

Agenda of Special Meeting

The Board of Trustees Calallen ISD

A Special meeting of the Board of Trustees of Calallen ISD will be held September 29, 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 Public Hearing by Chairman 2
2. New Business
 - A. Discuss Optional Flexible School Year Waiver Days for 2009-2010
Presenter: Dr. Almendarez 3
 - B. Presentation by architects regarding update on bond building projects
Presenter: Dr. Almendarez 4
 - C. Closed Session 10
 - D. Personnel - Resignations and Appointments
Presenter: Mr. Romero 11
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 : September 29, 2008

Subject: Discuss Optional Flexible School Year Waiver Days for 2009-2010

New Business

Action

BACKGROUND INFORMATION

The majority of the 2009-2010 TAKS assessments occur during the week of April 26-30, 2010. If we decide to request 10 days, the Optional Flexible School Year waiver days would need to be as follows:

April 19 – 23, 2010

May 31 - June 4, 2010

ITEM ADDRESSED

Discuss Optional Flexible School Year Waiver Days for 2009-2010

RECOMMENDED ACTION

Discussion only. No action necessary.

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : September 29, 2008

Subject: Presentation by architects regarding update on bond building projects

New Business

Action

BACKGROUND INFORMATION

See attached preview information.

ITEM ADDRESSED

Presentation by architects regarding update on bond building projects

RECOMMENDED ACTION

Presentation only. No action necessary.



FERRELL/BROWN & ASSOCIATES, INC. – ARCHITECTS

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Thomas E. Ferrell, R.A.
David Doyle Brown, R.A.
Thomas W. Mustard, R.A.

September 29 2008

CALALEN I.S.D.

Attn: Arturo Almendarez, Ed. D., Superintendent
4205 Wildcat Drive
Corpus Christi, Texas 78410

RE: PROGRESS REPORT FOR CALALLEN 2007 BOND ISSUE PROJECTS

Dear Dr. Almendarez:

Since our firm was retained on May 12, 2008, the following tasks have been accomplished for the projects authorized by the 2007 bond issue election. As discussed with the board, the highest priority has been getting the academic related projects underway first, quickly followed by the support facilities. It is also intended that all projects be accomplished without negatively impacting the educational program at each campus.

East and Wood River Primary Schools Additions

\$5,006,000 construction budget, including contingency

Competitive Sealed Proposals were received on August 28 and evaluated by staff. The Board authorized staff to negotiate a contract with Teal Construction with the amount to not exceed \$4,900,000. Negotiations are almost complete. Construction will start in early October and be completed in the summer of 2009 for both campuses. As promised to the voters, East will receive 8 new classrooms and Wood River will receive 11 new classrooms. In addition, both cafeteria dining areas will be remodeled and enlarged, with a new handicapped accessible stage added. Both school entries will also be modernized. New parking areas and a new bus loop will be added at each campus.

New Magee Intermediate Campus

\$12,290,000 construction budget

The preliminary design concept was presented to the board this summer and Construction/Bid documents are in progress. Competitive sealed proposals are to be

received in mid November. Construction will begin in late November and be completed by the end of December in 2009. The school can be built while the existing program is in full operation and will contain 28 classrooms for the fourth and fifth grade, plus support facilities in a new 79,500 square foot facility. The current project estimate is approximately \$765,000 under budget.

New Sixth Grade Wing Calallen Middle School **\$6,735,000 construction budget**

Site has been surveyed by Naismith Engineering and a geotechnical soils analysis has been completed by Kleinfelder Labs. A preliminary design for a two story addition on the south side of the school for classrooms, computer labs and science labs has been reviewed and approved by staff. The architects are developing the preliminary design for presentation to the Board in October. Project is on schedule to bid at the end of this year and construction to start in January, as originally scheduled. Currently, the project is within budget.

High School Agriculture Science Facilities **\$1,500,000 total project budget**

Site survey work is complete and several meetings with the user group have occurred, as well as a tour of the Cabaniss Field Agricultural Barn facility. It appears that the project can be built in the same site as the existing Agriculture complex without disruption to the existing program. Project will be bid this fall, with completion to begin in February and be completed by June of 2009. The new building will house animal pens for cattle, swine, goats, sheep, chickens and turkeys, plus an arena area, storage, restrooms and animal wash/grooming areas. Two different design concepts have been developed for consideration by the District. The project is right at the budget.

