



Calallen ISD

Special Meeting

Wednesday, August 30, 2017 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 30, 2017, 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 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 | 4 |
| 2. New Business | |
| A. Discuss CISD Budget; Proposed Budget 2017-2018; Tax Rate Adoption for 2017
Presenter: Mrs. George | 5 |
| B. Public Comment - CISD Budget; Proposed Budget 2017-2018; Tax Rate Adoption 2017
Presenter: Dr. Almendarez | 17 |
| C. Consider approval of CISD Budget Amendment #3 for 2016-2017
Presenter: Mrs. George | 18 |
| D. Consider approval of a Resolution Calling a Portion of the Calallen Independent School District Unlimited Tax School Building Bonds, Series 2008 for Redemption Prior to Maturity; and Enacting Other Provisions Relating to the Subject
Presenter: Mrs. George | 20 |
| E. Consider adoption of CISD Budgets for 2017-2018
Presenter: Mrs. George | 24 |
| F. Consider adoption of 2017 Tax Rate for Calallen ISD
Presenter: Mrs. George | 26 |
| G. Consider out-of-state travel request for CHS FFA Officer to travel to National Convention to be held October 23-29, 2017 in Indianapolis, Indiana
Presenter: Dr. Almendarez | 29 |
| H. Closed Session | 38 |

Presenter: Dr. Almendarez

I. Personnel - Resignations and Appointments

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Presenter: Mrs. Lorenz

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 30, 2017

Subject: Discuss CISD budget; proposed 2017-2018 budget; tax rate adoption 2017

New Business

Action

BACKGROUND INFORMATION

Mrs. George will give an overview of end of year budget status; proposed 2017-2018 budget and tax rate adoption for 2017.

ITEM ADDRESSED

Discuss CISD budget; proposed 201-2018 budget; tax rate adoption 2017

RECOMMENDED ACTION

Discussion and presentation only.

Calallen ISD
Disclaimers and Considerations
August 28, 2017

Special Board Meeting to Adopt Budget and Set Tax Rate

1. *On \$40 million, a 1% variation in revenue or expense is \$400,000.*
2. \$1,000,000 will pay the annual salaries of approximately 17 teachers.
3. The main sources for school district funding are:
 - a. Property Taxes
 - b. State Funding – which is driven by
 - i. Student Counts
 - ii. Property Values
 - iii. Tax Collection
 - iv. Complicated funding laws
 - c. Federal Funding
4. Calallen ISD has entered into two Chapter 313 Value Limitation Agreements. Revenue from these agreements is estimated to be:
 - a. approx: \$5.5 million in 2017-18
 - b. approx: \$2.5 million in 2018-19
 - c. approx: \$1 million in 2019-20 and for 7 years thereafter
5. One penny of property tax:
 - a. In Calallen ISD 1 penny will generate approximately
 - i. \$150,000 for M&O or
 - ii. \$200,000 for I&S
 - b. On \$100,000 property, 1 penny costs the owner \$10;
 - c. On \$1,000,000 property, 1 penny costs the owner \$100;
6. Certified taxable values for 2017-18 are:
 - a. \$1.53 billion for M&O taxes
 - b. \$2.13 billion for I&S taxes
7. In 2010, the Calallen ISD voters approved a TRE (Tax Ratification Election) which took the M&O rate from \$1.04 to \$1.17 and dropped the I&S rate by a corresponding amount that year. The district has received additional annual state aid of approximately \$750,000 because of this arrangement.
8. In 2011 several districts filed a law suit against the State claiming that the funding for school districts was inequitable and therefore unconstitutional. As an example: Had Calallen been funded at a per student level comparable to Austin ISD, we would have had an additional \$4.5 million per year in state funding since 2007.
9. The State Legislature met in the spring of 2015 (84th Legislature). They did not equalize funding. The Legislature met again in the spring of 2017 (85th Legislature). They did not equalize funding. The Legislature met in Special Session in July of 2017. They did not equalize funding.

Fund Balance Discussion

RULE OF THUMB: Generally thought to be 2 month's operating expenses. For CISD: \$6 million. However, TEA recently announced through FIRST (Financial Integrity Rating System of Texas) that the ideal is 3 month's operating expenses. For CISD: **\$10 million**

Reasons for maintaining reasonable fund balance:

1. Cash flow needs. Payroll and federal program expenditures are a constant outflow, but tax collections, state funding payments and federal reimbursements are not.
2. Hurricane or other disaster. Our insurance has a 1% deductible on \$180 million in value, or \$1.8 million in possible exposure.
3. Single large taxpayer. One taxpayer is 15% of our M&O tax base and 25% of our I&S tax base. A default in payment from this entity could affect our total tax collections by over \$3 million.
4. Maintenance costs.
5. Other unknowns.

Fund Balance as of **8/31/2016** (2015-16 Audit) **\$10 million**

Estimated Results for 2016-17:

Estimated actual loss which includes

Operating gain of 0.3 million

Transfer for swimming pool (\$1.2 out of \$2.5 million) (1.2) million

Estimated Fund Balance at 8/31/2017 will be \$9.1 million

Of this, the remaining committed to the swimming pool (1.3) million

Estimated uncommitted Fund Balance as of **8/31/2017** **\$7.8 million**

Estimated Results for **2017-18:**

Expect to break even (or even gain) from Operations with 3% pay increase and additional added to health insurance. But reminder: this is affected by Ch 313 revenues which will sharply decrease in 18-19 and thereafter.

Tax Rate Discussion

School districts are required to calculate and use the following types of tax rates:

1. M&O rates and I&S rates which combine for the total rate
2. "Effective Rate"
3. "Effective M&O Rate"
4. "Rollback Rate"

The M&O rate is affected by law, by previous elections and by state funding.

The I&S rate can be set at whatever rate is needed to fund "current debt". The district may include additional principle in "current debt". Our current I&S debt rate applied to our current I&S values allows us to add \$1.55 million to "current debt" to pay down additional principle. This will result in interest savings to the district of over \$900,000 in the next 20 year.

