



Calallen ISD

Special Meeting

Monday, August 29, 2011 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 August 29, 2011, 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.

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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.

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 : August 29, 2011

Subject: Presentation of Report on Safety and Security Audits

New Business

Action

Presentation of report on Safety and Security Audits

Texas Senate Bill 11

Sec 37.108 Multihazard Emergency Operations Plan: Security Audit

(b) at least once every three years, a school district shall conduct a security audit of the district's facilities. To the extent possible, a district shall follow security audit procedures developed by the Texas school safety center or a comparable public or private entity.

(c) a school district shall report the results of the security audit conducted under Subsection (b) to the district's Board of trustees.

The audit results are required to be reported to the Texas School Safety Center.

Audit results should be held a confidentially as possible; the workpapers are exempt from the Open Information Act, unless otherwise revealed, such as being published in the minutes of a school board meeting.

Presentation:

The first Security and Safety Audit was completed by August 31, 2008, and the first board Report was given September 8, 2008.

The current required Audits and Board reports are due by August 31, 2011 and September 30, 2011, respectively.

The Safety and Security audits were completed before the due date, with the assistance of our PCAT administrator, Edwards Risk Management. Edwards Risk Management visited the campuses and, among other things, attempted to gain access to each campus through an unlocked exterior door. They pronounced our security sound. Their recommendations will be discussed and appropriate actions will be taken to improve our safety and security.

RECOMMENDED ACTION

No action necessary. Presentation only.

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : August 29, 2011

Subject: Consider award of contract to Design Build firm for the design and build
of an enclosed batting cage structure

New Business

Action

BACKGROUND INFORMATION

At the July 25, 2011 Special Board Meeting, the Board approved the design-build contract method as the method to be used in construction of an enclosed batting cage facility.

The District then issued a Request For Qualifications for a design-build firm, placing a newspaper ad; the RFQ was opened on Tuesday, August 9, 2011 at 3:00pm. There was only one responder; Dickson Builders, Inc, of Corpus Christi.

A committee composed of two district employees and a representative from Ferrell/Brown (Architects) office reviewed the qualifications of Dickson Builders, and found them qualified for the project.

The District is required under this method to contract with our district architect to oversee the project (but the actual plans will come from the architect-builder team)

Ferrell/Brown and Associates, Architects, has agreed to act as the district's representative for this project.

ITEM ADDRESSED

Consider awarding the Enclosed Batting Cage Project to Dickson Builders.

RECOMMENDED ACTION

The Administration recommends Dickson Builders be awarded the contract for the enclosed batting cage facility, with a maximum cost of construction of \$150,000.00. The project will be paid for with bond funds.

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : August 29, 2011

Subject: Consider approval of TEA waiver for Modified Schedule State Assessment
Testing Days for 2011-2012; 2012-2013; 2013-2014

New Business

Action

BACKGROUND INFORMATION

This waiver allows the District to modify the schedule of classes on State Assessment testing days during the school years indicated to reduce interruptions during testing period.

ITEM ADDRESSED

Consider approval of TEA waiver for Modified Schedule State Assessment Testing Days for 2011-2012; 2012-2013; 2013-2014

RECOMMENDED ACTION

The Administration recommends the Board approve the TEA waiver for Modified Schedule State Assessment Testing Days for 2011-2012; 2012-2013; 2013-2014.

Texas Education Agency

State Waivers Unit

Application for Expedited and General State Waivers

Instructions

Mail or fax application to:
Texas Education Agency
State Waiver Unit
1701 North Congress Avenue
Austin, TX 78701-1494
Phone (512) 463-9630
Fax (512) 475-3666
Email waivers@tea.state.tx.us

Textbook Waivers
A complete list of subjects eligible for waivers and the maximum costs allowed may be viewed at: <http://www.tea.state.tx.us/textbooks/waivers/subjectsnobids.pdf>

Timeline for Accelerated Instruction Waiver
The waiver is subject to the conditions listed in the attached guidelines: <http://www.tea.state.tx.us/index2.aspx?id=7085#Timeline>

Teacher Data Portal of the Texas Assessment Management System Waiver
The waiver is subject to the conditions provided in the attached guidelines: <http://www.tea.state.tx.us/index2.aspx?id=7085#Portal>

