



Calallen ISD

Special Meeting

Monday, August 26, 2013 5:30 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 26, 2013, beginning at 5:30 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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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: August 26, 2013

Subject: Consider approval of out-of-state travel request for CHS Journalism to travel to Los Angeles, California for Elite Yearbook Seminar

New Business

Action

BACKGROUND INFORMATION

In order for students or staff to travel out-of-state, the Board must approve their travel. Mrs. Simpson and the Editor and Managing Editor would travel to Los Angeles, California for an exclusive workshop designed for advisors and key yearbook staff. Expenses for flights, transfers, hotel and cost of the workshop are being paid by the Yearbook Company. Only meals will need to be paid for by the students and advisor.

ITEM ADDRESSED

Consider approval of out-of-state travel request for CHS Journalism to travel to Los Angeles, California for Elite Yearbook Seminar

RECOMMENDED ACTION

The Administration recommends the Board approve the out-of-state travel request for CHS Journalism to travel to Los Angeles, California for Elite Yearbook Seminar.

Yvonne Neth
Calallen High School
4001 Wildcat Drive
Corpus Christi, TX 78410

8/13/2013

Dear Ms. Neth,

Based upon the excellence of our last several books, our yearbook company has offered to send two students and me to an Elite Workshop in Los Angeles, CA on October 4th, 5th, and 6th with all expenses paid except for meals. The company will cover flight, transfers, hotel and workshop expenses.

The trainers at the workshop are known as some of the best yearbook advisors in the nation. I feel like this would be a great training opportunity for me and the students to take our book to a National Champion Gold Standard level. Our book always fairs well in UIL Competition, but our goal this year is to produce a yearbook that will gain the highest award from UIL, a Gold Star, when it is judged against other 4-A books in the State.

The students traveling with me would be: senior Editor In Chief- Reagan Tompkins and junior Managing Editor - Jessie Seal.

I am requesting permission to travel out of State for this excellent learning opportunity. I have attached information about the workshop at the end of this letter.

I appreciate your constant support of our publications programs.

Sincerely,



Janet Simpson
Publications Advisor
Calallen High School

OK
Yvonne
8-14-13

Elite WEEKEND

Walsworth yearbooks

Sept. 27-29, 2013 | Kansas City

Oct. 4-6, 2013 | Los Angeles

Come to the Walsworth Elite Weekend and work with the finest yearbook instructors. This exclusive workshop is designed for advisers and key yearbook staff members who have already developed a strong visual/verbal them package. Spend the weekend exploring all of the ways to use it to put your yearbook in a new league. Be prepared to be pushed to your outer limits.

Curriculum includes:

- Hot Design Ideas for 2014
- Theme copy to rev up your readers
- Leadership
- Headline Design/Secondary Coverage
- Specialty Design

• Photography **Our Instructors:**

Instructor bios



Martha Akers

Martha Akers, the 2005 JEA Yearbook Adviser of the Year, has been advising yearbook and teaching photojournalism at Loudoun Valley High School for three decades. The *Saga* has received NSPA Pacemakers, CSPA Gold Crowns and VHSL's Trophy. Akers speaks at and directs conventions and workshops nationwide and is a contributor to various scholastic journalism publications. She co-authored CSPA's *Scholastic Yearbook Fundamentals* and the CSPA yearbook critique.



Renee Burke

Renee Burke, NBCT, MJE, is a yearbook and newspaper adviser at William R. Boone High School in Orlando, Fla. Burke is the 2012 OCPS Teacher of the Year, 2011 FSPA Journalism Teacher of the Year, and a 2011 CSPA Gold Key recipient. She just wrapped up her 16th year advising yearbook and her 17th year advising the newspaper. She also teaches national yearbook workshops and coordinates Camp Orlando. Both publications have earned CSPA Crown awards and been a NSPA Pacemaker Finalist; the 2011 yearbook earned a Gold Crown and a Pacemaker.



Jim Jordan

Jim Jordan is in his 32nd year as yearbook adviser at Del Campo High School in Fair Oaks, Calif., where his students' yearbooks have consistently earned CSPA Gold and Silver Crown and NSPA Pacemaker awards. He was named the 1996 JEA National Yearbook Adviser of the Year, and received a CSPA Gold Key, the NSPA Pioneer Award and the JEA Medal of Merit. His greatest joy comes from watching his students grow as they create a beautiful book that captures the essence of a school year.