2016 Tax Rates

	M&O	I&S	Total
Tuloso-Midway	1.1700	0.2389	1.4089
Kingsville ISD	1.1700	0.3489	1.5189
Alice ISD	1.0400	0.2903	1.3303
Calallen ISD	1.1700	0.2052	1.3752
Flour Bluff ISD	1.0400	0.1144	1.1544
Gregory-Portland ISD	1.1700	0.1800	1.3500
Corpus Christi ISD	1.0600	0.1773	1.2373
Robstown ISD	1.1700	0.4800	1.6500

Calallen ISD

Yearly Comparisons
History data

	3rd Legis met	84th Legis met			85th Legis met	2017-18.
	After Audit Actual 2012-13	After Audit Actual 2013-14	After Audit Actual 2014-15	After Audit Actual 2015-16	Estimated Final 2016-17	
Enrollment	4,000	3,986	4,012	4,041	4,058	
Refined ADA	3,735	3,737	3,756	3,831	3,831	
WADA	4,813	4,899	4,884	4,996	5,031	
"Certified" Property Values	1.115 Billion	1.214 Billion	1.417 Billion	1.469 Billion	1.46 Billion	1.53 Billion
Tax Rates per \$100						2.13 Billion
M&O	1.1700	1.1700	1.1700	1.1700	1.1700	
I&S	0.1885	0.1885	0.1885	0.2055	0.2052	
Total	1.3585	1.3585	1.3585	1.3755	1.3752	
Fund 199 General Operat						
Beg. Fund Balance	7,053,912	7,147,419	8,192,097	9,633,611	10,062,066	
Revenue (Fund 199)	30,427,474	32,729,053	34,231,755	35,787,946	36,818,300	
Other						
Total Revenue	30,427,474	32,729,053	34,231,755	35,787,946	36,818,300	
Expenses (Fund 199)	(29,653,967)	(31,384,375)	(32,525,241)	(33,909,491)	(36,559,300)	
Other	(680,000)	(300,000)	(265,000)	(1,450,000)	(1,200,000)	
Total Expenses	(30,333,967)	(31,684,375)	(32,790,241)	(35,359,491)	(37,759,300)	
Roll	93,507	1,044,678	1,441,514	428,455	(941,000)	
End. Fund Balance	7,147,419	8,192,097	9,633,611	10,062,066	9,121,066	
	w/ \$680,000 trans to I&S	w/ \$300,000 trans to I&S	w/ \$265,000 trans to I&S	w/\$1.45 mill trans for FEMA	w. \$1.2 mill of \$2.5 mill transfer for swim pool	
Fund 240 Food Service						
Beg. Fund Balance	559,551	508,696	418,247	431,731	490,878	
Revenue	2,014,165	2,038,978	1,950,253	2,095,613	2,164,000	
Expenses	(2,065,019)	(2,129,427)	(1,936,769)	(2,036,466)	(2,338,000)	
Roll	(50,855)	(90,449)	13,484	59,147	(174,000)	
End. Fund Balance	508,696	418,247	431,731	490,878	316,878	
Fund 511 Debt Service						
Beg. Fund Balance	96,985	122,151	27,528	28,025	208,040	
Revenue and other sources	3,049,460	2,955,622	13,016,085	13,096,938	13,228,100	
Expenses and other uses	(3,024,295)	(3,050,245)	(13,015,588)	(12,916,923)	(13,318,000)	
Roll	25,165	(94,623)	497	180,015	(89,900)	
End. Fund Balance	122,151	27,528	28,025	208,040	118,140	
			Bonds Refunded	Bonds Refunded	Bonds Refunded and Principle Redemption of \$710,000	

Calallen ISD								
General Operating Fund (F199)								
Summary of Current and Next Year								
	2016-17 Budget as Amended	Amend #3 Proposed	2016-17 Budget if Amended	2016-17 Estimated Actual	2017-18 Proposed BUDGET	18-19	19-20	
Revenue								
Current & Delinquent Taxes	16,700,000	75,000	16,775,000	16,799,000	17,200,000			
Pen & Int on Taxes	145,000		145,000	170,000	150,000			
Interest Earn on Invest	35,000	70,000	105,000	102,000	100,000			
Athletic receipts	170,000		170,000	248,700	170,000			
Ch 313 Revenue Protection Pymts	2,490,000	180,000	2,670,000	2,688,600	5,500,000	2.5 mil	1.0 mil	
Other	140,000		140,000	110,000	140,000			
Total Local	19,680,000	325,000	20,005,000	20,118,300	23,260,000			
State PerCapita/Foundation/EDA	14,288,000	250,000	14,538,000	14,550,000	15,300,000			
TRS on Behalf rev=exp	1,550,000		1,550,000	1,650,000	1,560,000			
Total State	15,838,000	250,000	16,088,000	16,200,000	16,860,000			
Total Federal - NOT Stimulus	270,000	200,000	470,000	500,000	350,000			
Total Operating Rev	35,788,000	775,000	36,563,000	36,818,300	40,470,000			
Expenses								
11 Instruction	20,571,950	400,000	20,971,950	20,813,316	22,419,218			
12 Instr. Res/Media	442,256		442,256	418,616	460,408			
13 Curr Dev	484,857		484,857	405,504	498,679			
21 Instr Leader	783,928	10,000	793,928	774,256	897,642			
23 School Leader	1,846,106	10,000	1,856,106	1,825,573	1,951,990			
31 Counsel	1,443,268		1,443,268	1,338,114	1,720,019			
32 Social Work	47,722	10,000	57,722	50,292	49,988			
33 Health Serv	430,621	15,000	445,621	434,941	459,525			
34 Transport	1,376,572		1,376,572	1,352,292	1,346,054			
35 Food service	15,000		15,000	10,000	15,000			
36 Co/Extra Curr	1,476,656	95,000	1,571,656	1,548,257	1,530,675			
41 Gen Admin	1,300,678	10,000	1,310,678	1,282,543	1,402,558			
51 Plant Mtn	5,370,391	35,000	5,405,391	5,174,378	5,559,428			
52 Security	128,000	15,000	143,000	134,521	145,000			
53 Data Proc	152,806		152,806	144,139	153,928			
71 Debt Pymt: Mntn Notes	333,100		333,100	333,075	335,100			
81 Construction	175,000	175,000 1	350,000	246,787				
95 Pymt to JJAEP	50,000		50,000	37,121	50,000			
99 Pymt to Govt Appraisor	255,000		255,000	235,652	250,000			
Operating Exp Before Transfer	36,683,911	775,000	37,458,911	36,559,377	39,245,212			
Net Roll/(Loss) Before Transfer	(895,911)	0	(895,911)	258,923	1,224,788			
Transfer from M&O to Construction	(2,500,000)		(2,500,000)	(1,200,000)	(1,500,000)			
Net "Roll"/(Loss) to Fund Balance	(3,395,911)		(3,395,911)	(941,077)	(275,212)			
Audited Beginning Fund Balance	10,062,067		10,062,067	10,062,067	9,120,990			
Estimated Ending Fund Balance	6,666,156		6,666,156	9,120,990	8,845,778			
Note 1: Additional for projects approved by Board (Fans/Storage)								

