



Calallen ISD

Special Meeting

Wednesday, April 27, 2016 7:15 AM

Agenda of Special Meeting

The Board of Trustees Calallen ISD

A Special Meeting of the Board of Trustees of Calallen ISD will be held April 27, 2016, 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 as listed below. Items do not have to be taken in the order 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 Memorandum of Understanding with Video Scoreboards, LLC for virtual video/scoreboard at CHS Wildcat Stadium
Presenter: Dr. Almendarez 4
 - B. Consider Personnel - Resignations and Appointments
Presenter: Dr. Almendarez 7
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 27, 2016

Subject: Consider approval of Memorandum of Understanding with Video Scoreboards,
LLC for virtual video/scoreboard at CHS Wildcat Stadium

New Business

Action

BACKGROUND INFORMATION

See attached information.

ITEM ADDRESSED

Consider approval of Memorandum of Understanding with Video Scoreboards, LLC
for virtual video/scoreboard at CHS Wildcat Stadium

RECOMMENDED ACTION

The Administration recommends the Board approve Memorandum of
Understanding with Video Scoreboards, LLC for virtual video/scoreboard at CHS Wildcat
Stadium

Video Scoreboards, LLC

4330 Bull Creek Rd #2310

Austin, Tx 78731

512-657-3526

Billy Robbins, Owner

billyrobbins@aol.com

This agreement is entered on April 18, 2016 with Video Scoreboards, LLC (Company) and Calallen High School (Client).

- 1) Client will give permission and provide a letter of authorization for Company to sell advertising panels on a 16mm 20ft x 60ft video scoreboard.
- 2) Company will sell panels to cover all costs associated with donating 1 16mm 20ft x 60ft video scoreboard to Calallen High School including shipping, re-purposing, structural engineering, software, controller, communication and electrical lines.
- 3) Video Scoreboard will have 6 6ft x 6ft backlit advertising panels (3 on each side) @ \$25k each and 6 3ft x 6ft backlit advertising panels (under video scoreboard) @ \$10k each.
- 4) Charter Bank will be given a panel at no charge.
- 5) 1 2ft x 30ft backlit panel will be secured to top of video scoreboard and will read Phil Danaher Field.
- 6) Company will own 100% advertising rights to panels.
- 7) Sponsors will pay a 1 time fee for panels and will be guaranteed panel for life of video scoreboard or 10 years.
- 8) Panel advertising sales will begin upon signed agreement and will end when all panels are sold.
- 9) Client will sell and retain 100% of all digital advertising.
- 10) Company will meet with booster club regarding digital advertising and discuss most effective program to maximize effort.
- 11) Company will provide tech support for Calallen High School IT instructor.
- 12) 3 year warranty included on all parts.
- 13) Video Scoreboard to be installed by August 1, 2016.
- 14) Client will approve all sponsors.
- 15) Notes