Sabrina Schmitz

Sabrina Schmitz has been advising *The Stampede* yearbook staff at J.W. Mitchell High School in New Port Richey, Fla., for the past five years. In that time the book has earned a CSPA Gold Crown, two CSPA Silver Crowns and an NSPA Pacemaker, and was an NSPA Design of the Year finalist in 2012. She also teaches at one of the largest yearbook summer workshops in the country, Camp Orlando. She adores teaching journalism and all the wonderful craziness that comes with it.



Mike Taylor

Mike Taylor is a Journalism Specialist/Key Accounts with Walsworth Publishing Company. He taught yearbook, newspaper and television production at Lecanto High School, Lecanto, Fla., for 13 years, where his publications staffs won numerous awards. Taylor has been awarded the JEA Medal of Merit, CSPA Gold Key and Florida Scholastic Press Association Gold Medallion. As a well-known instructor at workshops and conventions across the country, he has consulted with countless yearbook staffs to help them realize their potential in creating journalistic yearbooks.



C. Bruce Watterson

A public relations professor and communications consultant, C. Bruce Watterson, Ph.D., currently chairs CSPA's Judging Practices and Crown Awards competition. Watterson has received top honors from national and regional scholastic journalism associations, the latest being CSPA's Joseph W. Murphy Award in 2011. Known for his work with yearbook and magazine trends, particularly in design, graphics and packaging, Watterson has taught more than 500 workshops in 48 states plus China, Europe and Australia.

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date: August 26, 2013

Subject: Consider approval of addendum to JJAEP MOU 2013-2014

New Business

Action

BACKGROUND INFORMATION

With changes imposed by the 82nd Texas State Legislature, the mandatory reimbursement rate has been raised from \$79.00 per attendance day to \$86.00 per attendance. In order to implement the legislated mandate, the previous JJAEP MOU 2013-2014 approved by the Board needs to be updated with this addendum.

ITEM ADDRESSED

Consider approval of addendum to JJAEP MOU 2013-2014

RECOMMENDED ACTION

The Administration recommends the Board approve the addendum to JJAEP Memorandum of Understanding 2013-2014.

Addendum to NUECES COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM
MEMORANDUM OF UNDERSTANDING between the NUECES COUNTY JUVENILE BOARD
AND INDEPENDENT SCHOOL DISTRICTS for the 2013-2014 School Year

On August 15, 2013 the Nueces County Juvenile Board approved the Nueces County Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding between itself and the seven participating Nueces County Independent School Districts for the 2013-2014 school year. This MOU was approved by all participating ISD school boards and their superintendents between May 13, 2013 and July 18, 2013. This is an addendum to add or change additional information that will affect that MOU agreement. The changes, additions or modifications are as follows:

- With changes imposed by the 82nd Texas State Legislature, the mandatory reimbursement rate has been raised from \$79.00 per attendance day to \$86.00 per attendance day effective September 1, 2013. As such, the language discussing the mandatory reimbursement rate shall be changed in the 2013-2014 MOU to read (changes in yellow): "All mandatory student attendance days will be reimbursed at the rate of \$86.00 per attendance day based on TJPC's reimbursement schedule (beginning September 1, 2013). Mandatory expulsion students assigned by ISDs that have not purchased chairs will be billed to the ISD at the rate of \$139.00 per day for a minimum of 90 successful days with the State reimbursement of \$86.00 per attendance day repaid to the ISD based on TJPC's reimbursement schedule"; and
- Pursuant to Senate Bill 653 passed by the 82nd Texas Legislature and signed by the Governor, the Texas Juvenile Justice Department (TJJD) was created on December 1, 2011 and the existing Texas Juvenile Probation Commission (TJPC) and Texas Youth Commission (TYC) were abolished. On December 1, 2011, operations of both TJPC and TYC were transferred to the new TJJD and all references to TJPC and TYC were changed to the new name. As such, in the 2013-2014 MOU all stated references to "Texas Juvenile Probation Commission" shall be changed to the "Texas Juvenile justice Department". Additionally, any references to "TJPC" shall now be changed to reflect "TJJD".

