



Calallen ISD

Special Board Meeting

Friday, July 8, 2011 7:30 AM

Agenda of Special Board Meeting

The Board of Trustees Calallen ISD

A Special Board Meeting of the Board of Trustees of Calallen ISD will be held July 8, 2011, beginning at 7:30 AM 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. Consider approval of District Virtual Desktop & Cabling Proposals
Presenter: Dr. Almendarez / Mr. Brown | 4 |
| 3. Closed Session
Presenter: Dr. Almendarez | 11 |
| 4. New Business | |
| A. Personnel - Resignations and Appointments
Presenter: Mr. Romero | 12 |
| 5. 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 : July 8, 2011

Subject: Consider approval of District Virtual Desktop & Cabling Proposals

New Business

Action

BACKGROUND INFORMATION

As computers age and budgets decrease, businesses and government organizations are seeking ways to reduce change in desktop management and lifecycle. VDI (virtual desktops, or thin clients) allows organizations to extend the life of desktop machines by hosting client sessions on centralized servers. This not only reduces desktop costs, but also provides for a reduction in desktop support costs as well.

Whereas the High School will have the need to test all students of specific grades on computers simultaneously for State testing and students need regular instruction time on computers to be familiar with the computerized testing process; it is proposed that we configure the 400 "English" hallway with computers for each student in the classrooms and five of the 300 hallway classrooms with wireless netbooks to evaluate the best method of instruction with computers.

ITEM ADDRESSED

Calallen ISD has evaluated and chosen to cable the 400 "English" hallway in such a manner that each classroom will have a computer for each student. To enable the management and to reduce overall acquisition and operational costs, Calallen has chosen to use VMWare's View product. This will enable the district to maintain fewer images and to utilize low consumption, low cost terminals in the classroom.

In addition, five 300 hallway classrooms will be equipped with wireless access points and netbooks for each student. We will utilize these two target areas to test the best method of deployment of computerized instruction, either wired or wireless, based upon utilization, cost, support and connectivity.

In addition to the new cabling, Calallen ISD will be replacing existing cabling to the 200 and 300 hallways that currently run under the building. Existing cables are failing at a high rate due to the manner in which the cable was initially installed in the building, keeping it open to the environment and animals or vermin who take occasion to chew on the cables. The cabling is older technology and will be replaced by the most current cable.

RECOMMENDED ACTION

The Administration recommends the Board approve the following quotes:

1. Dell Netbooks - \$80,330.60
2. Dell Netbook Carts - \$7,694.95
3. Classroom Cabling - \$272,429.61
4. VMWare View - \$58,629.63
5. Thin Client Devices w/ KB and Mice- **(Quote will be available at the meeting)**

DELL**QUOTATION**

QUOTE #: 588358292

Customer #: 4173205

Contract #: 48ABO

Customer Agreement #: DIR-SDD-890-TX

Quote Date: 6/20/11

Date: 6/20/11 4:52:43 PM

Customer Name: CALLEN I S D

TOTAL QUOTE AMOUNT:	\$80,330.60		
Product Subtotal:	\$80,330.60		
Tax:	\$0.00		
Shipping & Handling:	\$0.00		
Shipping Method:	Ground	Total Number of System Groups:	1

