



Calallen ISD

Special

Tuesday, December 18, 2012 7:15 AM

Agenda of Special

The Board of Trustees Calallen ISD

A Special of the Board of Trustees of Calallen ISD will be held December 18, 2012, beginning at 7:15 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. New Business
- A. Closed Session 4
 Presenter: Dr. Almendarez
- B. Personnel - Consider approval of appointments 5
 Presenter: Mrs. Felder
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.

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: December 18, 2012

Subject: Consider approval of appointments

New Business

Action

BACKGROUND INFORMATION

Calallen I.S.D. administration prepares of list of appointments since the previous Board meeting.

ITEM ADDRESSED

As per Personnel Lists presented to the Board.

RECOMMENDED ACTION

Administration recommends the Board approve appointments as presented.