

# 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 August 17, 2009, 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. Old Business
  - A. Consider approval of plans for CHS Aquatic/Activity Center and permission to move forward with the project  
Presenter: Dr. Almendarez 2
3. New Business
  - A. Consider approval of District Appraisal Calendar and Appraisers for 2009-2010 school year  
Presenter: Mr. Romero 3
  - B. Consider approval of AEP Easement Agreement for AG Barn  
Presenter: Mr. Monroe 7
  - C. Personnel - Consider approval of Resignations and Appointments  
Presenter: Mr. Romero 13
4. Adjourn

BOARD OF EDUCATION  
CALALLEN INDEPENDENT SCHOOL DISTRICT  
CORPUS CHRISTI, TEXAS

Date : August 17, 2009

Subject: Consider approval of plans for CHS Aquatic/Activity Center and permission  
to move forward with the project

New Business

**Action**

**BACKGROUND INFORMATION**

The plans for the CHS Aquatic/Activity Center have gone thru several revisions. Tom Ferrell will present the Board with the latest revisions.

**ITEM ADDRESSED**

Consider approval of plans for CHS Aquatic/Activity Center and permission to move forward with the project

**RECOMMENDED ACTION**

Recommendation will be made at the meeting.

BOARD OF EDUCATION  
CALALLEN INDEPENDENT SCHOOL DISTRICT  
CORPUS CHRISTI, TEXAS

Date: August 17, 2009

Subject: Consider approval of District appraisal calendar and appraisers for 2009-2010

New Business

**Action**

**BACKGROUND INFORMATION**

Each school district is required to adopt an Appraisal Calendar and Appraisers prior to the start of the school year.

**ITEM ADDRESSED**

As per attached list of District Appraisers and Appraisal Calendar.

**RECOMMENDED ACTION**

The Administration recommends Board approval of the 2009-2010 Appraisal Calendar and Appraisers.

**CALLEN ISD APPRAISERS  
2009 – 2010 SCHOOL YEAR**

**HIGH SCHOOL**

Yvonne Neth-Appraiser  
Peter Van Maren-Appraiser  
Bill Ball-Appraiser  
Susan Walker-Appraiser

**MIDDLE SCHOOL**

Lynnette Felder-Appraiser  
Marcos Flores-Appraiser  
Nancy John-Appraiser

**EAST ELEMENTARY**

Greer Parker-Appraiser  
Dalia Torres-Appraiser

**MAGEE ELEMENTARY**

Michael Gurleski-Appraiser  
Joy Lea-Appraiser

**WOOD RIVER ELEMENTARY**

Candi Morris-Appraiser  
Margaret Johnson-Appraiser

**DISTRICT-WIDE APPRAISERS**

Roseanne Meyer-Appraiser  
Melana Silva-Appraiser

The District shall ensure that all teachers are provided with an Appraisal Calendar no later than the final day of the first three weeks of instruction and at least three weeks before the teacher's first observation. A teacher new to the District shall be provided with an orientation of the PDAS at least three weeks before the teacher's observation.

**APPRAISAL CALENDAR  
2009 - 2010  
Single Appraisal Period  
(August 17, 2009 – June 4, 2010)**

**OBSERVATION 1**

- Probationary Teachers

**OBSERVATION 2**

- Probationary Teachers
- Non-Probationary Teachers

**CALENDAR:**

The appraisal period for each teacher must include all of the days of a teacher's contract. The calendar shall exclude the first two weeks of instruction, prohibit observations on the last day of instruction before any official school holiday or on any other day deemed inappropriate by the Board, and indicate a period for summative annual conferences that ends no later than 15 working days before the last day of instruction for students. Observations during the appraisal period must be conducted during the required days of instruction for students during one school year.

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**Two Appraisal Periods**

First Appraisal Period - August 17, 2009 - December 18, 2009

Second Appraisal Period - January 4, 2010 – June 4, 2010

**OBSERVATION 1**

- Probationary Teachers

**OBSERVATION 2**

- Probationary Teachers
- Nonprobationary Teachers

**April 8, 2010** - Last Day For Formal Observations, April 7, 2010  
Fifth Six Weeks Ends Friday, April 16, 2010  
Summative Conference Period Begins April 12, 2010  
Summative Conference Period Ends May 14, 2010