High School Band Hall **\$ 450,000 construction budget**

This project will be done during the summer of 2009. Design will be done late this fall.

Activities and Aquatic Center **\$2,320,000 construction budget**

The scope of this project is being defined at this time. The District has also been working with the Y in regards to multi-use opportunities with the Y. Site studies for proposed location are underway. Design will occur during the fall and winter months, with construction to begin in early spring of 2009.

Technology Center **\$ 680,000 construction budget**

The new technology center for the high school area is in the initial programming phase. District staff is reviewing all District technology physical space and instructional programs, which may modify the final scope of work for this project at the high school. Construction is targeted to begin in the early Spring for this project.

High School Gym Upgrades **\$ 90,000 construction budget**

This work will be accomplished through the District's maintenance department in the summer of 2009.

Magee Conversion and Central Kitchen Project **\$1,620,000 construction budget**

This work cannot begin construction until the summer of 2009 for the central kitchen area and the spring of 2010 for the existing Magee campus (upon completion of the Magee new school project). The good news is that preliminary evaluation of this project reveals that the scope of the Central Kitchen project and the renovation project will not be as extensive as originally proposed. We also have found a way to install a thin-set masonry veneer over the exterior walls of the existing Magee campus north wing (which is scheduled to remain and be converted into a Technology and Academic support facility). This project should be approximately \$500,000 under the budget currently authorized.

District Wide Technology Upgrades **\$3,500,000 overall budget**

This work is being done by the District's consulting technology firm and was authorized by the board in April of this year. A good portion of the work was accomplished during the past summer.

Parking Lots, Roads, Roofs & HVAC **\$3,400,000 overall budget**

The bulk of the work will be upgrades to existing air conditioning systems and controls within the District. The District's maintenance department has established a prioritized list of other additional projects to implement with this money.

Bus Barn Upgrades **\$ 100,000 overall budget**

This work will be accomplished by the District's maintenance department in the summer of 2009, as originally scheduled. A structural evaluation of the existing building has been conducted by Keith Sanders, a local licensed structural engineer, who has

made recommendations for some remedial work at the existing building frame and replacement of deteriorated metal building wall panels.

Stadium Visitor's Side Expansion **\$ 450,000 construction budget**

The plans for this project are complete and ready to go out for proposals. Construction work will begin in January 2009 and be completed that spring. Approximately 1,200 additional seats are being provided. The front walk way is being enlarged, as are the exit ways. The seating, ramps and front aisle will be handicapped accessible upon completion of the project.

Synthetic Grass at the Stadium **\$ 500,000 construction budget**

This work is being done by the District, working with a specialized consultant. The installation will begin upon the completion of the fall 2008 football season and the 2009 track season.

Baseball and Softball Field Improvements **\$ 360,000 construction budget**

As originally scheduled, this work will begin in the summer of 2009, as soon as the baseball and softball seasons are completed. Bids for the work will be taken in the early spring of 2009.

Resurface Middle School Track **\$ 108,000 construction budget**

The resurfacing of the existing Middle School track is still scheduled for the summer of 2009. Bids will be taken in early 2009.

Old Middle School Gym Renovations **\$ 360,000 construction budget**

Bids for this work will be taken in the spring of 2009, as scheduled, and work will be done in the summer of 2009. Some remodeling work in the existing dressing room area, which is not now being used, may begin in the spring of 2009.

Recap

We are pleased to report that all projects are either on schedule or ahead of the time line schedule that was presented to the Board of Trustees on May 12, 2008. We will continue to work with administrative staff, school principals, key user groups and the Board of Trustees to keep the projects on-line and within the scope of work authorized by the voters.

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Please feel free to call should you have any questions or comments.

Very truly yours,

FERRELL/BROWN & ASSOCIATES, INC.

Thomas E. Ferrell, A.I.A.

David D. Brown, A.I.A.

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: September 29, 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.