

Agenda of Special Meeting

The Board of Trustees Calallen ISD

A Special meeting of the Board of Trustees of Calallen ISD will be held August 25, 2008, beginning at 6:45 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. Consider approval of final 2007-2008 Final Budget Amendment
Presenter: Mrs. George
 - B. Consider approval of 2008-2009 Calallen ISD Budget
Presenter: Mrs. George
 - C. Consider approval of 2008 Maintenance and Operations;
Interest and Sinking Fund Tax Rate for Calallen ISD
Presenter: Mrs. George
 - D. Closed Session 3
 - E. Personnel - Consider Resignations and Appointments 4
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.

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: August 25, 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.