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**ONE APPRAISAL**

Single Appraisal Period - August 17, 2009 – June 4, 2010

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**TWO APPRAISALS**

First Appraisal Period - August 17, 2009 - December 18, 2009

Second Appraisal Period - January 4, 2010 – June 4, 2010

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PDAS Orientation (**new teachers**) August 14, 2009 (1:00-4:00 p.m. at CHS Library)  
PDAS Orientation (**all teachers**) August 18, 2009 (review PDAS by campus principal)

**Observations May Begin:** September 8, 2009

<b>Days Excluded From PDAS:</b>	August 24-Sept. 4, 2009	First two weeks of school
	October 2, 2009	Early Release Next Day
	November 24, 2009	Thanksgiving Holiday
	December 17, 2009	Christmas Holiday
	January 12, 2010	Livestock Show
	March 12, 2010	Spring Break Holiday
	April 1, 2010	Day Before Good Friday
	May 20, 2010	Early Release Next Day

Last Day For Formal Observations:	April 7, 2010
Fifth Six Weeks Ends:	April 16, 2010
Summative Conference Period Begins:	April 12, 2010
Summative Conference Period Ends:	May 14, 2010

BOARD OF EDUCATION  
CALALLEN INDEPENDENT SCHOOL DISTRICT  
CORPUS CHRISTI, TEXAS

Date : August 17, 2009

Subject: Consider approval of AEP Easement for AG barn

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New Business

**Action**

**BACKGROUND INFORMATION**

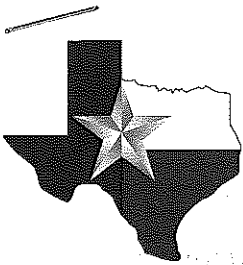
AEP, our electrical connection provider, requires an easement, approved by the Board, in order to provide electrical connections for the new Ag barn.  
TEA has approved the language of the easement (see attached TEA approval and easement agreement)

**ITEM ADDRESSED**

Consider approval of AEP easement agreement for Ag Barn

**RECOMMENDED ACTION**

The Administration recommends the Board approve the AEP easement agreement for the Ag barn



# TEXAS EDUCATION AGENCY

1701 North Congress Ave. ★ Austin, Texas 78701-1494 ★ 512/463-9734 ★ FAX: 512/463-9838 ★ <http://www.tea.state.tx.us>

Robert Scott  
Commissioner

August 4, 2009

Bill Monroe  
Calallen Independent School District  
4205 Wildcat Dr.  
Corpus Christi, Texas 78410

Re: Proposed Conveyance of Real Property by **Calallen ISD to AEP Texas Central Company**

Dear Counsel:

The proposed Lease you submitted to this office regarding the conveyance of real property by **Calallen ISD to AEP Texas Central Company** has been reviewed for the appropriate language as required by Civil Action 5281. The draft documentation that you have submitted to the agency contains the required language and is therefore approved. The transaction may now be finalized. Under penalty of sanctions, however, it is required that a copy of the executed document be filed with this office immediately upon finalizing the transaction.

If you have questions regarding this process, you may contact Lorie Williams or me at (512) 463-9720.

Sincerely,

David Anderson  
General Counsel

Enclosure

CP 460-OH/UG REV. 10/08  
Town: CORPUS CHRISTI  
County: NUECES  
Submitted by: KEITH EWING

Description: INSTALL UNDERGROUND SERVICE  
W.R. # 30247409  
Date: 07/27/2009

**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

### EASEMENT AND RIGHT OF WAY

(CALALLEN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES("Grantor"), whether one or more, for and in consideration of Ten & No/100 Dollars (\$10.00), and other good and valuable consideration to Grantor in hand paid by AEP TEXAS CENTRAL COMPANY, a Texas corporation, whose address is P.O. Box 2121, Corpus Christi, Texas 78403 ("Grantee") the receipt and sufficiency of which is hereby acknowledged and confessed, has GRANTED, SOLD, and CONVEYED, and by these presents does GRANT, SELL, and CONVEY unto Grantee, its successors and assigns, a perpetual easement and right of way for electric distribution lines, consisting of poles made of wood, metal, or other materials, crossarms, static wires, guys, wire circuits, underground cables and conduits, communication circuits, insulators, metering equipment and all necessary or desirable appurtenances (including, but not limited to, transformers, meters, vaults, and service pedestals) over, under, across, and upon the following described land located in NUECES County, Texas, to wit:

**AEP REQUIRES A TEN FOOT (10') EASEMENT, FIVE FEET (5') ON EACH SIDE OF ITS OVERHEAD AND OR UNDERGROUND EXISTING ELECTRICAL CABLES AND ASSOCIATED FACILITIES ON PROPERTIES DESCRIBED IN EXHIBIT "A", ATTACHED AND MADE A PART HEREOF AND INCORPORATED HEREIN.**

All additional electrical line extensions across said lands will ONLY be done upon request and approval of the location by GRANTOR.