Approved by the Nueces County Juvenile Board:

_____ Date: _____

Honorable Judge Guy Williams,

Juvenile Board Chairperson

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date: August 26, 2013

Subject: Consider approval of Curriculum Consortium Interlocal Agreement between
Taft ISD, Calallen ISD and other ESC 2 School Districts

New Business

Action

BACKGROUND INFORMATION

With the demise of CSCOPE, School Districts in ESC 2 region are coming together to formulate a way to create lesson plans for use by schools in the region. The agreement that follows provides the guidelines by which the consortium will operate.

ITEM ADDRESSED

Consider approval of Curriculum Consortium Interlocal Agreement between Taft ISD, Calallen ISD and other ESC 2 School Districts

RECOMMENDED ACTION

The Administration recommends the Board approve the Curriculum Consortium Interlocal Agreement between Taft ISD, Calallen ISD and other ESC 2 School Districts.

**INTERLOCAL AGREEMENT BETWEEN
THE TAFT INDEPENDENT SCHOOL DISTRICT, AND
CALALLEN INDEPENDENT SCHOOL DISTRICT AND
OTHER ESC2 SCHOOL DISTRICTS**

THIS INTERLOCAL AGREEMENT, hereinafter referred to as the “Agreement” is made by and between the following:

Taft Independent School District (hereinafter referred to by name or as “Taft”), and Calallen Independent School District (hereinafter referred to by name or as “Calallen”) and other ESC 2 School Districts known collectively as the “School Districts” or the “Parties”, pursuant to Chapter 791 of the Texas Government Code.

WHEREAS, CSCOPE previously provided lesson plans, and will no longer do so; and

WHEREAS, the School Districts desire to join efforts to replace the lesson plans formerly provided by CSCOPE;

NOW THEREFORE, the Parties enter into the following Agreement:

**ARTICLE 1
CONTRACT TERM**

1.1 This Agreement is entered to be effective September 1, 2013 (the “Effective Date”), and shall continue through July 31, 2014 unless earlier terminated as provided herein.

**ARTICLE 2
PURPOSE**

2.1 The purpose of this Agreement is to write and distribute lesson plans (“Lesson Plans”) for the use by the School Districts.

**ARTICLE 3
GOVERNING LAW**

3.1 The School Districts expressly agree that this Agreement is governed by and will be construed and enforced in accordance with the laws of the State of Texas. Venue shall be in San Patricio County, Texas.

**ARTICLE 4
SCOPE OF SERVICES, OWNERSHIP OF LESSON PLANS**

4.1 The School Districts will provide certified personnel to write Lesson Plans. The School Districts will share the costs of writing the Lesson Plans etc... including stipends, substitute teachers, oversight of the project, and copying and distributing the Lesson Plans.

4.2 All right, title and interest to the Lesson Plans shall be owned by the Parties in proportion to their share of the cost of writing the Lesson Plans as set out in section 5.2. "Lesson Plans" means all information, materials, products, services, technology or work product of any kind created, developed or prepared pursuant to this Agreement.

4.3 Each of the Parties grants to the other Parties an exclusive, non-transferable, royalty-free license to use the Lesson Plans including any copyrighted or otherwise protected material, trademarks and service marks only for educational purposes within the Party's school district.

4.4 The Parties agree that no Party will sell, license, convey or otherwise provide the Lesson Plans to any person or entity not a Party to this Agreement without the written consent of all Parties to the Agreement except as otherwise required by applicable law.

ARTICLE 5 FISCAL AGENT, COMPENSATION AND METHOD OF PAYMENT

5.1 Taft Independent School District shall serve as fiscal agent ("Fiscal Agent") under this Agreement.

5.2 There will be no cost to the ESC 2 School Districts.

5.3 The School Districts will pay their own respective employees and substitutes.

5.4 Any School District joining the ESC 2 Consortium after October 1st will incur a late joining fee as determined by its members.

ARTICLE 6 TERMINATION

6.1 This Agreement may be terminated by any of the following occurrences:

6.1.1 By mutual Agreement and consent in writing by all Parties;

6.1.2 By any Party upon thirty (30) days written notice to the other Parties.

6.1.3 By any Party upon the failure of one or more of the other Parties to fulfill obligations as set forth in this Agreement.

6.2 If two or more Parties remain after 6.1.2 or 6.1.3 above, the Agreement will remain in force for those remaining Parties. The departing Parties will pay their respective costs up to and including the date of termination.