GROUP: 1	QUANTITY: 140	SYSTEM PRICE: \$573.79	GROUP TOTAL: \$80,330.60
Base Unit:	Dell Latitude 2120 (225-0110)		
Processor:	Intel Atom Processor N455 (1.66GHz) 512KB, Dell Latitude 2120 (317-5769)		
Memory:	2.0GB, DDR3-1333MHZ SDRAM, 1 DIMM, Dell Latitude (317-5743)		
Keyboard:	Internal English Keyboard, Dell Latitude 2100/2110/2120 (330-4046)		
Keyboard:	Documentation, Dell Latitude 2120, English (331-0957)		
Keyboard:	Documentation (English) Latitude E-Family/Mobile Precision (330-1652)		
Video Card:	Intel Graphics Media Accelerator 3150, Dell Latitude 2110 (320-1479)		
Hard Drive:	250GB Hard Drive 9.6MM,5400RPM, Dell Latitude E (342-1977)		
Floppy Disk Drive:	10.1Inch HD,AntiGlare MT ,1366x768, LED Display, Dell Latitude 2120 (320-9346)		
Operating System:	Genuine Windows 7 Home Premium, 32-bit, w/ media, Latitude, English (421-2546)		
Operating System:	Genuine Windows 7 Label, Latitude (330-6745)		
Mouse:	Black WWAN Capable, Dell Latitude 2120 (318-0259)		
Mouse:	Charcoal Black, Dell Latitude 2120 (318-0265)		
NIC:	No Bluetooth Installed, Dell Latitude 2120 (331-1945)		
TBU:	65W 3-Pin, AC Adapter for Latitude E-Family (330-9208)		
TBU:	US - 3 foot Flat Power Cord, Dell Latitude (330-4016)		
Sound Card:	No Camera, With Touchscreen, Dell Latitude 2120 (318-0258)		
Processor Cable:	Dell WLAN 1501 (802.11b/g/n) 1/2 MiniCard, Dell Latitude 2110 (430-0859)		
Bundled Software:	No Productivity Software Vostro (421-9888)		
Feature	6-Cell/54-WHr Battery, Dell Latitude 2100/2110/2120 (312-0133)		
Service:	Basic Hardware Service: Next Business Day Limited Onsite Service After Remote Diagnosis 2 Year Extended (937-3582)		
Service:	Basic Hardware Service: Next Business Day Limited Onsite Service After Remote Diagnosis Initial Year (938-6180)		
Service:	Dell Limited Hardware Warranty Plus Service Extended Year(s) (932-8888)		
Service:	Dell Limited Hardware Warranty Plus Service Initial Year (927-1937)		
Misc:	CFI,Integration Fee,Order Ready,Basnc (365-0533)		
Misc:	Resource DVD with Diagnostics and Drivers, Dell Latitude 2120 (331-1408)		

SALES REP:	Eliza Lee	PHONE:	1866-537-0706
Email Address:	Eliza_Lee@Dell.com	Phone Ext:	513-9046

Please review this quote carefully. If complete and accurate, you may place your order online at www.dell.com/qto (use quote number above). POs and payments should be made to *Dell Marketing L.P.*

If you do not have a separate agreement with Dell that applies to your order, please refer to www.dell.com/terms as follows:

If purchasing for your internal use, your order will be subject to *Dell's Terms and Conditions of Sale-Direct* including Dell's U.S. Return Policy, at www.dell.com/returnpolicy#total. If purchasing for resale, your order will be subject to *Dell's Terms and Condition of Sale for Persons or Entities Purchasing to Resell*, and other terms of Dell's PartnerDirect program at www.dell.com/partner. If your order includes services, visit www.dell.com/servicecontracts for service descriptions and terms.

Quote information is valid for U.S. customers and U.S. addresses only, and is subject to change. Sales tax on products shipped is based on "Ship To" address, and for downloads is based on "Bill To" address. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, with seller listed as *Dell Marketing L.P.*, to Dell's Tax Department at 800-433-9023. Please include your Customer Number.

For certain products shipped to end-users in California, a State Environmental Fee will be applied. For Asset Recovery/Recycling Services, visit www.dell.com/assetrecovery.

DELL**QUOTATION**

QUOTE #: 588371134

Customer #: 4173205

Contract #: 48ABO

Customer Agreement #: DIR-SDD-890-TX

Quote Date: 6/20/11

Date: 6/20/11 4:52:44 PM

Customer Name: CALLEN I S D

TOTAL QUOTE AMOUNT:	\$7,694.95		
Product Subtotal:	\$7,694.95		
Tax:	\$0.00		
Shipping & Handling:	\$0.00		
Shipping Method:	Ground	Total Number of System Groups:	0

SOFTWARE & ACCESSORIES			
Product	Quantity	Unit Price	Total
LAP30EULFR-GM 30-Unit Laptop Storage Cart with Front Electrical Unit / Timer (A0637038)	5	\$1,538.99	\$7,694.95
Number of S & A Items: 1		S&A Total Amount: \$7,694.95	

SALES REP:	Eliza Lee	PHONE:	1866-537-0706
Email Address:	Eliza_Lee@Dell.com	Phone Ext:	513-9046

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Quote information is valid for U.S. customers and U.S. addresses only, and is subject to change. Sales tax on products shipped is based on "Ship To" address, and for downloads is based on "Bill To" address. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, with seller listed as *Dell Marketing L.P.*, to Dell's Tax Department at 800-433-9023. Please include your Customer Number.

