

# 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 April 7, 2009, beginning at 6:00 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 Board Workshop by Chairman 2
2. New Business
  - A. Presentation by Field Turf regarding synthetic surface for Wildcat Stadium 3
  - B. Presentation by Hellas regarding synthetic surface for Wildcat Stadium 4
  - C. Closed Session 5
  - D. Consider Personnel - Resignations and Appointments 6  
Presenter: Mr. Romero
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 : April 7, 2009

Subject: Presentation by Field Turf regarding synthetic surface for Wildcat Stadium

New Business

**Action**

**BACKGROUND INFORMATION**

**ITEM ADDRESSED**

**RECOMMENDED ACTION**

No action. Presentation only.

BOARD OF EDUCATION  
CALALLEN INDEPENDENT SCHOOL DISTRICT  
CORPUS CHRISTI, TEXAS

Date : April 7, 2009

Subject: Presentation by Hellas regarding synthetic surface for Wildcat Stadium

New Business

**Action**

**BACKGROUND INFORMATION**

**ITEM ADDRESSED**

**RECOMMENDED ACTION**

No action. Presentation only.

## **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: April 7, 2009

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.