Foreign Exchange Student Waiver
The waiver is subject to the provisions in the attached guidelines and FAQ:
Guidelines: <http://www.tea.state.tx.us/WorkArea/DownloadAsset.aspx?id=2147500401>
FAQ: <http://www.tea.state.tx.us/WorkArea/DownloadAsset.aspx?id=2147500402>

Disciplinary Alternative Education Programs Waiver
The waiver is subject to the conditions provided in the attached guide: <http://www.tea.state.tx.us/index4.aspx?id=1222>

Waiver Information

District name: Calallen ISD		District/Campus #: 903-001	Phone: (361) 242-5600	Fax: (361) 242-5608
Address: 4205 Wildcat Drive		City: Corpus Christi	State: Texas	Zip code: 78410
Contact first name: Anita	MI: 	Contact last name: Danaher	Phone: (361) 242-5600	E-mail: adanaher@calallen.k12.tx.us

Superintendent: Dr. Mr. Mrs. Ms.

Arturo Almendarez

Printed Name

Signature

Board President: Dr. Mr. Mrs. Ms.

Richard "Butch" Roecker

Printed Name

Signature

Date of board approval:

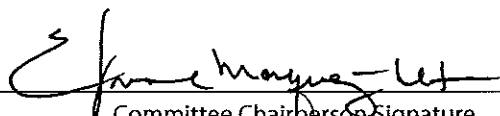
Board vote: for- against- abstain- absent-

Comments from appropriate Site-based Decision Making Committee:

To allow the district to modify class schedules to reduce interruptions during TAKS/EOC testing days

Yvonne Marquez-Neth

Committee Chairperson (print)


Committee Chairperson Signature

Texas Education Agency

State Waivers Unit

Application for Expedited and General State Waivers

Expedited Waivers

Staff Development Waiver

Pursuant to Texas Education Code (TEC) §25.081, this waiver allows the district or charter school to train staff on various educational strategies designed to improve student performance in lieu of a maximum of three days of student instruction.

Number of days requested:

Requested years: 2011 - 2012 2012 - 2013 2013 - 2014

Reading/English Language Arts; Mathematics; Science; and/or Social Studies Staff Development Waiver

Pursuant to TEC §25.081, this waiver allows the district or charter school to conduct additional staff training for reading/English language arts, mathematics, science, or social studies strategies aligned with the Texas Essential Knowledge and Skills in lieu of a maximum of two days of student instruction.

Reading/English Language Arts Mathematics Science Social Studies

Requested years: 2011 - 2012 2012 - 2013 2013 - 2014

Staff Development through Participation in Eligible Conferences Waiver

Pursuant to TEC §25.081, this waiver allows the district or charter school to send staff to eligible conferences for staff development to improve student performance in lieu of one day of student instruction.

Requested years: 2011 - 2012 2012 - 2013 2013 - 2014

Early Release Waiver

Pursuant to TEC §25.082(a), this waiver allows the district or charter school to conduct school for less than seven (7) hours for a total of six (6) days of student instruction to provide additional training in educational methodologies and/or to provide time to meet the needs of students and local communities.

Number of days requested:

Requested years: 2011 - 2012 2012 - 2013 2013 - 2014

Modified Schedule State Assessment Testing Days Waiver

Pursuant to TEC §25.082(a), this waiver allows the district or charter school to modify the schedule of classes on State Assessment testing days during the current school year to reduce interruptions during testing period.

Requested years: 2011 - 2012 2012 - 2013 2013 - 2014

Timeline for Accelerated Instruction Waiver

Pursuant to §28.0211(a) and (a-2), this waiver allows districts and charter schools to adjust the timeline for providing the accelerated instruction required for placement in/promotion to the next grade. This waiver is limited to students who fail the third administration of the grade 5 or 8 TAKS reading and/or mathematics test. (Please see instruction section)

Requested years: 2011 - 2012 2012 - 2013 2013 - 2014

Teacher Data Portal of the Texas Assessment Management System Waiver

Pursuant to §32.258, this waiver allows school districts and charter schools to apply for a waiver of participation in the teacher portal component of the Texas Assessment Management System. A waiver is granted if a district can provide assurance that the local teacher data portal meets the statutory requirements outlined in TEC 32.258. (Please see instruction section)

