



Calallen ISD

Special Meeting

Monday, December 26, 2016 7:30 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 December 26, 2016, 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 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. Closed Session 4
Presenter: Dr. Almendarez
3. New Business
 - A. Discuss and consider possible approval of settlement agreement 5
regarding Calallen ISD v. Teal Construction, Et al., Cause No. 2014-DCV-6027B, In the Nueces County District Court, 117th Judicial District
Presenter: Dr. Almendarez
4. 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 §551.071; consultation with attorney regarding legal issues and possible settlement related to Calallen ISD v. Teal Construction, Et al., Cause No. 2014-DCV-6027B, In the Nueces County District Court, 117th Judicial District.

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : December 22, 2016

Subject: Discuss and consider possible approval of settlement in regards to Calallen ISD
v. Teal Construction, Et al., Cause No. 2014-DCV-6027B, In the Nueces County
District Court, 117th Judicial District

New Business

Action

BACKGROUND INFORMATION

ITEM ADDRESSED

Discuss and consider possible approval of settlement in regards to Calallen ISD
v. Teal Construction, Et al., Cause No. 2014-DCV-6027B, In the Nueces County District
Court, 117th Judicial District

RECOMMENDED ACTION

Recommendation to be made at the meeting following discussion.