**ARTICLE 7
AMENDMENTS**

7.1 Any and all changes to this Agreement may be enacted by written amendment or addendum properly executed by the appropriate representatives of each Party.

**ARTICLE 8
ASSIGNMENT**

8.1 This Agreement shall bind and benefit the respective Parties and their legal successors, but shall not otherwise be assignable, in whole or in part, by any Party without first obtaining the written consent of the other Parties.

**ARTICLE 9
NOTICES**

9.1 All notices required or permitted under this Agreement, shall be mailed to such Parties at the following address:

For Calallen: Dr. Arturo Almendarez
 4205 Wildcat Dr.
 Corpus Christi, Texas 78410
 Telephone: (361) 242-5600

For Taft: Dr. Chad Kelly
 Superintendent of Schools
 400 College
 Taft, Texas 78390
 Telephone: 361-528-2636

**ARTICLE 10
APPROPRIATION OF FUNDS**

10.1 The School Districts agree that the performance of each is subject to the ability of the Parties to provide or pay for the services required under this Agreement. The School Districts acknowledge that any payments made pursuant to this Agreement shall be made from current revenues available to the paying Parties, and any future payments are subject to appropriations.

**ARTICLE 11
NO THIRD PARTY BENEFICIARY**

11.1 This Agreement inures to the benefit of and obligates only the Parties. No term or provision of this Agreement shall benefit or obligate any person or entity not a Party to the Agreement. The Parties shall cooperate fully in opposing any attempt by any third person or entity to claim any benefit, protection, release, or other consideration under this Agreement.

ARTICLE 12
GOVERNMENTAL FUNCTIONS; LIABILITY; NO WAIVER OF IMMUNITY OR DEFENSES

12.1 Notwithstanding any provision to the contrary herein, this Agreement is a contract for and with respect to the performance of governmental functions by governmental entities.

12.1.1 The services provided for herein are governmental functions, and the Parties shall be engaged in the conduct of a governmental function while providing and/or performing any service pursuant to this Agreement.

12.1.2 The relationship of the Parties shall, with respect to that part of any service or function undertaken as a result of or pursuant to this Agreement, be that of independent contractors.

12.1.3 Nothing contained herein shall be deemed or construed by the Parties, or by any third party, as creating the relationship of principal and agent, partners, joint venturers, or any other similar such relationship between the Parties.

12.2 To the extent authorized by law, each Party shall be responsible and held liable for their own negligent acts or omissions or those of their officers, agents or employees under this Agreement. No Party shall be liable for claims arising out of the negligence or willful malfeasance of any other Party, its officers, agents, or employees.

12.3 No Party waives or relinquishes any immunity or defense on behalf of itself, its trustees, officers, employees, and agents as a result of the execution of this Agreement and the performance of the covenants and agreements contained herein.

ARTICLE 13
SEVERABILITY

13.1 If any provision of this Agreement shall be deemed void or invalid, such provision shall be severed from the remainder of this Agreement, which shall remain in force and effect to the extent that it does not destroy the benefit of the bargain.

ARTICLE 14
ENTIRE AGREEMENT

14.1 This Agreement is the entire agreement between the Parties as to the subject matter hereof and supersedes any prior understanding or written or oral agreement relative to the subject matter hereof.

14.2 This Agreement may be executed in a number of identical counterparts, each of which shall be deemed an original for all purposes.

WHEREAS, the School Districts agree to the terms as set forth above, this Agreement shall be effective upon full execution of the Agreement by the proper authorities of each Party, after approval by the governing bodies of such Party.

AGREED TO BY:

CALALLEN INDEPENDENT SCHOOL DISTRICT

TAFT INDEPENDENT SCHOOL DISTRICT

By: _____
Dr. Arturo Almendarez
Superintendent of Schools

By: _____
Dr. Chad Kelly
Superintendent of Schools

Date: _____

Date: _____

By: _____

Date: _____

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : August 26, 2013

Subject: Consider approval of Budget Amendment #5 for General Operations 2012- 2013

New Business

Action

BACKGROUND INFORMATION

The district adopted the budget for General Operations in August of 2012. State law requires that the budget be adopted by function and the district is not allowed to expend more in a function than is budgeted. Even if the total expenditures are within the total budget, the expenditures by function must also be within "budget". The Board has approved a total of four other budget amendments, one for Food Service and three others for General Operations.