Requested years: 2011 - 2012 2012 - 2013 2013 - 2014

Texas Education Agency

State Waivers Unit

Application for Expedited and General State Waivers

Textbook Waivers

Pursuant to TEC §7.056, this waiver allows school districts and open enrollment charter schools the opportunity to purchase instructional materials and obtain reimbursement up to the state maximum cost called for in a proclamation, for which no textbook was offered for consideration by publishers. (Please see instruction section)

Proclamations 1998, 1999 and 2000: Photojournalism, Astronomy; AP Environmental Science; IB Environmental Systems; and AP Human Geography

Requested years: 2011 - 2012 2012 - 2013 2013 - 2014

Proclamations 2001 and 2002: Business Education; Technology Education/Industrial Technology Education; Trade and Industrial Education; Languages Other Than English; and Fine Arts

Requested years: 2011 - 2012 2012 - 2013 2013 - 2014

Proclamation 2004: IB Mathematical Studies Subsidiary Level; IB Mathematical Methods Subsidiary Level; IB Mathematical Higher Level; and IB Advanced Mathematics Subsidiary Level

Requested years: 2011 - 2012 2012 - 2013 2013 - 2014

Proclamation 2010: Spanish Literature, Grade 6; IB Language Studies Standard Level; and IB Language Studies Higher Level

Requested years: 2011 - 2012 2012 - 2013 2013 - 2014

Foreign Exchange Student Waiver

Pursuant to TEC §25.001(e), this expedited waiver allows the district to limit the number of foreign exchange students to a number that is not less than five per high school. An application to limit the number to less than five per high school must be submitted as a general waiver. (Please see instruction section)

- create a financial or staffing hardship for the district;
- diminish the district's ability to provide high quality educational services for the district's domestic students; or
- require domestic students to compete with foreign exchange students for educational resources.

Number of students requested (per high school):

Requested years: 2011 - 2012 2012 - 2013 2013 - 2014

General Waivers

Questions 1 - 7 on page 4 are REQUIRED for all General Waivers

- | | |
|---|--|
| <input type="checkbox"/> Course requirement | <input type="checkbox"/> Course requirement (CTE) |
| <input type="checkbox"/> Pregnancy related services on-campus (CEHI) | <input type="checkbox"/> Electronic course program |
| <input type="checkbox"/> For foreign exchange student waiver, description must address the circumstances applicable to the district under TEC § Section 25.001(e) (1), (2), or (3). Please submit local policy with application. (Please see instruction section) | <input type="checkbox"/> Other (please specify): _____ |

Disciplinary Alternative Education Programs

Pursuant to TEC 37.008(g), this waiver allows the district to use more than 18% of the district's SCE allotment to provide supplemental services for disciplinary alternative education programs established under Section 37.008. The school district is required to state the reason for needing to exceed the 18% limit and to report the number of students in each grade level, by demographic subgroup, not making satisfactory progress under the state's assessment system. (Please see instruction section)

Percentage of district SCE allotment:

Texas Education Agency

State Waivers Unit

Application for Expedited and General State Waivers

1. Give a brief narrative description of the requested waiver.

2. Does the district or campus plan reflect the need for this waiver? If yes, what is the specific objective impacted by the waiver?

3. Cite the Texas Education Code or the Texas Administration Code that the district or campus wishes to waive?

4. Describe the plan to be implemented, if the waiver is granted.

5. How will granting this waiver help achieve the district's or campus' objective?

6. Please explain how the school district or campus will evaluate the impact of the waiver towards meeting the district's or campus' goal.

7. Please specify the school years for which the waiver is requested, to a maximum of three years.

Requested years: 2011 - 2012 2012 - 2013 2013 - 2014

Print Form

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : August 29, 2011

Subject: Consider approval of budget amendment for 2010-2011

New Business

Action

BACKGROUND INFORMATION

Mrs. George will have final numbers and recommendation at the meeting regarding this matter.

ITEM ADDRESSED

Consider approval of Budget Amendment for 2010-2011

RECOMMENDED ACTION

The recommendation will be made at the Board meeting.