Calallen ISD			
Food Service (F240)			
Summary of Current and Next Year			
	Board Approved Aug 2016		
		2016-17	2017-18
	Original Budget	Estimated Actual	Proposed Budget
Revenue			
Current & Delinquent Taxes			
Pen & Int on Taxes			
Interest Earn on Invest	1,000	4,000	4,000
Athletic receipts			
Ch 313 Revenue Protection Pymts			
Other	1,060,000	890,000	1,035,000
Total Local	1,061,000	894,000	1,039,000
State PerCapita/Foundation/EDA	12,000	11,000	12,000
TRS on Behalf rev=exp	20,000	32,000	30,000
Total State	32,000	43,000	42,000
Total Federal - NOT Stimulus	1,205,000	1,227,000	1,300,000
Total Operating Rev	2,298,000	2,164,000	2,381,000
Expenses			
35 Food service	2,391,053	2,337,000	2,546,214
51 Plant Mtn	3,000	1,000	3,500
Net Operating Expenses	2,394,053	2,338,000	2,549,714
Net Roll/(Loss Before Transfer)	(96,053)	(174,000)	(168,714)
Transfer	0	0	0
Net "Roll"/(Loss) to Fund Balance	(96,053)	(174,000)	(168,714)
Beginning Fund Balance (audited 8/31/2016)	490,878	490,878	316,878
Estimated Ending Fund Balance	394,825	316,878	148,164

Calallen ISD				
Debt Service - Interest and Sinking (F511)				
Summary of Current and Next Year				
	Approved Aug 2016	Approved Apr 2017		Assumes I&S
	2016-17	2016-17		Tax Rate of \$0.2052
	Original Budget	Amend #2	2016-17	2017-18
	Original Budget	Amended Budget	Estimated Actual	Proposed Budget
Revenue				
Current & Delinquent Taxes	3,367,600	3,367,600	3,372,000	4,112,000
Pen & Int on Taxes	15,000	15,000	25,000	40,000
Interest Earn on Invest	3,000	3,000	13,000	15,000
Total Local	3,385,600	3,385,600	3,410,000	4,167,000
State PerCapita/Foundation/EDA	35,000	35,000	65,000	55,000
Total State	35,000	35,000	65,000	55,000
Total Operating Rev	3,420,600	3,420,600	3,475,000	4,222,000
Expenses				
71 Debt Pymt: Pymts on bonds	2,865,483	2,865,483	2,855,562	2,765,000
71 Debt Pymt Additional Principle	710,000	710,000	710,000	1,550,000
71 Debt Pymt: cost of refunding	0	162,016	161,198	0
Net Expenses	3,575,483	3,737,499	3,726,760	4,315,000
Subtotal of Revenue/Expense	(154,883)	(316,899)	(251,760)	(93,000)
Transfer in from refunding		9,753,176	9,753,176	
Transfer out from refunding		(9,591,160)	(9,591,160)	
Net "Roll"/(Loss) to Fund Balance	(154,883)	(154,883)	(89,744)	(93,000)
Audited Beginning Fund Balance	208,040	208,040	208,040	118,296
Estimated Ending Fund Balance	53,157	53,157	118,296	25,296

Calallen ISD			
Proposed Budgets 2017-2018			
	Gen Operation	Debt Service	Food Service
M&O Tax Rate	1.1700	1.1700	N/A
I&S Tax Rate	0.2052	0.2052	N/A
Total Rate	1.3752	1.3752	
Revenue			
Current & Delinquent Taxes	17,200,000	4,112,000	
Pen & Int on Taxes	150,000	40,000	
Interest Earn on Invest	100,000	15,000	4,000
Athletic receipts	170,000		
Ch 313	5,500,000		
Other	140,000		1,035,000
Total Local	23,260,000	4,167,000	1,039,000
State PerCapita/Foundation/EDA	15,300,000	0	
Other state		55,000	12,000
TRS on Behalf rev=exp	1,560,000	0	30,000
Total State	16,860,000	55,000	42,000
Total Federal	350,000	0	1,300,000
Total Operating Rev	40,470,000	4,222,000	2,381,000
Expenses			
11 Instruction	22,419,218		
12 Instr. Res/Media	460,408		
13 Curr Dev	498,679		
21 Instr Leader	897,642		
23 School Leader	1,951,990		
31 Counsel	1,720,019		
32 Social Work	49,988		
33 Health Serv	459,525		
34 Transport	1,346,054		
35 Food service	15,000		2,546,214
36 Co/Extra Curr	1,530,675		
41 Gen Admin	1,402,558		
51 Plant Mtn	5,559,428		3,500
52 Security	145,000		
53 Data Proc	153,928		
71 Debt Pymt: Bonds or Mntn Notes	335,100	4,315,000	
81 Construction	0		
93 SSA - Elect			
95 Pymt to JJAEP	50,000		
99 Pymt to Govt (Appraisor)	250,000		
Operating Exp Before Transfer	39,245,212	4,315,000	2,549,714
Net Roll/(Loss) Before Transfer	1,224,788	(93,000)	(168,714)
Transfer	(1,500,000)	0	
Net Roll/(Loss)	(275,212)	(93,000)	(168,714)
Estimated Beginning Fund Balances	9,120,990	118,296	316,878
Estimated Ending Fund Balance	8,845,778	25,296	148,164

**Calallen ISD
Tax Rate Adoption Process**

Proposed: Assumes Principle Paydown of \$1,550,000

Current Rate			
Tax Year 2016	M&O	I&S	Total
	1.1700	0.2052	1.3752

For Tax Year 2017; School Year 2017-18

Effective Rate -- Generally applies to municipalities; does not consider State funding of schools

N/A	N/A	<u>1.4231</u>	Any rate adopted above the "Effective Rate" requires special procedures
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Effective M&O Rate -- is the rate needed to generate the same total M&O funds from combined taxes and state funding as last year.

<u>1.1519</u>	N/A	N/A	However, if the M&O rate adopted, generates more in taxes than M&O taxes generated the preceeding year, then special wording is required on the resolution
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Rollback Rate -- is the Effective M&O rate plus 4 cents (BUT is limited to \$1.17) plus I&S rate to generate funds for current debt

NOTE: A school district MUST hold an election to adopt a rate above the Rollback Rate

1.1700	0.2136	<u>1.3836</u>	(State law sets the Maximum M&O rate at \$1.17 that voters may approve)
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Proposed:

Tax Year 2017	<u>1.1700</u>	<u>0.2052</u>	<u>1.3752</u>	The total \$1.3752 is NOT above the "Effective Rate" The total \$1.3752 is NOT above the "Rollback Rate" But the M&O rate will generate more taxes than were generated for M&O last year.
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To adopt Proposed Rate at this meeting

*Because the proposed rate does not exceed the Effective Rate,
no special wording is required in the motion.*

*Because the proposed rate does not exceed the Rollback Rate,
no election is required*

Because the M&O Rate will generate more taxes than were generated last year,
the Resolution, but not the motion, must contain the following statement:

"This tax rate will raise more taxes for maintenance and operations than last year's rate."

NOTE:

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



Ordinance to Set Tax Rate

Date: August 28, 2017

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 2016 at a total tax rate of \$ 1.3752, to be assessed and collected by the duly specified assessor and collector as follows:

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

\$ 0.2052 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 proposed M&O rate generates more taxes than were generated last year, the district hereby makes the following disclosure:

“THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE.