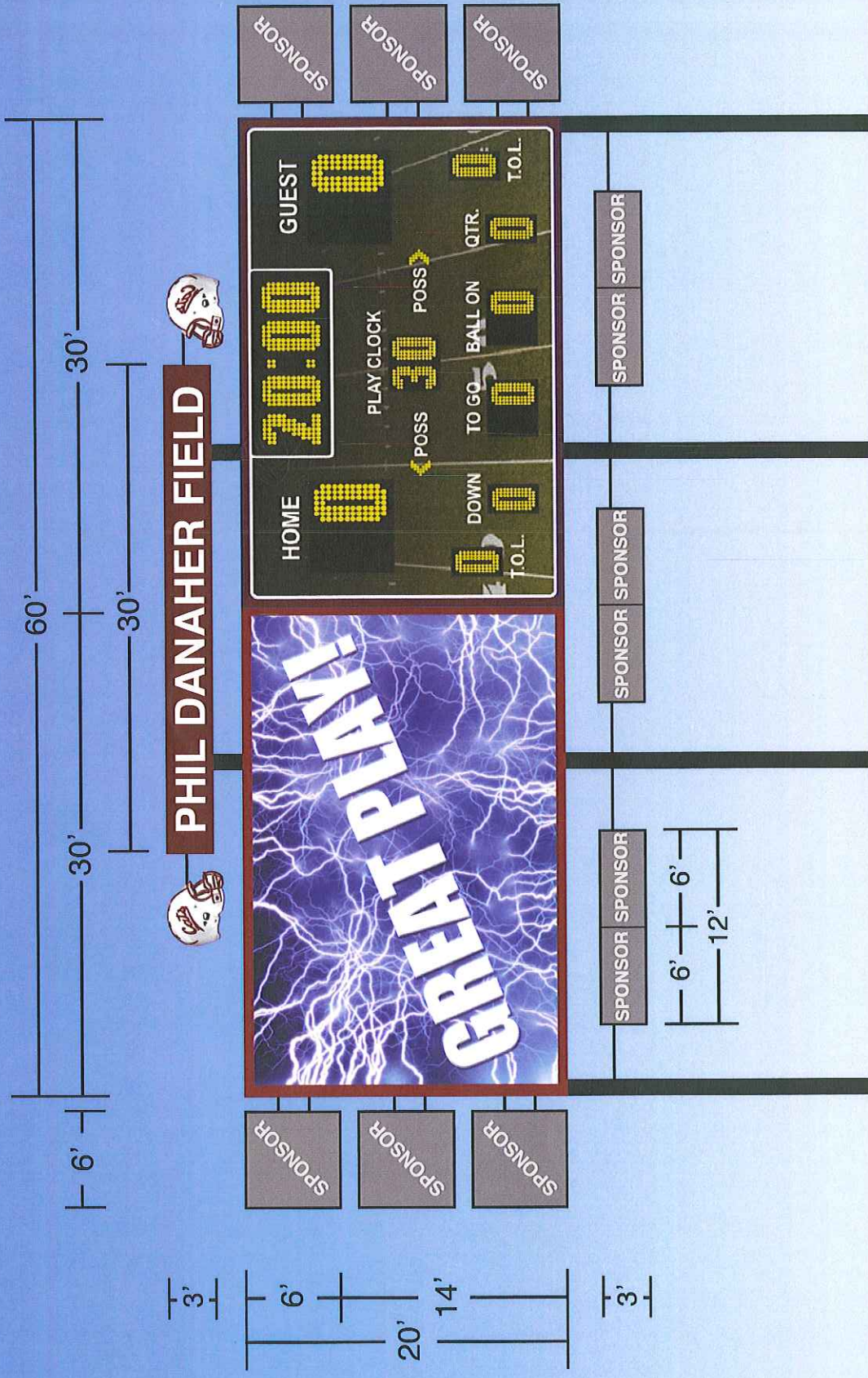
Dr. Arturo Almendarez
District Superintendent

Coach Phil Danaher
Athletic Director



Billy Robbins

Video Scoreboards, LLC



SPONSOR SIGNS

Fabricated aluminum cabinets with steel angle reinforcement
 6' x 6' sponsor signs have flexible substrate faces
 2' x 6' Sponsor signs have flat LEXAN plastic faces
 High Performance Outdoor Vinyl Graphics
 Internally lighted with high output fluorescent lamps

VIRTUAL VIDEO/SCOREBOARD SPECIFICATIONS:

Daktronics 4000 Series Digital sign
 16mm Pitch

PHIL DANAHER FIELD ID SIGN

Fabricated aluminum cabinets with steel angle reinforcement
 3' x 30' flexible substrate face
 High Performance Outdoor Vinyl Graphics
 Internally lighted with High Output fluorescent lamps

STEEL SUPPORT STRUCTURE

Per Engineer's specifications

CATS FOOTBALL HELMETS

Fabricated aluminum cabinet
 Flat plexiglas faces
 High Performance Outdoor Vinyl Graphics
 Internally lighted with LEDs

Client Approval: _____

Date: _____

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date: April 27, 2016

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.



PERSONNEL LIST

April 27, 2016

Resignations (Action required)

Name	Assignment	Campus	Reason
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Resignations (No Action Required)

Name	Assignment	Campus	Reason
Jerry Knesek	5th grade	Magee	Resignation/Retirement

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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
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Appointments (No action required-effective 16-17 contract)

(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
Kim Alamo	Ingleside ISD	5th grade	Magee	Jerry Knesek

Mrs. Alamo has a BS and a MS in Curriculum and Instruction and Educational Leadership from TAMUCC. She has 14 years experience.