Calallen ISD					as of 8/30/10
Budget Amendment #1					
General Operations					
2010-2011					
		2010-2011	Transfer Federal	Adjust to	
		Adopted	Stimulus Funds	reflect changes	Budget
		Budget	(to Fund 266)		if Amended
Revenue					
	Current Taxes & Delinquent Taxes	12,877,700			12,877,700
	Penalty & Int on Taxes	125,000			125,000
	Interest Earn on Invest	12,000			12,000
	Athletic receipts	180,000			180,000
	Other	125,000			125,000
	Total Local	13,319,700	0	0	13,319,700
	Per Capita & Basic Allotment	12,109,835		322,000	12,431,835
	New Instruct Facility Allot	150,000			150,000
	Federal SFSF	1,864,130	(1,864,130)		0
	Discipline	4,300			4,300
	TRS on Behalf	1,255,000			1,255,000
	Total State & SFSF	15,383,265	(1,864,130)	322,000	13,841,135
	Total Federal - NOT Stim	130,000			130,000
	Total Combined Revenue	28,832,965	(1,864,130)	322,000	27,290,835
Expenses					
11	Instruction	15,542,199	(1,864,130)	330,000	14,008,069
12	Instr. Res/Media	447,508			447,508
13	Curr Dev	486,395		(65,000)	421,395
21	Instr Leader	619,020			619,020
23	School Leader	1,443,561		25,000	1,468,561
31	Counsel	1,135,391		23,000	1,158,391
32	Social Work	16,271			16,271
33	Health Serv	325,841		1,000	326,841
34	Transport	879,818		(10,000)	869,818
35	Food service	0		2,500	2,500
36	Co/Extra Curr	1,278,867		28,000	1,306,867
41	Gen Admin	1,066,625		(75,000)	991,625
51	Plant Mtn	3,177,032			3,177,032
52	Security	111,681		24,000	135,681
53	Data Proc	115,245			115,245
93	SSA - Elect	816,000		36,000	852,000
95	Pymt to JJAEP	75,000		7,500	82,500
99	Pymt to Govt Appraisor	200,000		(5,000)	195,000
	Total Gen Op Expense	27,736,454	(1,864,130)	322,000	26,194,324
	Excess/(Defic)	1,096,511	0	0	1,096,511
	Audited Beginning Fund Balance	4,457,865			4,457,865
	Fund Bal Projected Ending	5,554,376			5,554,376

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : August 29, 2011

Subject: Consider adoption of Calallen ISD budget for 2011-2012

New Business

Action

BACKGROUND INFORMATION

Mrs. George is still diligently working on final figures for 2011-2012 budget proposal. All information will be dispersed at the Board meeting.

ITEM ADDRESSED

Consider adoption of Calallen ISD budget for 2011-2012

RECOMMENDED ACTION

The recommendation will be made at the Board meeting.

General Operations / M&O					as of 8/26/2011
			Calallen ISD		
			2011-2012		
			Budget Adoption		
		2010-2011			
	ADA	3,603	3,603		
	WADA (Old Law)	4,729	4,729		
	WADA (New Law)		4,456	Calculation altered by SB1	
	M&O Tax Rate		\$1.17/\$100 of value		
			Base Budget		
	Assumptions:	No Increase in I&S Taxes			
		Cuts to Stipends and Days remain in place			
Revenue					
	Current & Delinquent Taxes		12,678,000		
	Pen & Int on Taxes		125,000		
	Interest Earn on Invest		14,000		
	Athletic receipts		180,000		
	Other		120,000		
	Total Local		13,117,000		
	Per Capita & Basic Allot		13,388,173	\$1.6 million less than current law	
	Federal SFSE		0		
	Discipline		2,000		
	TRS on Behalf (revenue tied to exp pd by State)		1,228,000		
	Total State		14,618,173		
	Total Federal - NOT Stim		150,000		
	Total Gen Op Reven		27,885,173		
***	Federal Edu Jobs -- 1 year only		630,000		
	Available Revenue		28,515,173		
Expenses					
	Total Gen Op Expense see attached		27,913,876		
	Transfer to I&S		1,600,000		
	Net Costs to Gen Oper		29,513,876		
Net Roll / (Loss)					
	Booked Roll/(Loss)		(998,703)		
	Designated from "Roll" into reserved fund balance				
	"Roll" into fund balance in excess of \$1.4 million				
	Estimated Beginning Fund Balance		5,955,226		
	Projected Ending "Book" Fund Bal		4,956,523		
	Reserved for Future I&S Transfer		(1,400,000)		
	Unreserved Ending Fund Balance		3,556,523		