In Certification thereof:

Signed:

President, Calallen ISD Board of Trustees

Attest:

Secretary, Calallen ISD Board of Trustees

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : August 30, 2017

Subject: Public Comment - CISD Budget; Proposed Budget 2017-2018; Tax Rate

Adoption 2017

New Business

Action

BACKGROUND INFORMATION

ITEM ADDRESSED

Public Comment - CISD Budget; Proposed Budget 2017-2018; Tax Rate Adoption
2017

RECOMMENDED ACTION

Open floor for Public comments.

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date: August 30, 2017

Subject: Consider approval of Budget Amendment #3 for 2016-2017

New Business

Action

BACKGROUND INFORMATION

The district formally adopted budgets in August of 2016 for General Operations, Food Service and Debt Service funds for the 2016-2017 fiscal year. State law requires that these expenditure budgets be adopted by function and the district is not allowed to expend more in a function than is budgeted.

Budget Amendment #1 affected General Operating and pertained to construction costs for the swimming pool.

Budget Amendment #2 affected Interest and Sinking and was needed to reflect money transfers associated with the January 2017 Bond Refunding.

This Budget Amendment #3 is requested for General Operating. It involves balancing the amounts budgeted by "function" to insure that the district does not expend any more in any one function than is officially approved by Board action. The effect of this Budget Amendment has no impact on actual revenues or expenses.

ITEM ADDRESSED

Consider approval of Budget Amendment #3 for 2016-2017

RECOMMENDED ACTION

The Administration recommends the Board approve the budget amendment as indicated on the attached schedule.

Calallen ISD			
Budget Amendment #3			
for 2016-2017			
General Operating Fund			
Fund 199	2016-17 Budget as Amended	<i>Amend #3 Proposed</i>	2016-17 Budget if Amended
Revenue			
Current & Delinquent Taxes	16,700,000	75,000	16,775,000
Pen & Int on Taxes	145,000		145,000
Interest Earn on Invest	35,000	70,000	105,000
Athletic receipts	170,000		170,000
Ch 313 Revenue Protection Pymts	2,490,000	180,000	2,670,000
Other	140,000		140,000
Total Local	19,680,000	325,000	20,005,000
State PerCapita/Foundation/EDA	14,288,000	250,000	14,538,000
TRS on Behalf rev=exp	1,550,000		1,550,000
Total State	15,838,000	250,000	16,088,000
Total Federal - NOT Stimulus	270,000	200,000	470,000
Total Operating Rev	35,788,000	775,000	36,563,000
Expenses			
11 Instruction	20,571,950	400,000	20,971,950
12 Instr. Res/Media	442,256		442,256
13 Curr Dev	484,857		484,857
21 Instr Leader	783,928	10,000	793,928
23 School Leader	1,846,106	10,000	1,856,106
31 Counsel	1,443,268		1,443,268
32 Social Work	47,722	10,000	57,722
33 Health Serv	430,621	15,000	445,621
34 Transport	1,376,572		1,376,572
35 Food service	15,000		15,000
36 Co/Extra Curr	1,476,656	95,000	1,571,656
41 Gen Admin	1,300,678	10,000	1,310,678
51 Plant Mtn	5,370,391	35,000	5,405,391
52 Security	128,000	15,000	143,000
53 Data Proc	152,806		152,806
71 Debt Pymt: Mntn Notes	333,100		333,100
81 Construction (BB Bleachers)	175,000	175,000	1 350,000
95 Pymt to JJAEP	50,000		50,000
99 Pymt to Govt Appraisor	255,000		255,000
Net Operating Before Transfer	36,683,911	775,000	37,458,911
Net Roll/(Loss Before Transfer)	(895,911)	0	(895,911)
Transfer from M&O to Construction	(2,500,000)		(2,500,000)
Net "Roll"/(Loss) to Fund Balance	(3,395,911)		(3,395,911)
Audited Beginning Fund Balance	10,062,067		10,062,067
Estimated Ending Fund Balance	6,666,156		6,666,156
Note 1: Additional for items approved by Board (Fans/Storage)			

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date :August 30, 2017

Subject: Consider approval of a Resolution Calling a Portion of the Calallen Independent School District Unlimited Tax School Building Bonds, Series 2008 for Redemption Prior to Maturity; and Enacting Other Provisions Relating to the Subject

New Business

Action

BACKGROUND INFORMATION

The schedule for payments on our 2008 Bonds (Originally \$43 million) will continue until 2038. We currently owe about \$37 million in principle on our combined long term debt. Over the past few years, we have refunded about \$30 million of debt to lower the interest rates. We have also used I&S (Interest and Sinking) collected taxes to make additional payments – called “redemptions” -- against outstanding principle.

“Current debt” is used to calculate the I&S rate the district may set. The law allows us to schedule a redemption of principle and include the redemption amount in the “current debt” total. Our current I&S rate is \$0.2052 per \$100 of value. Our scheduled bond payments in 2017-18 total approximately \$2.7 million. If we schedule a redemption of \$1,550,000, our I&S tax rate will remain the same for 2017-18 at \$0.2052.

ITEM ADDRESSED

Consider approval of a Resolution Calling a Portion of the Calallen Independent School District Unlimited Tax School Building Bonds, Series 2008 for Redemption Prior to Maturity; and Enacting Other Provisions Relating to the Subject

RECOMMENDED ACTION

The Administration recommends the Board approve the resolution calling a portion of the Calallen Independent School District Unlimited Tax School Building Bonds, Series 2008 for redemption prior to maturity; and enacting other provisions relating to the subject.

A RESOLUTION CALLING A PORTION OF THE CALALLEN INDEPENDENT SCHOOL DISTRICT'S UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2008 FOR REDEMPTION PRIOR TO MATURITY; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

WHEREAS, the Calallen Independent School District (the "District") previously issued its Unlimited Tax School Building Bonds, Series 2008 (the "Bonds"); and

WHEREAS, in the order that authorized the issuance of the Bonds (the "Bond Order"), the District reserved the option to redeem the Bonds, in whole or in part, at a price equal to the principal amount of the Bonds so called for redemption plus accrued interest to the redemption date, beginning on February 15, 2018, or on any date thereafter; and

WHEREAS, the Board of Trustees (the "Board") finds and determines that it is necessary and in the best interests of the District to redeem the outstanding Bonds described below with funds available for such purpose in accordance with the terms hereof; and

WHEREAS, it is officially found, determined and declared that the meeting at which this Resolution has been adopted was open to the public and public notice of the date, hour, place and subject of said meeting, including this Resolution, was given, all as required by the applicable provisions of Texas Government Code, Chapter 551;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CALALLEN INDEPENDENT SCHOOL DISTRICT:

Section 1. Findings.

The declarations, determinations and findings declared, made and found in the preamble to this Resolution are hereby adopted, restated and made a part of the operative provisions hereof.