Together with the right of ingress and egress over, under, across and upon said land and Grantor's adjacent land for the purpose of constructing, operating, reconstructing on poles or burying and replacing underground cables and conduits (including necessary ditching and backfilling), enlarging, inspecting, patrolling, repairing, maintaining, upgrading and removing said lines, circuits, underground cables and conduits, poles, wires and appurtenances; the right to relocate along the same general direction of said lines, cables, and conduits; and the right to remove from said land trees and parts thereof, using generally accepted vegetation management practices, which may, in the sole judgment of Grantee, endanger or interfere with the safe and efficient operation and maintenance of said lines, cables, conduits or appurtenances.

Grantor reserves the right to use the land subject to said easement and right of way in any way that will not interfere with Grantee's exercise of the rights hereby granted. Notwithstanding the foregoing, Grantor shall not construct or permit to be constructed any aboveground structure on or over the underground service connection without the express written consent of Grantee.

TO HAVE AND TO HOLD the above described easement and rights unto the Grantee, its successors and assigns forever. Grantor binds himself, his heirs, assigns, and legal representatives to warrant and forever defend all and singular the above described easement and rights unto the said Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

Pursuant to (CALALLEN) Independent School District's Board Policy CDB (Legal) and *United States v. Texas*, civil Order No. 5281 (E.D., August 9, and 15, 1973), Grantor includes in this instrument the required restrictive covenants prohibiting racial discrimination as follows;

The further covenant, consideration and condition is that the following restrictions shall in all things be observed, followed and complied with:

- (a) The above described realty or any part thereof, shall not be used in the operation of, or in conjunction with, any school or other institution of learning, study, or instruction that discriminates against any person because of race, color, or national origin, regardless of whether such discrimination be effected by design or otherwise.
- (b) The above described realty or any part thereof, shall not be used in the operation of, or in conjunction with,

any school or other institution of learning, study, or instruction that creates, maintain, reinforces, renew, or encourages, or that tends to create, maintain, reinforce, renew, or encourage, a dual school system.

These restrictions and conditions shall be binding upon Grantee, its successors, and assigns for a period of fifty years from the date hereof; and in the case of violation of either or both of the above restrictions, the estate herein granted shall, without entry or suit, immediately revert to and vest in the Grantor herein and its successors, this instrument shall be null and void, and Grantor and its successors shall be entitled to immediate possession of such premises and the improvements thereon; and no act or omission upon the part of Grantor herein and its successors shall be a waiver of the operation or enforcement of such condition.

The restrictions set out in (a) above shall be construed to be for the benefit of any person prejudiced by its violation. The restriction set out in (b) above shall be construed to be for the benefit of any public school district or any person prejudiced by its violation.

As required by the Court Order 5281 referenced above, the Texas Education Agency approved the terms of this instrument and authorized this transaction to be finalized on \_\_\_\_\_. A copy of this Easement and Right of Way will be filed with the Texas Education Agency immediately upon the execution hereof.

EXECUTED this \_\_\_\_ day of \_\_\_\_\_, 2009.

For: (CALALLEN) Independent School District Board of Trustees

By: \_\_\_\_\_  
(RICHARD ROECKER)

Reviewed and approved for board signature by \_\_\_\_\_ this \_\_\_\_ day of \_\_\_\_\_, 2009.

**ACKNOWLEDGMENT**

STATE OF TEXAS  
COUNTY OF NUECES

This instrument was acknowledged before me on this \_\_\_\_ day of \_\_\_\_\_, 2009, by (RICHARD ROECKER) as Board President of CALALLEN Independent School District of Trustees

\_\_\_\_\_  
Notary Public, State of Texas

\_\_\_\_\_  
(Printed Name)