Calallen ISD					
General Operations -- continued					
			2011-2012	Add to exenses if	Add to expenses if
			Base Budget	Cuts to Stipends	Cuts to Days
			Expenses	are Rescinded	are Rescinded
				(amounts are estimates)	(amounts are estimates)
Expenses					
11	Instruction		15,736,054	74,500	8,480
12	Instr. Res/Media		432,703		1,220
13	Curr Dev		373,640	1,500	1,580
21	Instr Leader		654,369		6,390
23	School Leader		1,468,480		28,600
31	Counsel		1,152,177	4,000	1,220
32	Social Work		15,885		
33	Health Serv		326,626		
34	Transport		920,705		
35	Food service				
36	Co/Extra Curr		1,165,133		17,700
41	Gen Admin		1,064,256		29,810
51	Plant Mtn		3,232,055		
52	Security		118,295		
53	Data Proc		123,498		
93	SSA - Elect		855,000		
95	Pymt to JJAEP		75,000		
99	Pymt to Govt Appraisor		200,000		
	Total Gen Op Expense s		27,913,876	80,000	95,000

Calallen ISD						
Budget Adoption Options for General Operations						
for 2011-2012						
Notes for purposes of this schedule: The Board may adopt any increase in I&S up to 5 cents. Every 1 cent of tax rate equates to approximately \$100,000. If taxes are not generated in I&S sufficient to make the bond payment, then General Operations MUST make up the difference.						
M&O cannot go above \$1.17. Calallen is at \$1.17 in M&O and \$0.1285 in I&S.						
Current total tax rate is \$1.2985.						
	Revenue	Expenses and Transfers	Roll/(Loss)	Estimated Ending Book Fund Balance	Reserved for Transfer to I&S (reserved from 2010-2011)	Estimated Ending Reserved Fund Balance
Base Budget for General Operations						
Assumptions:						
No Tax Increase in I&S						
M&O MUST transfer \$1,600,000 to I&S						
Cuts to Stipends and Days remain	28,515,173	(29,513,876)	(998,703)	4,956,523	(1,400,000)	3,556,523
IF Cuts to Stipends are Rescinded						
Add \$80,000 to Expenses	28,515,173	(29,593,876)	(1,078,703)	4,876,523	(1,400,000)	3,476,523
IF Cuts to Days are Rescinded						
Add \$95,000 to Expenses	28,515,173	(29,608,876)	(1,093,703)	4,861,523	(1,400,000)	3,461,523
IF Both Cuts are Rescinded						
Add \$175,000 to Expenses	28,515,173	(29,688,876)	(1,173,703)	4,781,523	(1,400,000)	3,381,523
Alternate Budget (Alt-2cents)						
Assumptions:						
2 Cent Increase to I&S						
M&O must transfer \$1,400,000 to I&S						
Cuts to Stipends and Days remain	28,515,173	(29,313,876)	(798,703)	5,156,523	(1,400,000)	3,756,523
If Cuts to Stipends are Rescinded						
Add \$80,000 to Expenses	28,515,173	(29,393,876)	(878,703)	5,076,523	(1,400,000)	3,676,523
If Cuts to Days are Rescinded						
Add \$95,000 to Expenses	28,515,173	(29,408,876)	(893,703)	5,061,523	(1,400,000)	3,661,523
If Both Cuts are Rescinded						
Add \$175,000 to Expenses	28,515,173	(29,488,876)	(973,703)	4,981,523	(1,400,000)	3,581,523
Alternate Budget (Alt-5 cents)						
Assumptions:						
5 Cent Increase to I&S						
M&O must transfer \$1,100,000 to I&S						
Cuts to Stipends and Days remain	28,515,173	(29,013,876)	(498,703)	5,456,523	(1,400,000)	4,056,523
If Cuts to Stipends are Rescinded						
Add \$80,000 to Expenses	28,515,173	(29,093,876)	(578,703)	5,376,523	(1,400,000)	3,976,523
If Cuts to Days are Rescinded						
Add \$95,000 to Expenses	28,515,173	(29,108,876)	(593,703)	5,361,523	(1,400,000)	3,961,523
If Both Cuts are Rescinded						
Add \$175,000 to Expenses	28,515,173	(29,188,876)	(673,703)	5,281,523	(1,400,000)	3,881,523