Section 2. Redemption of Bonds.

The Bonds listed in **Exhibit A** hereto (the "Redeemed Bonds") are hereby called for redemption on February 15, 2018 (the "Redemption Date"). The Redeemed Bonds shall be paid on the Redemption Date and interest on the Redeemed Bonds shall cease to accrue on the Redemption Date.

Section 3. Authorization of Actions.

(a) The President or Secretary of the Board, the Superintendent of Schools or the Director of Finance of the District (each an "Authorized Officer") are each hereby authorized and directed to deliver to The Bank of New York Mellon Trust Company, N.A., Dallas, Texas, the Paying Agent/Registrar for the Bonds ("BoNY"), a notice of redemption with respect to the Redeemed Bonds in substantially the form attached hereto as **Exhibit A**, and to direct BoNY to send notice of redemption of the Redeemed Bonds to the bondholders in accordance with the Bond Order.

(b) The Redeemed Bonds shall be presented for redemption at the Paying Agent/Registrar therefor, and shall not bear interest after the Redemption Date.

(c) On or before the Redemption Date, the District shall deposit with the Paying Agent/Registrar for the Bonds funds in an amount sufficient to provide for the redemption of the Redeemed Bonds on the Redemption Date. Lawfully available funds of the District are hereby authorized and appropriated in the amounts necessary for such purpose.

(d) The Authorized Officers are hereby authorized and directed to take such actions and to execute and deliver such documents, orders and receipts, including without limitation material events notices with respect to the Redeemed Bonds, as necessary or appropriate to consummate the transactions authorized by this Resolution and to redeem the Redeemed Bonds in accordance with the provisions and requirements of the Bond Order.

PASSED, APPROVED AND EFFECTIVE this August 28, 2017.

President, Board of Trustees
Calallen Independent School District

ATTEST:

Secretary, Board of Trustees
Calallen Independent School District

Exhibit A

NOTICE OF REDEMPTION

CALLEN INDEPENDENT SCHOOL DISTRICT
UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2008

CUSIP NUMBER: 128109RB3

NOTICE IS HEREBY GIVEN that the Calallen Independent School District (the "District") has called for redemption the outstanding Bonds ("Redeemed Bonds") of the District described as follows:

CALLEN INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2008, dated May 15, 2008, \$1,550,000 in principal amount of the February 15, 2038 maturity (all from the last mandatory sinking fund payment), at a redemption price equal to the principal amount thereof and accrued interest to the redemption date of the Redeemed Bonds so called for redemption at The Bank of New York Mellon Trust Company, N.A., Dallas, Texas. Redemption date: February 15, 2018, on which date interest on the Redeemed Bonds so called for redemption shall cease to accrue and be payable.

THE REDEEMED BONDS have been called for redemption in accordance with the terms of the order authorizing their issuance, and such Redeemed Bonds shall be redeemed at the Paying Agent/Registrar for the Redeemed Bonds:

<u>United States Mail</u>	<u>Express Delivery</u>	<u>Hand Delivery</u>
The Bank of New York Mellon Trust Company, N.A. Global Corporate Trust P.O. Box 396 East Syracuse, New York 13057	The Bank of New York Mellon Trust Company, N.A. Global Corporate Trust 111 Sanders Creek Parkway East Syracuse, New York 13057	The Bank of New York Mellon Trust Company, N.A. Global Corporate Trust Corporate Trust Window 101 Barclay Street 1 ST Floor East New York, New York 10286

UPON PRESENTATION of the Redeemed Bonds at the Paying Agent/Registrar on the aforementioned redemption date, the holder thereof shall be entitled to receive the redemption price equal to par and accrued interest to the redemption date.

NOTICE IS FURTHER GIVEN that due and proper arrangements have been made for providing the place of payment of the Redeemed Bonds called for redemption with funds sufficient to pay the principal amount of the Redeemed Bonds and the interest thereon to the redemption date. In the event the Redeemed Bonds are not presented for redemption by the date fixed for their redemption, they shall not thereafter bear interest.

THIS NOTICE is issued and given pursuant to the redemption provisions in the proceedings authorizing the issuance of the Redeemed Bonds and in accordance with the recitals and provisions of each of the Redeemed Bonds, respectively.

CALLEN INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : August 30, 2017

Subject: Consider adoption of Calallen ISD budgets for 2017-2018

New Business

Action

BACKGROUND INFORMATION

The Board is required to adopt budgets for General Operations, Food Service and Debt Service Funds. These budgets must be adopted by August 31, 2017.

The budgets for General Operations and Food Service include pay increases that were authorized by the Board at the July 17, 2017 meeting.

ITEM ADDRESSED

Consider adoption of Calallen ISD Budgets 2017-2018

RECOMMENDED ACTION

The Administration recommends the Board adopt the Calallen ISD budgets for 2017-2018.

Calallen ISD			
Proposed Budgets 2017-2018			
	Gen Operation	Debt Service	Food Service
M&O Tax Rate	1.1700	1.1700	N/A
I&S Tax Rate	0.2052	0.2052	N/A
Total Rate	1.3752	1.3752	
Revenue			
Current & Delinquent Taxes	17,200,000	4,112,000	
Pen & Int on Taxes	150,000	40,000	
Interest Earn on Invest	100,000	15,000	4,000
Athletic receipts	170,000		
Ch 313	5,500,000		
Other	140,000		1,035,000
Total Local	23,260,000	4,167,000	1,039,000
State PerCapita/Foundation/EDA	15,300,000	0	
Other state		55,000	12,000
TRS on Behalf rev=exp	1,560,000	0	30,000
Total State	16,860,000	55,000	42,000
Total Federal	350,000	0	1,300,000
Total Operating Rev	40,470,000	4,222,000	2,381,000
Expenses			
11 Instruction	22,419,218		
12 Instr. Res/Media	460,408		
13 Curr Dev	498,679		
21 Instr Leader	897,642		
23 School Leader	1,951,990		
31 Counsel	1,720,019		
32 Social Work	49,988		
33 Health Serv	459,525		
34 Transport	1,346,054		
35 Food service	15,000		2,546,214
36 Co/Extra Curr	1,530,675		
41 Gen Admin	1,402,558		
51 Plant Mtn	5,559,428		3,500
52 Security	145,000		
53 Data Proc	153,928		
71 Debt Pymt: Bonds or Mntn Notes	335,100	4,315,000	
81 Construction	0		
93 SSA - Elect			
95 Pymt to JJAEP	50,000		
99 Pymt to Govt (Appraisor)	250,000		
Operating Exp Before Transfer	39,245,212	4,315,000	2,549,714
Net Roll/(Loss) Before Transfer	1,224,788	(93,000)	(168,714)
Transfer	(1,500,000)	0	
Net Roll/(Loss)	(275,212)	(93,000)	(168,714)
Estimated Beginning Fund Balances	9,120,990	118,296	316,878
Estimated Ending Fund Balance	8,845,778	25,296	148,164

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : August 30, 2017

Subject: Consider adoption of 2017 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.