This Amendment is necessary to balance expenditures within the functions.

ITEM ADDRESSED

Consider approval of Budget Amendment #5 for General Operations 2012-2013.

RECOMMENDED ACTION

The Administration recommends the Board approve the budget amendment #5 for General Operations 2012-2013 as presented.

Calallen ISD						
2012-2013						
Budget Amendment #5						
		2012-2013	2012-13	Budget		2012-2013
		Original	as Amended	Amend #5		as Amended
		Adopted Budget	thru Amend #4	requested		if Amend #5 approved
Revenue						
	Current & Delinquent Taxes	12,722,000	12,722,000			12,722,000
	Pen & Int on Taxes	125,000	125,000			125,000
	Interest Earn on Invest	15,000	15,000			15,000
	Athletic receipts	180,000	180,000			180,000
	Other	80,000	130,000			130,000
	Total Local	13,122,000	13,172,000			13,172,000
	Per Capita & Basic Allot	14,971,000	15,173,000			15,173,000
	TRS on Behalf (rev =exp))	1,177,500	1,277,500			1,277,500
	Total State	16,148,500	16,450,500			16,450,500
	Total Federal - NOT Stimulus	340,000	340,000			340,000
	Total Gen Op Reven	29,610,500	29,962,500	0		29,962,500
Expenses						
11	Instruction	16,654,264	16,954,264	(20,000)		16,934,264
12	Instr. Res/Media	464,536	466,536	(5,000)		461,536
13	Curriculum Development	376,762	408,762			408,762
21	Instr Leader	697,036	699,036	(10,000)		689,036
23	School Leader	1,585,353	1,591,353	40,000		1,631,353
31	Counsel	1,215,536	1,220,536	12,000		1,232,536
32	Social Work	13,827	13,827	2,000		15,827
33	Health Serv	346,547	348,547			348,547
34	Transport	922,784	924,784			924,784
35	Food service	6,000	6,000	5,000		11,000
36	Co/Extra Curr	1,293,944	1,345,944	(10,000)		1,335,944
41	Gen Admin	1,084,515	1,137,515	(14,000)		1,123,515
51	Plant Mtn	3,397,915	3,773,915			3,773,915
52	Security	129,985	129,985			129,985
53	Data Proc	135,360	135,360			135,360
71	Debt Payments	300,000	327,000			327,000
93	SSA - Elect	900,000	900,000			900,000
95	Pynt to JJAEP	65,000	65,000			65,000
99	Pynt to Govt Appraisor	200,000	200,000			200,000
	Total Gen Op Expense	29,789,364	30,648,364	0		30,648,364
	Transfer to I&S	800,000	800,000			800,000
	Net Costs to Gen Oper	30,589,364	31,448,364	0		31,448,364
Net Roll / (Loss)						
	Booked Roll/(Loss)	(978,864)	(1,485,864)	0		(1,485,864)
	Beginning Audited Fund Balance	7,053,912	7,053,912			7,053,912
	Budgeted Ending Fund Balance	6,075,048	5,568,048			5,568,048

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : August 26, 2013

Subject: Consider adoption of Calallen ISD budget for 2013-2014

New Business

Action

BACKGROUND INFORMATION

The Board is required to adopt budgets for General Operations, Food Service and Debt Service Funds.

Because the budgets of General Operations and Debt Service are somewhat dependent upon each other, due to the transfer of funds from General Operations to Debt Service, the three funds' budgets have been presented together.

The Proposed Budgets assume the adoption of a tax rate equal to the current tax rate of \$1.3585 per \$100 of property value. The reasons for the increases in appraisal values and State Funding were presented at the workshop on July 30. The Proposed Budgets include the payroll changes authorized by the Board at the July 30, 2013 meeting. The Proposed Budget for General Operations also includes some expenditures for projects that were authorized for 2012-2013 but were not completed and will therefore become expenditures in 2013-2014.

ITEM ADDRESSED

Consider adoption of Calallen ISD Budget 2013-2014

RECOMMENDED ACTION

The Administration recommends the Board adopt the Calallen ISD budget for 2013-2014.

