



**Calallen ISD**

**Special Meeting**

**Monday, April 22, 2013 7:30 AM**

# 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 April 22, 2013, 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. New Business
  - A. Consider approval of band uniforms 4  
Presenter: Dr. Almendarez
  - B. Closed Session 7  
Presenter: Dr. Almendarez
  - C. Personnel - Consider appointments and resignations 8  
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.**

BOARD OF EDUCATION  
CALALLEN INDEPENDENT SCHOOL DISTRICT  
CORPUS CHRISTI, TEXAS

Date : April 22,2013

Subject: Consider purchase of new Band Uniforms

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New Business

**Action**

**BACKGROUND INFORMATION**

The Board recently approved a budget amendment which included \$50,000.00 for new Band Uniforms. The band director has obtained quotes for band uniforms (see attached). The uniforms are made to order, and the 150 uniform order includes extra uniforms to accomodate the varying numbers and uniform sizes of the band members over the useful life of the uniforms.

Fred J Miller, Inc, from Miamisburg, Ohio, a BuyBoard vendor, is the recommended vendor. They are offering a 2% discount, if payment is made at the time of order. The administration is not recommending this option.

**ITEM ADDRESSED**

Consider award of contract for band uniforms.

**RECOMMENDED ACTION**

**The Administration recommends the Board award the contract for the purchase of new band uniforms to Fred J Miller, Inc., in the amount of \$51,225.00 with CHS Band Booster Club contributing \$1,225.00 towards the purchase.**

The purchase will be paid from the General Fund.

<b>Price by Quantity</b>		<b><u>135</u></b>	<b><u>140</u></b>	<b><u>145</u></b>	<b><u>150</u></b>	<b><u>155</u></b>	<b><u>160</u></b>
<b>F. J. Miller</b>	<b>\$341.50</b>	<b>\$46,102.50</b>	<b>\$47,810.00</b>	<b>\$49,517.50</b>	<b>\$51,225.00</b>	<b>\$52,932.50</b>	<b>\$54,640.00</b>
<b>F. J. Miller (2% off)</b>	<b>\$341.50</b>	<b>\$45,180.45</b>	<b>\$46,853.80</b>	<b>\$48,527.15</b>	<b>\$50,200.50</b>	<b>\$51,873.85</b>	<b>\$53,547.20</b>

Band Studebts Enrolling 2013-14

127

10% of Total	12.7	=	141
15% of Total	19.05	=	147
20% of Total	25.4	=	153
25% of Total	31.75	=	160
30% of Total	38.1	=	166

<b>Price by Quantity</b>		<b><u>135</u></b>	<b><u>140</u></b>	<b><u>145</u></b>	<b><u>150</u></b>	<b><u>155</u></b>	<b><u>160</u></b>
<i>F. J. Miller</i>	<i>\$374.50</i>	<i>\$50,557.50</i>	<i>\$52,430.00</i>	<i>\$54,302.50</i>	<i>\$56,175.00</i>	<i>\$58,047.50</i>	<i>\$59,920.00</i>
<i>Stanbury</i>	<i>\$438.50</i>	<i>\$59,197.50</i>	<i>\$61,390.00</i>	<i>\$63,582.50</i>	<i>\$65,775.00</i>	<i>\$67,967.50</i>	<i>\$70,160.00</i>
<i>Demolin</i>	<i>\$431.46</i>	<i>\$49,507.20</i>	<i>\$60,404.40</i>	<i>\$62,561.70</i>	<i>\$64,719.00</i>	<i>\$66,876.30</i>	<i>\$69,033.60</i>
<i>Demolin (14 oz)</i>	<i>\$445.23</i>	<i>\$49,507.20</i>	<i>\$62,332.20</i>	<i>\$64,558.35</i>	<i>\$66,784.50</i>	<i>\$69,010.65</i>	<i>\$71,236.80</i>
<i>Fruhauff</i>	<i>\$401.24</i>	<i>\$54,167.40</i>	<i>\$56,173.60</i>	<i>\$58,179.80</i>	<i>\$60,186.00</i>	<i>\$62,192.20</i>	<i>\$64,198.40</i>
<b>F. J. Miller</b>	<b>\$341.50</b>	<b>\$46,102.50</b>	<b>\$47,810.00</b>	<b>\$49,517.50</b>	<b>\$51,225.00</b>	<b>\$52,932.50</b>	<b>\$54,640.00</b>
<b>F. J. Miller (2% off)</b>	<b>\$341.50</b>	<b>\$45,180.45</b>	<b>\$46,853.80</b>	<b>\$48,527.15</b>	<b>\$50,200.50</b>	<b>\$51,873.85</b>	<b>\$53,547.20</b>
<i>Fruhauff 2.0</i>	<i>\$366.31</i>	<i>\$49,451.85</i>	<i>\$51,283.40</i>	<i>\$53,114.95</i>	<i>\$54,946.50</i>	<i>\$56,778.05</i>	<i>\$58,609.60</i>
<i>Demolin</i>	<i>\$366.72</i>	<i>\$49,507.20</i>	<i>\$51,340.80</i>	<i>\$53,174.40</i>	<i>\$55,008.00</i>	<i>\$56,841.60</i>	<i>\$58,675.20</i>
<i>Demolin (4% off)</i>	<i>\$366.72</i>	<i>\$47,526.91</i>	<i>\$49,287.17</i>	<i>\$51,047.42</i>	<i>\$52,807.68</i>	<i>\$54,567.94</i>	<i>\$3,520.51</i>
<i>Stanbury 2.0</i>	<i>\$8.00</i>	<i>\$1,080.00</i>	<i>\$1,120.00</i>	<i>\$1,160.00</i>	<i>\$1,200.00</i>	<i>\$1,240.00</i>	<i>\$1,280.00</i>

April 23, 2013	estimated delivery	September 18, 2013
April 30, 2013	estimated delivery	September 25, 2013
May 8, 2013	estimated delivery	October 2, 2013



## **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: April 22, 2013

Subject: Personnel: Resignation and Appointments

New Business

**Action**

**BACKGROUND INFORMATION**

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

**ITEM ADDRESSED**

As per Personnel List presented to the Board.

**RECOMMENDED ACTION**

Informational purposes only.