



Calallen ISD

Special Meeting

Monday, September 20, 2010 6:30 PM

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 20, 2010, 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 listed below. Items do not have to be taken in the same order as 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 3
2. New Business
 - A. Officially Canvass Calallen ISD Tax Ratification Election of September 11, 2010
Presenter: Dr. Almendarez 4
 - B. Consider approval of contractors' rankings for CHS Technology Center proposal and give approval to negotiate with contractors
Presenter: Mr. Monroe 6
 - C. Calallen ISD Bond Program Update
Presenter: Dr. Almendarez 9
 - D. Closed Session
Presenter: Dr. Almendarez 10
 - E. Personnel - Consider approval of 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 20, 2010

Subject: Canvass Tax Ratification Election Results of September 11, 2010

New Business

Action

BACKGROUND INFORMATION

Per state law, a governing entity must canvass elections results not prior to 8 days after the election or more than 13 days following the election.

Canvassing the election entails reporting each precinct's vote totals and overall ballots cast.

ITEM ADDRESSED

Canvass Tax Ratification Election Results of September 11, 2010

RECOMMENDED ACTION

The Administration recommends the Board canvass the Tax Ratification Election of September 11, 2010.

Canvass Report — Total Voters — Unofficial

Nueces County — Special Tax Ratification Election — September 11, 2010

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Total Number of Voters : 937 of 27,947 = 3.35%

09/13/2010 11:59 AM

Precincts Reporting 28 of 28 = 100.00%

Proposition CaISD

Precinct	Early Voting Ballots Cast	Election Day Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	For	Against	Totals
009	31	24	55	2,023	2.72%	45	10	55
023 - A	37	17	54	1,755	3.08%	43	10	53
028 - A	0	0	0	0	0.00%	0	0	0
049 - A	6	3	9	286	3.15%	8	1	9
101 - A	34	4	38	1,441	2.64%	35	3	38
107 - A	76	76	152	3,007	5.05%	130	21	151
110	13	6	19	1,371	1.39%	12	7	19
111 - A	1	0	1	0	0.00%	1	0	1
123	29	24	53	2,023	2.62%	44	8	52
Totals:	227	154	381	11,906		318	60	378

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : September 20, 2010

Subject: Consider approval of contractors' rankings for CHS Technology Center proposal
and give approval to negotiate with contractors

New Business

Action

BACKGROUND INFORMATION

Ferrell Brown and Associates has designed a Technology Center for the High School;

A "Request for Proposals" was advertised in the Caller Times and proposals were opened Thursday, August 26, 2010.

A ranking list (see attached) was prepared for the top four ranked contractors, based on district criteria.

ITEM ADDRESSED

Consider approval of contractors' rankings, and give approval for district to negotiate with contractors, beginning with #1. If approval is given, the results of the negotiations will be brought to the board at a later meeting.

RECOMMENDED ACTION

The Administration recommends that the board approve the contractors' rankings as attached and give approval for the district to negotiate with the contractors, beginning with #1.

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : September 13, 2010

Subject: Calallen ISD Bond Program Update

New Business

Action

BACKGROUND INFORMATION

Bond program update.

ITEM ADDRESSED

RECOMMENDED ACTION

No action necessary. Update 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 accordance 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 20, 2010

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.