Calallen ISD			
Proposed Budgets			
2013-2014			
	Gen Operation	Debt Service	Food Service
	(M&O)	(I&S)	
M&O Tax Rate	1.1700	1.1700	N/A
I&S Tax Rate	0.1885	0.1885	N/A
Total Rate	1.3585	1.3585	
Revenue			
Current & Delinquent Taxes	13,775,000	2,220,000	
Pen & Int on Taxes	125,000	15,000	
Interest Earn on Invest	15,000	1,000	
Athletic receipts	170,000	0	
Other	80,000	0	951,000
Total Local	14,165,000	2,236,000	951,000
State PerCapita/Foundation/EDA	16,466,000	220,000	
Other			10,000
TRS on Behalf rev=exp	1,209,325	0	27,000
Total State	17,675,325	220,000	37,000
Total Federal - NOT Stim	320,000	0	1,030,000
Total Operating Rev	32,160,325	2,456,000	2,018,000
Expenses			
11 Instruction	17,723,838		
12 Instr. Res/Media	467,322		
13 Curr Dev	429,820		
21 Instr Leader	712,018		
23 School Leader	1,633,804		
31 Counsel	1,388,409		
32 Social Work	15,477		
33 Health Serv	364,339		
34 Transport	1,110,287		
35 Food service	12,000		2,177,083
36 Co/Extra Curr	1,424,466		
41 Gen Admin	1,081,300		
51 Plant Mtn	3,931,905		5,000
52 Security	168,300		
53 Data Proc	131,660		1,500
71 Debt Pymt: Bonds or Mntn Notes	327,000	3,054,096	
93 SSA - Elect	885,000		
95 Pymt to JJAEP	65,000		
99 Pymt to Govt Appraisor	200,000		
Total Oper Expense	32,071,945	3,054,096	2,183,583
Net Roll/(Loss Before Transfer)	88,380	(598,096)	(165,583)
Transfer from M&O to I&S	(600,000)	600,000	
Net Roll/(Loss After Transfer)	(511,620)	1,904	(165,583)
Estimated Beginning Fund Balance	6,786,112	91,960	494,051
Estimated Ending Fund Balance	6,274,492	93,864	328,468

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : August 26, 2013

Subject: Consider adoption of 2013 tax rate for Calallen ISD

New Business

Action

BACKGROUND INFORMATION

The district is required to adopt a tax rate after formally adopting the budget and before September 29.

As presented with the information regarding budget, the Budgets were created assuming the district maintain its current tax rate.

The 2012 total rate is \$1.3585 per \$100 of value. The district published a proposed total rate of \$1.3585. The Board may adopt any total rate less than or equal to the published proposed rate. Should the Board wish to adopt a higher rate, the process for rate adoption would have to begin again.

ITEM ADDRESSED

Consider adoption of the 2013 tax rate for Calallen ISD.

RECOMMENDED ACTION

The Administration recommends the Board adopt the following 2013 tax rate for Calallen ISD:

M&O	\$1.1700
<u>I&S</u>	<u>0.1885</u>
<u>Total</u>	<u>\$1.3585</u>

NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

The Calallen ISD will hold a public meeting at 5:25 PM, August 26, 2013 in Board Room of the Administration Building, 4205 Wildcat Dr. Corpus Christi, Texas 78410. **The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.**

The tax rate that is ultimately adopted at this meeting or at a separate meeting at a later date may not exceed the proposed rate shown below unless the district publishes a revised notice containing the same information and comparisons set out below and holds another public meeting to discuss the revised notice.

Maintenance Tax	\$1.170000/\$100 (proposed rate for maintenance and operations)
School Debt Service Tax	\$0.188500/\$100 (proposed rate to pay bonded indebtedness)
Approved by Local Voters	

Comparison of Proposed Budget with Last Year's Budget

The applicable percentage increase or decrease (or difference) in the amount budgeted in the preceding fiscal year and the amount budgeted for the fiscal year that begins during the current tax year is indicated for each of the following expenditure categories.

Maintenance and operations	4.90 % increase
Debt Service	0.10 % increase
Total expenditures	4.50 % increase

Total Appraised Value and Total Taxable Value (as calculated under Section 26.04, Tax Code)

	<u>Preceding Tax Year</u>	<u>Current Tax Year</u>
Total appraised value* of all property	\$1,526,703,386	\$1,671,119,135
Total appraised value* of new property**	\$12,087,488	\$15,129,286
Total taxable value*** of all property	\$1,115,518,099	\$1,213,951,133
Total taxable value*** of new property**	\$11,771,622	\$14,606,211

*Appraised value is the amount shown on the appraisal roll and defined by Section 1.04(8), Tax Code.