ITEM ADDRESSED

Consider adoption of the 2017 tax rate for Calallen ISD

RECOMMENDED ACTION

Administration recommends that the Board adopt the 2017 tax rate as presented.

**Calallen ISD
Tax Rate Adoption Process**

Proposed: Assumes Principle Paydown of \$1,550,000

Current Rate

Tax Year 2016	M&O	I&S	Total
	1.1700	0.2052	1.3752

For Tax Year 2017; School Year 2017-18

Effective Rate -- Generally applies to municipalities; does not consider State funding of schools

N/A	N/A	<u>1.4231</u>	Any rate adopted above the "Effective Rate" requires special procedures
-----	-----	---------------	---

Effective M&O Rate -- is the rate needed to generate the same total M&O funds from combined taxes and state funding as last year.

<u>1.1519</u>	N/A	N/A	However, if the M&O rate adopted, generates more in taxes than M&O taxes generated the preceeding year, then special wording is required on the resolution
---------------	-----	-----	--

Rollback Rate -- is the Effective M&O rate plus 4 cents (BUT is limited to \$1.17) plus I&S rate to generate funds for current debt

NOTE: A school district MUST hold an election to adopt a rate above the Rollback Rate

1.1700	0.2136	<u>1.3836</u>	(State law sets the Maximum M&O rate at \$1.17 that voters may approve)
--------	--------	---------------	---

Proposed:

Tax Year 2017	<u>1.1700</u>	<u>0.2052</u>	<u>1.3752</u>	The total \$1.3752 is NOT above the "Effective Rate" The total \$1.3752 is NOT above the "Rollback Rate" But the M&O rate will generate more taxes than were generated for M&O last year.
----------------------	---------------	---------------	---------------	---

To adopt Proposed Rate at this meeting

*Because the proposed rate does not exceed the Effective Rate,
no special wording is required in the motion.*

*Because the proposed rate does not exceed the Rollback Rate,
no election is required*

Because the M&O Rate will generate more taxes than were generated last year,

the Resolution, but not the motion, must contain the following statement:

"This tax rate will raise more taxes for maintenance and operations than last year's rate."

NOTE:

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



Ordinance to Set Tax Rate

Date: August 28, 2017

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 2016 at a total tax rate of \$ 1.3752, to be assessed and collected by the duly specified assessor and collector as follows:

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

\$ 0.2052 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 proposed M&O rate generates more taxes than were generated last year, the district hereby makes the following disclosure:

“THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE.

In Certification thereof:

Signed:

President, Calallen ISD Board of Trustees

Attest:

Secretary, Calallen ISD Board of Trustees

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : August 30, 2017

Subject: Consider out-of-state travel request for CHS FFA Officer to travel to National Convention to be held October 23-29, 2017 in Indianapolis, Indiana

New Business

Action

BACKGROUND INFORMATION

A current CHS FFA Officer is also Area X Secretary. As part of Area X duties, the student oversees members from schools across South Texas. The student is also currently CHS FFA Chapter President. CHS FFA Chapter is also being recognized with a 2-Star Rating Award at the National Convention. The student will accept the award on behalf of CHS FFA.

ITEM ADDRESSED

Consider out-of-state travel request for CHS FFA Officer to travel to National Convention to be held October 23-29, 2017 in Indianapolis, Indiana

RECOMMENDED ACTION

The Administration recommends the Board approve the out-of-state travel request for CHS FFA Officer to travel to National Convention to be held October 23-29, 2017 in Indianapolis, Indiana.

8-8-17
OK
y/n
Please drop
mail card on
FFA conf.



August 8, 2017

Mrs. Neth,

We are requesting permission for Nicholas (Max) Valadez to attend the National FFA Convention from October 23-29, 2017. He was elected last year as the Area X Secretary where he oversees thousands of members from schools across south Texas. Max is our current chapter president, does well in all of his classes and typically only misses school for school sponsored events.

One of the responsibilities outlined in the officer application was for him to be willing to attend the convention. He is more than willing to travel with the team to do such and is very excited about the opportunity. (See attached portion of application)

If allowed to attend, fees for the trip will be paid for from the AG Student Travel budget. After the trip a portion will be reimbursed from the Texas FFA. This can be anywhere from \$200-\$500 depending on the amount available for the group. Our fees will consist of plane ticket, approximately \$451, and registration/hotel fees, which will be paid to the Texas FFA, approximately \$400.

In addition to him attending as one of his responsibilities as an area office, our chapter was also awarded a 2-star rating and will be recognized on stage at the FFA National Convention. We would like for him to be able to walk across the stage to receive this award.

We ask that you consider and allow Max you attend the convention; it will be a great opportunity for him to experience as well as an honor for the chapter.

Thank you,

Frances Nelson

Frances Nelson

Calallen FFA Advisor

B. Physical Duties of Area X Officers and Advisors

a. The Area Officer will:

- (1) Be required to attend all regular officer meetings, Area and State FFA conventions, Area LDE's @ TAMUK, Area CDE's @TAMUK, Area and State Leadership conferences, Area Greenhand Camp, Area Convention Planning meeting or any other meetings that may be set by the Area Advisor.
- (2) The Area President and 1st Vice President will be required to attend the National FFA Convention to represent Texas FFA as voting delegates. The four vice presidents will have the opportunity to be selected by Area Advisors for any remaining voting delegate positions allocated by the Texas FFA. Candidates will be selected on basis of fulfilling all officer duties at the time of the Texas FFA Convention.
- (3) Perform the official opening ceremonies at Leadership and Career Development Events at 1:00 PM or as soon as the majority of results are available.
- (4) Prepare the chapter salute, limited to 1 minute per officer, which will be presented at the Area X Banquet.
- (5) Prepare the family salute, limited to 1 minute per officer, which will be presented at the Area X Banquet. Plaques presented to parents should be limited to introduction of parents only.
- (6) Not deliver their retiring address prior to State officer elections.
- (7) Limit expenditures for the Area Leadership Camp to \$1.50 per camper. This does not include expenditures for banquet food supplies or banana split party. Area officers will absorb any additional expenditures.

Nelson, Frances

From: Peggy Georg <pgeorg@jisdtx.us>
Sent: Friday, August 04, 2017 9:29 AM
To: kendylsellman@gmail.com; brookevyvlecka@gmail.com; laurelkelley21@gmail.com; maxvaladez18@gmail.com; marccasas17@gmail.com; tyrhyner@aol.com
Cc: John T. McClellan; Nelson, Frances; Jim Harris; jcadena@wisd.us; alogarza@wisd.us; Brooks, Shylar; Farias, Roberto O.; jmunoz@rhisd.net; kmontemayor@rhisd.net; xhernandez@rhisd.net; kgallegos@yoakumisd.net
Subject: Area X Officers - Flight Information - National Convention

Officers,

Below is the flight information. You will all be traveling together, so please get online and book your flight ASAP. Work with your Ag teachers, parents, or me if you need assistance on booking. Remember, you'll be getting some money for the state to help defray the costs.

