



**Calallen ISD**

**Special Meeting**

**Wednesday, July 24, 2013 12:00 PM**

# 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 July 24, 2013, beginning at 12:00 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. Consider award of contract for CHS Yearbook publisher 2013-2014 4  
Presenter: Mr. Monroe
  - B. Closed Session 7  
Presenter: Dr. Almendarez
  - C. Personnel - 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: July 24, 2013

Subject: Consider award of contract for CHS Yearbook publisher 2013-2014

New Business

**Action**

**BACKGROUND INFORMATION**

Calallen High School publishes a Yearbook annually.

**ITEM ADDRESSED**

The District issued an RFP to publish the High School yearbook.

An ad was published in the newspaper, and several packets were mailed to potential responders. The proposal is for one year, with an option to renew annually for up to five years. Seven vendors responded (see attached tab sheet)

Walsworth Publishing Company, our publisher for the previous five years, was the highest ranked vendor; the proposed cost is \$66.00 per yearbook. (see attached evaluation sheet) The anticipated total @ 600 yearbooks is \$39,600. The cost will be offset by Yearbook sales and senior ads.

**RECOMMENDED ACTION**

The administration recommends that the Board award the Yearbook contract to Walsworth Publishing Company, at a cost of \$66.00 per yearbook.

**BUDGETARY INFORMATION**

The project will be paid for out of the General Fund Budget.

# CALALLEN INDEPENDENT SCHOOL DISTRICT

## Yearbook Tabulation

RFP opening 6/18/2013 @ 3:00pm

Publisher	Cost per copy
Friesens Corp	\$44.37
Expanse Publications	\$56.00
Balfour Yearbooks	\$60.15
Jostens	\$62.00
Bay Area Digital	\$65.66
Walsworth Publishing Company	\$66.00
Futurebook Yearbooks	\$75.00
Recommended vendor	

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# CALLEN INDEPENDENT SCHOOL DISTRICT

## Yearbook Evaluation

RFP opening 6/18/2013 @ 3:00pm

		Cost	Quality of product	Ability to deliver on time	Past relationship with district	Totals
Publisher	Cost per copy	70%	10%	15%	5%	100%
Friesens Corp	\$44.37	70	1	0	3	74
Expanse Publications	\$56.00	55	2	0	3	60
Balfour Yearbooks	\$60.15	52	6	3	0	61
Jostens	\$62.00	50	6	3	3	62
Bay Area Digital/ Elite	\$65.66	47	2	3	3	55
Walsworth Publishing Company	\$66.00	47	10	15	5	77
Futurebook Yearbooks	\$75.00	41	2	3	3	49
<b>Recommended vendor</b>						

44.37	100%	70
56	79%	55
60.15	74%	52
62	72%	50
65.66	68%	47
66	67%	47
75	59%	41

## **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 24, 2013

Subject: 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, unless employee being hired requires Board approval as dictated by policy.



# Personnel List July 24, 2013

## Resignations (No Action-End of Contract-Informational Only)

Name	Assignment	Campus	Reason
NONE			

## Appointments (No Action-Informational Only)

(The following personnel are being recommended for employment with Calallen ISD. 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
Karnath, Mari	Calallen-Paraprofessional	First Grade	East	Marion Zumwalt
Ms. Karnath has a B.S. from TAMU-CC and has one year of educational experience as a paraprofessional.				
Rackley, Kristi	Calallen-Paraprofessional	CBI	Wood River	Neysa Rutter
Ms. Rackley has a B.S. and M.S. from Baylor University and has two years of experience.				
Vincent, Jennifer	Private Industry	Math	CHS	Stephanie Gain
Ms. Vincent has a B.S. in math from Texas Lutheran University and a M.S. from Texas State University, is a Calallen graduate and has zero years of teaching experience.				
Young, Marissa	CCISD	First Grade	East	Jessica Howell
Ms. Young has a B.S. from TAMU-CC and has eight years of teaching experience.				

## Appointments (Action Required)

(The following personnel are being recommended for employment with Calallen ISD. 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
Batek, Wendy	TMISD	Counselor	East	Lori Orta
Ms. Batek has a B.S. from TAMU-College Station and an M.S. from TAMU-CC. She has eighteen years of experience and is a Calallen graduate.				

Hadley, Trevor                      Christus Spohn                      Athletic Trainer                      CHS                      John Dickerson  
Mr. Hadley has a B.A. from McMurray University and has eight years of experience at in the private and university sectors as an athletic trainer.

Ramirez, Francisco                      Irving ISD                      Assistant Principal                      CMS                      Susan Walker  
Mr. Ramirez has a B.S. from TAMU-CC and two M.S. degrees from TCU. Mr. Ramirez has fourteen years of experience.