Debt Service						as of 8/26/2011
Calallen ISD						
Budget Adoption						
2011-2012						
			2011-2012			
			BASE			
			Budget	Alt (2 cents)	Alt (5 cents)	
			No increase	inc 2 cents	inc 5 cents	
	I&S Rate		\$0.1285	\$0.1485	\$0.1785	
Revenues:						
	Current/Delinquent Taxes		1,327,500	1,527,500	1,827,500	
	Penalties and Interest		12,500	12,500	12,500	
	Earnings on Investments		150	150	150	
	State -- Existing Debt Allotment		125,000	125,000	125,000	
	Total Revenue		1,465,150	1,665,150	1,965,150	
	Transfer from General Oper Fund Bal		1,600,000	1,400,000	1,100,000	
	Net Revenue and Other Sources		3,065,150	3,065,150	3,065,150	
Expenditures:						
Function-Description						
	71 Debt Payment and fees		3,014,052	3,014,052	3,014,052	
	Total Expenditures		3,014,052	3,014,052	3,014,052	
	Projected Net Change in Fund Balance		51,098	51,098	51,098	
	Beginning Fund Balance		2,747	2,747	2,747	
	Projected Ending Fund Balalnce		53,845	53,845	53,845	

Food Service				as of 8/26/2011	
		Calallen ISD			
		Proposed Budget			
		2011-2012			
		2011-2012			
		Proposed			
		Budget			
Revenues:					
5700	Local Sources	852,000			
5800	State Sources	22,000	State decreased funding by about \$11,000		
5900	Federal Sources	960,000			
	Total Revenue	1,834,000			
Expenditures:					
Function-Description					
35	Food Service	1,969,768	Includes \$60,000 of needed equipment replacement		
51	Maintenance and Operations	1,000			
53	Data Processing	1,500			
	Total Expenditures	1,972,268			
Projected Net Change in Fund Balance		(138,268)			
Estimated Beginning Fund Balance		499,961			
Projected Ending Fund Balance		361,693			

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : August 29, 2011

Subject: Consider adoption of 2011 tax rate for Calallen ISD

New Business

Action

BACKGROUND INFORMATION

Based on the 2011-2012 budget passed by the Board, Mrs. George will provide information for setting the 2011 tax rate for Calallen ISD.

ITEM ADDRESSED

Consider adoption of 2011 tax rate for Calallen ISD

RECOMMENDED ACTION

The recommendation will be made at the Board meeting.

Calallen ISD					
Tax Rate Adoption Process					
Current Rate	M&O	I&S	Total		
	1.1700	0.1285	1.2985		
For 2011-2012					
Effective Rate			1.3014	Any increase above the "Effective Rate" requires Special Procedures	
Effective M&O Rate	1.2287			We will not go over the Effective M&O rate	
	M&O	I&S	Total		
IF Board selects no increase					
Base Budget	1.1700	0.1285	1.2985	Rate is Below teh Effective Rate and no special language/procedures required	
Any increase above 1/4 cent requires special language in the Motion to Adopt					
			Rate Of	% Increase	
If 1/2 cent increase	1.1700	0.1335	1.3035	0.16%	
If 1 cent increase	1.1700	0.1385	1.3085	0.55%	
If 2 cent increase	1.1700	0.1485	1.3185	1.31%	
If 2 and 1/2 cent increase	1.1700	0.1535	1.3235	1.70%	
If 3 cent increase	1.1700	0.1585	1.3285	2.08%	
If 4 cent increase	1.1700	0.1685	1.3385	2.85%	
If 5 cent increase	1.1700	0.1785	1.3485	3.62%	
If the total rate to be adopted is above the "Effective" Rate, then the motion to adopt must contain the language below:					
"I move that the property tax rate be increased by the adoption of a tax rate of _____ which is effectively a _____ percent increase in the tax rate."					
If the Board adopts a rate above the "Effective Rate", then					
<u>The vote to set the tax rate must be a record vote.</u>					

Ordinance to Set Tax Rate

Date: August 29, 2011

On this date, we, the Board of Trustees of the Calallen Independent School District, hereby levy or set the tax rate on \$100 of valuation for the District for the tax year 2011 at a total tax rate of \$ _____, to be assessed and collected by the duly specified assessor and collector as follows:

\$ _____ for the purpose of maintenance and operations, and

\$ _____ for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

Because the total tax rate exceeds the calculated “Effective” tax rate, the district hereby makes the following disclosure:

THIS TAX RATE (\$ _____) WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE.

In Certification thereof:

Signed:

President, Calallen ISD Board of Trustees

Attest:

Secretary, Calallen ISD Board of Trustees

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date: August 29, 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.