Ag teachers – I will keep a running email to all of you and your officer, so we can all stay in the loop. As I receive information, I will pass it along. If you have any questions, please feel free to call or text me – 830-570-1342.

Southwest Airlines (I did the Wanna Get Away fare on all of these)

Departure – Monday, October 23rd - \$251

SAT – DAL – Flight #7 – 6:40 AM – 7:45 AM (San Antonio to Dallas)

DAL – IND – Flight #975 – 10:05 AM – 1:05 PM (Dallas to Indianapolis)

Return – Sunday, October 29th - \$200

IND – HOU – Flight #4945 – 8:05 AM – 9:30 AM (Indianapolis to Houston)

HOU – SAT – Flight #2411 – 10:35 AM – 11:30 AM (Houston to San Antonio)

I will send out further information about getting all of you together on Sunday, October 22nd and getting all of you to the airport together Monday morning. Please send me confirmation that your flight is booked.

Thank you,

Ms. Georg

Confidential Notice: This email message, including all attachments, is for the sole use of the intended recipients(s) and may contain confidential student information. Unauthorized use or disclosure is prohibited under the federal Family Education Rights and Privacy Act (20 U.S.C. &123g; 34 CFR Part 99). If you are not the intended recipient, you may not use, disclose, copy or disseminate this information. Please contact the sender by reply email and destroy all copies of the original message, including attachments.

It is the policy of the Jourdanton Independent School District not to discriminate on the basis of gender, handicap, race, color, age, or national origin and to take steps to assure that the lack of English language skills will not be a barrier in its educational and career and technology programs, services, activities or employment as required by Title IX, Section 504 and Title VI.

Es la politica del distrito independiente de la escuela de Jourdanton a no discriminar sobre la base del genero, desventaja, raza, color, edad, u origen nacional y para no tomar



NATIONAL
FFA ORGANIZATION

6060 FFA DRIVE
P.O. BOX 68960
INDIANAPOLIS, IN 46258-0960

P | 317-802-6060
F | 317-802-6090
FFA.ORG

Congratulations!

Rev. Aug. 2, 2017

Dear National Chapter Star Winner:

Congratulations to your chapter! It is our pleasure to help you celebrate your recent accomplishments in the National Chapter Award Program. The National FFA Organization commends you for your excellence. We warmly extend an invitation to be recognized for your efforts at the 2017 National FFA Convention & Expo in Indianapolis.

Enclosed in this orientation packet you will find all the necessary information to be successful in planning your trip to national convention including:

- Convention schedule with locations and times.
- Plaque/spur request process and deadline (Sept. 1).
- National Chapter Banquet ticket request process and deadline (Sept. 1).
- How to get more banquet seating for the National Chapter Banquet (begins Sept. 2).
- Dietary information for the banquet (Aug. 15).
- Maps and general parking information.
- Shuttle information.
- Photo session and press release information.
- Recognition for 3-star chapters.
- Recognition during banquet information for 2 and 1-star chapters.
- ADA compliance process and deadline (Aug. 15).
- Sponsor information for thank you notes.

We look forward to seeing you in Indianapolis! If you have any questions after reviewing the enclosed information, feel free to contact nationalchapter@ffa.org.

Sincerely,

Madeline Young
Program Manager
myoung@ffa.org
317-802-4288

Rebecca Carter
Team Leader
rcarter@ffa.org
317-802-4271



NATIONAL
FFA ORGANIZATION

National Chapter

CONVENTION AGENDA

Wednesday, Oct. 25

1-3 p.m.

Photo Session: Indiana Convention Center (ICC)- Wabash 2

Note: Official Dress is required. Remember, only six individuals (including advisor) are allowed in the photo.

Thursday, Oct. 26

2 p.m.

Second General Session: Banker's Life Fieldhouse

Recognition of 3-star chapters. Only two members may accept this award.

Note: Official Dress is required.

5:30 p.m.

Awards Dinner including 1 and 2 Star Recognition: JW Marriott – White River Ballroom

Note: Two members may accept this award. Official Dress is required for those members. Doors open at 5 p.m.

PRIOR TO CONVENTION CHECKLIST:

Plaque/Spur Request:

Log on to FFA.org on the certification page by Sept. 1 to designate whether a plaque or spur is needed for your chapter. If this is not selected by Sept. 1, a spur will be given during respective awards ceremonies.

Awards Dinner:

Reserved Banquet seating: Two free banquet seats are available for your chapter that is being recognized as a star chapter. You must log on to FFA.org on the certification page to claim these seats by Sept. 1. Additional seating will be available through convention registration. Information regarding purchasing additional seating will be available prior to the opening of convention registration. Please check back for additional information soon.

Maps and General Parking:

Please visit this page for maps and parking information. Check back frequently as this is updated when changes are made. <https://www.FFA.org/events/convention/planning>

Shuttle:

There will be an early shuttle on Wednesday from the state block hotels that have hotel shuttles. The purpose of this shuttle is for those participating in awards and recognition programs that begin on Wednesday morning to secure transportation to the Indiana Convention Center (ICC). The pickup times will be at 6 a.m. and 7:30 a.m. On Thursday there will be a shuttle departing hotels at 5:30 a.m.

Photo Session and Press Release:

The photo session on Wednesday requires official dress. Press release and photos will be on FFA.org after convention. Information on where to find these on FFA.org will be posted on the program site.

General Session Recognition (3-star chapters):

The National Chapter Award Ceremony will be held in the second general session in Banker's Life Fieldhouse at 2 p.m. on Thursday. Two representatives from each 3-star chapter will need to be seated prior to the beginning of the session. A seating map has been included for your convenience. These two students will walk across the stage to accept your chapter's award during the session. After accepting the award, the students may return to sit with the remainder of the school in general seating.



NATIONAL
FFA ORGANIZATION

National Chapter

Banquet Recognition (1 and 2-star chapters):

The one and two star chapters will be recognized during the National Chapter Awards Dinner on Thursday evening at 5:30 p.m. at the JW Marriott in the White River Ballroom. If your chapter received a 1-star or 2-star award, please arrive early to identify your seats for the recognition ceremony.

ADA Compliance:

If any students need special needs accommodations as outlined under the American with Disabilities Act, please complete the Special Needs Request Form on FFA.org and submit it to Jim Armbruster at jarmbruster@ffa.org. This form is only a request for accommodation; once this request is reviewed, further documentation of the participant's disability may be required. This must be completed and submitted by Aug. 15.

