifications of work required by this project. Workers in classifications where rates are not identified shall be paid not less than the general prevailing rate of "laborer" for the various classifications of work therein listed.
4. The hourly rate for legal holiday and overtime work shall not be less than one and one-half (1 & 1/2) times the base hourly rate.
5. The rates listed are journeyman rates. Helpers may be used on the project and may be compensated at a rate determined mutually by the worker and employer, commensurate with

the experience and skill of the worker but not at a rate less than 60% of the journeyman's wage as shown. Apprentices (enrolled in a federally certified apprentice program) may be used at the percentage rates of the journeyman scale stipulated in their apprenticeship agreement. At no time shall a journeyman supervise more than two (2) apprentices or helpers. All apprentices or helpers shall be under the direct supervision of a journeyman working as a crew.

**County:** Nueces  
**Construction:** Heavy  
**Fiscal Year:** 2007-2008

CLASSIFICATION	RATE	FRINGES	NOTES
Carpenter	9.50		Excluding form setting.
Concrete Finisher	8.00		
Electrician	13.50	2.58	
Laborer – Common	8.00		
Laborer – Utility	8.25		
Power Equipment Operator – Backhoe	9.50		
Power Equipment Operator – Motor Grader	9.00		
Weldors			Receive rate prescribed for craft performing operation to which welding is incidental.

Notes:

1. Payment greater than prevailing wage rate as listed within this document not prohibited per Texas Government Code, Chapter 2258, Prevailing Wage Rates, Subchapter A. General Provisions.
2. Not less than the following hourly rates shall be paid for the various classifications of work required by this project.
3. The hourly rate for legal holiday and overtime work shall not be less than one and one-half (1 & 1/2) times the base hourly rate.
4. The rates listed are journeyman rates. Helpers may be used on the project and may be compensated at a rate determined mutually by the worker and employer, commensurate with the experience and skill of the worker but not at a rate less than 60% of the journeyman's wage as shown. Apprentices (enrolled in a federally certified apprentice program) may be used at the percentage rates of the journeyman scale stipulated in their apprenticeship agreement. At no time shall a journeyman supervise more than two (2) apprentices or helpers. All apprentices or helpers shall be under the direct supervision of a journeyman working as a crew.

BOARD OF EDUCATION  
CALALLEN INDEPENDENT SCHOOL DISTRICT  
CORPUS CHRISTI, TEXAS

Date : July 21, 2008

Subject: Consider approval of purchase of new band instruments

New Business

**Action**

**BACKGROUND INFORMATION**

**ITEM ADDRESSED**

Consider approval of purchase of new band instruments.

**RECOMMENDED ACTION**

The Administration recommends the Board approve the purchase of new band instruments.



## **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 21, 2008

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.