Commission Expires: \_\_\_\_\_

**AFTER RECORDING, PLEASE RETURN TO:**

AEP  
% Right-Of-Way Agent  
P.O. Box 2121  
Corpus Christi, Texas 78403

**UTILITY EASEMENT  
0.08 ACRE**

**EXHIBIT "A"**

A 0.08 ACRE TRACT OF LAND OUT OF CALALLEN HIGH SCHOOL TRACT AS RECORDED IN VOLUME 53, PAGE 188, MAP RECORDS, NUECES COUNTY, TEXAS, AND BEING OUT OF THE MARIANO LOPEZ DE HERRERA GRANT, ABSTRACT NUMBER 606, NUECES COUNTY, TEXAS. SAID 0.08 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

**COMMENCING** at the southeast corner of Lot 7, Block 3, River Canyon Unit 2 as recorded in Volume 48, Page 147-148, Map Records, Nueces County, Texas, same being the southwest corner of Lot 6, said Block 3, and being on the northerly line of said Calallen High School Tract; **Thence** South 05°00'00" West, a distance of 10.00 feet to a point on the south line of an existing 10.00 foot wide utility easement as recorded in said Calallen High School Tract; **Thence** South 85°00'00" East, with the south line of said easement a distance of 76.80 feet to **THE POINT OF BEGINNING** of the herein described tract;

**Thence** South 85°00'00" East, with said south line, a distance of 10.16 feet to a point for a corner of the herein described tract;

**Thence** South 15°17'58" West, a distance of 366.07 feet to a point for a corner of the herein described tract;

**Thence** South 89°25'33" East, a distance of 1.44 feet to a point for a corner of the herein described tract;

**Thence** South 08°20'38" West, a distance of 12.61 feet to a point for a corner of the herein described tract;

**Thence** North 89°25'33" West, a distance of 14.31 feet to a point for a corner of the herein described tract;

**Thence** North 07°06'09" East, a distance of 12.58 feet to a point for a corner of the herein described tract;

**Thence** South 89°25'33" East, a distance of 2.80 feet to a point for a corner of the herein described tract;

**Thence** North 15°17'58" East, a distance of 366.88 feet to the **POINT OF BEGINNING** and containing 3,845 square feet or 0.08 acre.

River Canyon Unit 2  
Vol. 48, Pg. 147-148  
M.R., N.C., TX.



Lot 8

Lot 7

Lot 6

Lot 5

POINT OF  
COMMENCING  
5/8" IRF

10' U.E.

10' U.E.

S 5°00'00" W  
10.00'

S 85°00'00" E  
76.80'

S 85°00'00" E 10.16'

POINT OF  
BEGINNING

366.88'

366.07'

**UTILITY EASEMENT**  
**0.08 ACRE OR**  
**3,845 SQ. FT.**

Calallen High School Tract  
Vol. 53, Pg. 188  
M.R., N.C., TX.

L4 L5  
L1 L2  
L3

LINE TABLE		
LINE	BEARING	LENGTH
L1	S 89°25'33" E	1.44'
L2	S 08°20'38" W	12.61'
L3	N 89°25'33" W	14.31'
L4	N 07°06'09" E	12.58'
L5	S 89°25'33" E	2.80'

NOTE:  
ALL BEARINGS ARE GRID BEARINGS BASED ON  
THE TEXAS COORDINATE SYSTEM FOR THE  
LAMBERT SOUTH ZONE (NAD 1983) AND ALL  
DISTANCES ARE TRUE DISTANCES.

*Larry A. Fisher*

Larry A. Fisher, RPLS  
Registered Professional Land Surveyor  
Texas Registration No. 4147  
Naismith Engineering, Inc.



Date: July 24, 2009

BOARD OF EDUCATION  
CALALLEN INDEPENDENT SCHOOL DISTRICT  
CORPUS CHRISTI, TEXAS

Date: August 17, 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.



## Personnel List for 8/17/2009

### Resignations (Action Required)

Name	Assignment	Campus	Reason
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### Appointments (Action Required)

(The following named personnel are being recommended for employment with Calallen I.S.D. Each employee shall be subject to assignment and reassignment of positions or duties, additional duties, changes in responsibilities or work, transfers, or reclassification at any time during the contract term.)

Name	Previous Employment	Assignment	Campus	Replacing
<b>Blair McDavid</b>		Social Studies	CHS	Heatherley

Blair is a beginning teacher and has earned his BS degree from UT Arlington and his MS degree from Columbia Southern University.



## Personnel List for 7/20/2009

### Transfers (No Action Required)

<b>Name</b>	<b>Assignment</b>	<b>Campus</b>	<b>Reason</b>
Susan Walker	Assistant Principal	HS	Replacing Dodge
Charles Mireles	Plus	HS	Munoz