** "New property" is defined by Section 26.012(17), Tax Code.

*** "Taxable value" is defined by Section 1.04(10), Tax Code.

Bonded Indebtedness

Total amount of outstanding and unpaid bonded indebtedness* \$43,879,337

*Outstanding principal.

Comparison of Proposed Rates with Last Year's Rates

	<u>Maintenance & Operations</u>	<u>Interest & Sinking Fund*</u>	<u>Total</u>	<u>Local Revenue Per Student</u>	<u>State Revenue Per Student</u>
Last Year's Rate	\$1.170000	\$0.188500*	\$1.358500	\$3,974	\$4,103
Rate to Maintain Same Level of Maintenance & Operations Revenue & Pay Debt Service	\$1.133600	\$0.224360*	\$1.357960	\$4,269	\$4,355
Proposed Rate	\$1.170000	\$0.188500*	\$1.358500	\$4,492	\$4,478

*The Interest & Sinking Fund tax revenue is used to pay for bonded indebtedness on construction, equipment, or both. The bonds, and the tax rate necessary to pay those bonds, were approved by the voters of this district.

Comparison of Proposed Levy with Last Year's Levy on Average Residence

	<u>Last Year</u>	<u>This Year</u>
Average Market Value of Residences	\$133,578	\$145,791
Average Taxable Value of Residences	\$116,506	\$123,034
Last Year's Rate Versus Proposed Rate per \$100 Value	\$1.358500	\$1.358500
Taxes Due on Average Residence	\$1,582.73	\$1,671.42
Increase (Decrease) in Taxes		\$88.69

Under state law, the dollar amount of school taxes imposed on the residence homestead of a person 65 years of age or older or of the surviving spouse of such a person, if the surviving spouse was 55 years of age or older when the person died, may not be increased above the amount paid in the first year after the person turned 65, regardless of changes in tax rate or property value.

Notice of Rollback Rate: The highest tax rate the district can adopt before requiring voter approval at an election is \$1.389343. This election will be automatically held if the district adopts a rate in excess of the rollback rate of \$1.389343.

Fund Balances

The following estimated balances will remain at the end of the current fiscal year and are not encumbered with or by a corresponding debt obligation, less estimated funds necessary for operating the district before receipt of the first state aid payment.

Maintenance and Operations Fund Balance(s)	\$5,274,000
Interest & Sinking Fund Balance(s)	\$52,000

**Calallen ISD
Tax Rate Adoption Process**

Current Rate	M&O	I&S	Total
	1.1700	0.1885	1.3585

For 2013-2014

Effective Rate			1.2533	Any rate adopted above the "Effective Rate" requires special wording in the motion to ad -- See Below--
Effective M&O Rate	1.1385	N/A	N/A	Any rate adopted above the Effective M&O Rate requires special wording in the resolution
Rollback Rate	1.1700	0.1885	1.3585	If we exceed the rollback rate, we <u>must</u> hold an election

Proposed Rate

Same rate as 2012-2013	1.1700	0.1885	1.3585	This is above the "Effective Rate" by 8.4% and above the "M&O Effective Rate" by 2.8%
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To adopt Proposed Rate

Because the proposed rate exceeds the Effective Rate the motion must be stated as:

"I move that the property tax rate be increased by the adoption of a tax rate of 1.3585 which is effectively an 8.4 percent increase in the tax rate.

NOTE

The vote to set the tax rate must be a record vote.



Ordinance to Set Tax Rate

Date: August 26, 2013

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 2013 at a total tax rate of \$ 1.3585, to be assessed and collected by the duly specified assessor and collector as follows:

\$ 1.1700 for the purpose of maintenance and operations, and

\$ 0.1885 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 and the proposed M&O rate exceeds the calculated "Effective M&O" 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. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 2.8 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$31.50.

In Certification thereof:

Signed:

President, Calallen ISD Board of Trustees

Attest:

Secretary, Calallen ISD Board of Trustees

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 26, 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 resigning or being hired requires Board approval as dictated by policy.