For requests that are submitted after the Aug. 15 deadline, National FFA will make every attempt to review and process these requests; however, the accommodations may be limited or denied due to time constraints.

Dietary Needs

Event participants with specific dietary needs or food allergies must also submit a request for special needs accommodations (see link in ADA compliance section). If the dietary need or food allergy directly impacts the participant's ability to complete and participate in skill based activities additional information may be required.

Sponsor Engagement:

The National Chapter Award Program is sponsored by John Deere. Their financial commitment allows the National FFA Organization to present deserving chapters with this special award. It is vital to the continued success of this program that we recognize the support and encouragement of our sponsor. Hence, we kindly request you take a moment to write a thank you note to:

Ms. Amy Allen
Manager, National Corporate Contributions
Corporate Citizenship Center for Excellence
1 John Deere Place
Moline, IL 61265
Twitter: @JohnDeere
www.deere.com

We congratulate you on your outstanding accomplishments and your commitment to FFA. Thank you for taking time to show recognition to the sponsor of your award!



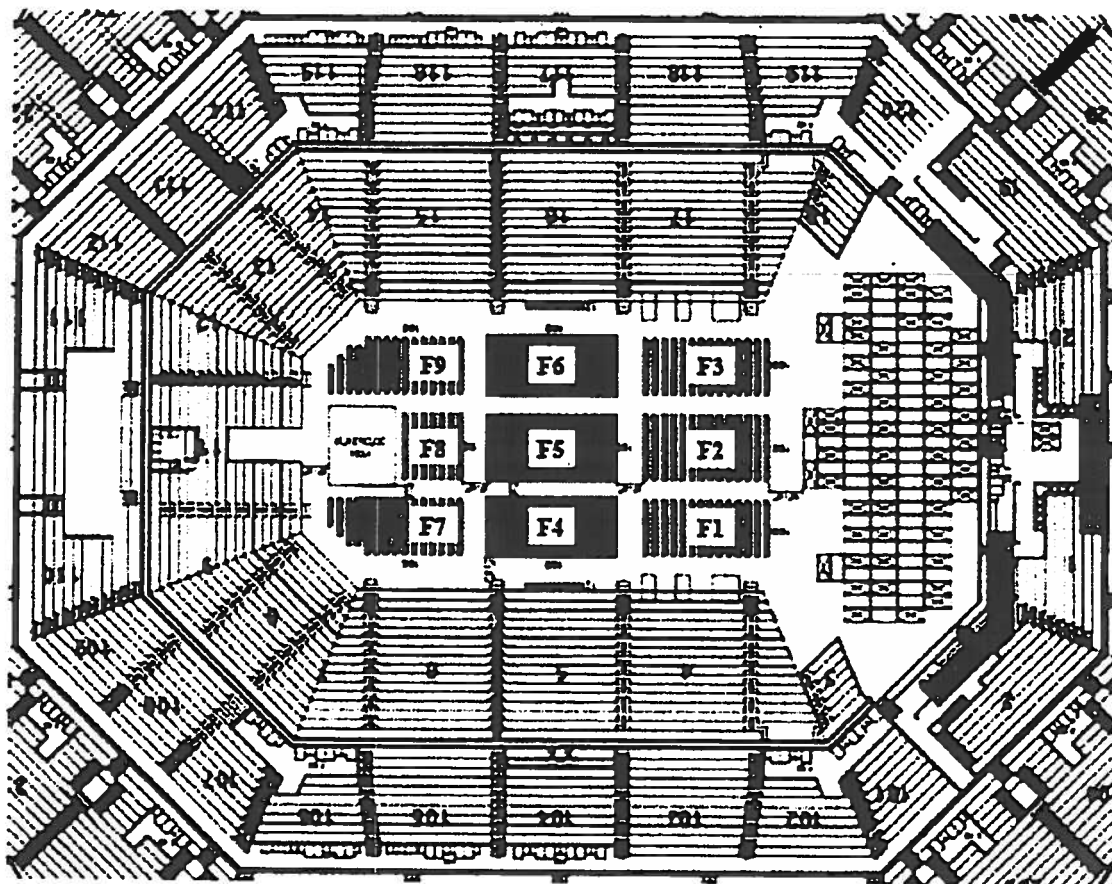
JOHN DEERE



NATIONAL
FFA ORGANIZATION

National Chapter

Second General Session
Thursday, Oct. 26, 2017 – 2 p.m.
3 Star Chapters Only



■ NATIONAL CHAPTER AWARDS—
SECTIONS F4, F5, F6— 532 SEATS

South Carolina

Buford FFA	Three Star	Calhoun Falls FFA	Two Star
Crestwood FFA	Three Star	Dixie FFA	Two Star
Lexington Richland 5 FFA	Two Star	Manning FFA	One Star
Nation Ford FFA	Three Star	Pickens County Career Tech Center FFA	Three Star
Seneca FFA	Two Star		

South Dakota

McCook Central FFA	One Star	Viborg-Hurley FFA	One Star
Winner FFA	Two Star		

Tennessee

Bedford County FFA	Two Star	Bradford FFA	Two Star
Bradley FFA	Three Star	Cascade FFA	Two Star
Clinton FFA	Two Star	Covington FFA	Two Star
Dyersburg FFA	Two Star	Eagleville FFA	Three Star
Hendersonville FFA	Three Star	McEwen FFA	Two Star
McGavock FFA	Three Star	Munford FFA	Three Star
Oakland FFA	Two Star	Paris FFA	Two Star
Portland FFA	Two Star	White House Heritage FFA	Two Star
Whites Creek FFA	Two Star	Wilson Central FFA	Two Star
Woosbury FFA	Two Star		

Texas

Bullard FFA	Three Star	Calallen Corpus Christi FFA	Two Star
Caldwell FFA	Two Star	Clear Springs FFA	Two Star
Coldspring FFA	Two Star	El Campo FFA	Three Star
Gilmer FFA	Two Star	Hallsville FFA	Three Star
Katy FFA	Three Star	Klein FFA	Three Star
Lanier-Austin FFA	Two Star	Onalaska FFA	Two Star
Pearland FFA	Two Star	Rudder FFA	Two Star
Rusk FFA	Three Star	Schulenburg FFA	Three Star
Van FFA	Two Star	Weimar FFA	Three Star

Utah

Mount Nebo FFA	One Star	Sky View FFA	One Star
Tooele FFA	Two Star	Wayne FFA	One Star
Westlake FFA	One Star		

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 30, 2017

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

August 30, 2017

Resignations (Action required)

Name	Assignment	Campus	Reason
Dr. Neta Hill	Assist. Superintendent of Human Resources and Admin. Services	Central Office	Relocation

Resignations (No Action Required)

Name	Assignment	Campus	Reason
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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
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Appointments (No action required-effective 17-18 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
Lori Cooley	CHS Paraprofessional	Avid/Special Ed.	CHS