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Date: 6/24/2011
 To: Bryan Brown
 Director of Technology
 Calallen ISD
 361-242-5961 - Office
 361-242-5960 - Fax

From: Jeff Byrom, RCDD
 Corpus Christi, Texas
 Phone: 361-232-3317 - Mobile
 Fax: 888-525-3517
 Email: jeff.byrom@insight.com

bbrown@calallen.k12.tx.us

Inside Sales Support: Lance Newman
 Phone: (512) 691-2004
 Email: lance.newman@insight.com

Order from Insight using Go DIRECT!
 DIR Agreement # DIR-SDD-1369 and DIR-SDD-1460

Calallen ISD (High School Additions)

Part Number	Description	List Price	Final Price	Qty	Total
DMZ Switch Addition and Step Down Transformers					
WS-C3560G-24TS-S	Catalyst 3560 24 10/100/1000T + 4 SFP + IPB Image	4,795.00	2,661.23	1	2,661.23
CAB-AC	AC Power Cord (North America), C13, NEMA 5-15P, 2.1m	0.00	0.00	1	0.00
CON-SNT-3560GTS	SMARTNET 8X5XNBD Cat 3560 24 10/100/1000T + 4 SFP St	334.00	232.13	1	232.13
***Note - Existing 3750 DMZ switch will be relocated to High School Library IDF.					
AP9626	APC Step-Down Transformer RM 2U 208V IN 120V OUT; w/5-20 Receptacles **Note - Will link to existing 6kVA Units in the core MDF.	579.00	521.10	2	1,042.20
400 Wing Lab Area					
WS-C3750X-48PF-S	Catalyst 3750X 48 Port Full PoE IP Base	14,000.00	7,770.00	9	69,930.00
S375XVK9T-12258SE	CAT 3750X IOS UNIVERSAL WITH WEB BASE DEV MGR	0.00	0.00	9	0.00
C3KX-NM-10G	Catalyst 3K-X 10G Network Module option PID	2,500.00	1,387.50	2	2,775.00
CAB-STACK-50CM	Cisco StackWise 50CM Stacking Cable	0.00	0.00	9	0.00
CAB-SPWR-30CM	Catalyst 3750X Stack Power Cable 30 CM	0.00	0.00	9	0.00
CAB-3KX-AC	AC Power Cord for Catalyst 3K-X (North America)	0.00	0.00	9	0.00
C3KX-PWR-1100WAC	Catalyst 3K-X 1100W AC Power Supply	0.00	0.00	9	0.00
CAB-STACK-1M-NH=	Cisco StackWise 1M Non-Halogen Lead Free Stacking Cable	250.00	138.75	4	555.00
CAB-SPWR-150CM=	Catalyst 3750X Stack Power Cable 150 CM Spare	195.00	108.23	4	432.90
SFP-10G-SR=	10GBASE-SR SFP Module	1,495.00	829.73	4	3,318.90
X2-10GB-SR=	10GBASE-SR X2 Module	1,995.00	1,107.23	4	4,428.90
GEN-ST/LC-DUPLX-MM-5M	General 5-Meter ST/LC Duplex Multi-mode Fiber Jumper		45.00	4	180.00
GEN-ST/SC-DUPLX-MM-5M	General 5-Meter ST/SC Duplex Multi-mode Fiber Jumper		45.00	4	180.00
SMX1500RM2UNC	APC Smart-UPS X 1500VA Rack/Tower LCD 120V with Network Card	1,125.00	1,012.50	4	4,050.00
AP9625	APC SmartUPS/SmartUPS RT Two Post Rail Kit **Note - CISD will be required to provide a NEMA 5-20 (120V / 20Amp) receptacle per UPS.	119.00	107.10	4	428.40
Insight Professional Services and Cabling Infrastructure					
INSIGHT CAB MATERIAL	Insight Structured Cabling Materials (Cat-6e)		100,131.70	1	100,131.70
INSIGHT CAB LABOR	Insight Structured Cabling Labor (626 Total Circuits - Statement of Work to follow)		80,273.25	1	80,273.25
INSIGHT PROF SERV	Insight Professional Services Installation / Configuration (Statement of Work to follow - active network components listed above)		1,810.00	1	1,810.00

Cabling and Installation / Configuration Sub-Total (US Dollar): 182,214.95
Network Equipment Sub-Total (US Dollar): 90,214.66
Campus Grand Total (US Dollar): 272,429.61



SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
CFJH916	5105163	6/29/2011

BILL TO:
 BRYAN BROWN
 4205 WILDCAT DR

SHIP TO:
 CALALLEN INDEPENDENT SCHOOL
 DIST
 Attention To: BRYAN BROWN
 4205 WILDCAT DR

Accounts Payable
 CORPUS CHRISTI , TX 78410-5108

CORPUS CHRISTI , TX 78410-5108
 Contact: BRYAN
 BROWN 361.242.5961

Customer Phone #361.242.5958

Customer P.O. # CFJH916

ACCOUNT MANAGER		SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
BJ PHELAN 866.339.3637		Free Drop Ship	Request Terms	GOVT-EXEMPT
QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
3	1931102	ACAD VMWARE VIEW 4 PRM 100P Mfg#: VMM-VU4-PR-100-A Contract: MARKET	11,574.30	34,722.90
3	1931112	ACAD VMWARE VIEW 4 PRM 3Y BSNS 100P Mfg#: VMM-VU4-PR-100-3G-SSSA Contract: MARKET	7,968.91	23,906.73
SUBTOTAL				58,629.63
FREIGHT				0.00
TAX				0.00

US Currency

TOTAL 58,629.63

CDW Government
 230 North Milwaukee Ave.
 Vernon Hills, IL 60061
 Phone: 847.371.5000

Fax: 312-705-8232

Please remit payment to:
 CDW Government
 75 Remittance Drive
 Suite 1515
 Chicago, IL 60675-1515

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: July 8, 2011

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 July 8, 2011

Name	Resignations (Action Required)		
	Assignment	Campus	Reason
Patrick Bailey	English/Coach	CHS	Relocation
Lloydina Elliott	Health Science	CHS	Retirement
Jo Ann Goynes	Sp Ed Teacher	CHS	Employment Elsewhere
Joseph Goynes	Math/Science	CHS	Employment Elsewhere
Ashley Herrera	Math/Science	CHS	Employment Elsewhere
Alicia Ostmeyer	Volleyball/Sp. Ed. Math	CHS	Relocation
Jeannie Syamken	Social Studies	CHS	Employment Elsewhere
Jimmy Vinson	Voc. Ag. Tchr	CHS	Employment Elsewhere
Roseanna Leahy	Theater Arts	CMS	Relocation
Belinda Rjasko	Math Lab	CMS	Employment Elsewhere
Amanda Bailey	4th Grade	Magee	Relocation
Theresa Gonzalez	Sp. Ed. Teacher	Magee	Personal
Kathleen Henderson	Fourth Grade	Magee	Personal

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
Kevin Hippensteal	Angleton ISD	Ag. Teacher	CHS	Vinson
Mr. Hippensteal has 1 year of experience and has earned his BS degree from TAMUK.				
Brian Lewis	Robinson ISD	Math	CHS	Goynes
Mr. Lewis has 19 years of experience and has earned his BS degree from Tarleton State University.				
Linda Lindsey	Uvalde ISD	Volleyball/Math	CHS	Ostmeyer
Linda has 25 years of experience and has earned her BS degree from Texas Tech and her M.Ed. from TAMUCC				
Paige Wheeler	CCISD	Science	CHS	Elliott
Ms. Wheeler has 8 years of experience and has earned her BS degree from TAMUCS.				
Judith Wilson		Math	CHS	Herrera
Mrs. Wilson is a beginning teacher and a returning employee. She has earned her BS degree from TAMUK.				
Jaime Aleman	Austin ISD	Sp Ed Math	CMS	Goynes
Mr. Aleman has 5 years of experience and has earned his BS degree from Texas State University.				
Becky Chandler		Eng/Girl's Athletics	CMS	Ball
Mrs. Chandler is a beginning teacher and has earned her BS degree from Tarletons State University.				
Ashley Lowe	Sinton ISD	Math Lab	CMS	Rjasko
Mrs. Lowe is a returning employee and has 4 years of experience and has earned her BS degree from TAMUCC and her MS degree from TAMUK.				
Hailey Chapman		First Grade	East	Morais (T)
Hailey is a beginning teacher and a returning employee. She has earned her BS degree from Sam Houston University.				

Personnel List for July 8, 2011 - Pg. 2

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
Kimberly Rodriguez	TMISD	Asst. Principal	East	Lea (Magee)
Mrs. Rodriguez has 10 years of experience and has earned her BS and MSR degrees from TAMUCC and her MSA Degree from Lamar University.				
Marie Thornton		Sp. Ed.	East	Zumwalt (T)
Ms. Thornton is a beginning teacher and a returning employee. She has earned her BS degree from UTSA.				
Gayle Lewis	Robinson ISD	4th Grade	Magee	Bailey
Mrs. Lewis has 17 years of experience and has earned her BS degree and M.Ed. from Tarleton State University.				
Debra Litton	Odem-Edroy ISD	Asst Principal	Wood River	Johnson (T)
Dr. Litton has 17 years of experience and has earned her BBA Degree from TAIK; her MS Degree from TAMUCC; her MS and Ed.D. Degrees from TAMUCC.				