



**Calallen ISD**

**Special Meeting**

**Monday, August 27, 2018 5:30 PM**

# Agenda of Special Meeting

## The Board of Trustees Calallen ISD

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A Special Meeting of the Board of Trustees of Calallen ISD will be held August 27, 2018, 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   | 3  |
| 2. New Business   |    |
| A. Discuss CISD Budget; Proposed Budget 2018-2019; Tax Rate Adoption for 2018<br>Presenter: Mrs. George         | 4  |
| B. Public Comment - CISD Budget; Proposed Budget 2018-2019; Tax Rate Adoption 2018<br>Presenter: Dr. Almendarez | 17 |
| C. Consider approval of CISD Budget Amendment #2 for 2017-2018<br>Presenter: Mrs. George                        | 18 |
| D. Consider adoption of CISD Budgets for 2018-2019<br>Presenter: Mrs. George                                    | 20 |
| E. Consider adoption of 2018 Tax Rate for Calallen ISD<br>Presenter: Mrs. George                                | 22 |
| F. Consider approval of purchase of Musical Instruments for CMS Band Program<br>Presenter: Mr. McDavid          | 26 |
| G. Consider approval of TEA waiver for Staff Development minutes for 2018-2019<br>Presenter: Dr. Almendarez     | 30 |
| H. Closed Session<br>Presenter: Dr. Almendarez  | 31 |
| I. Personnel - Resignations and Appointments<br>Presenter: Dr. Almendarez                                       | 32 |

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 27, 2018

Subject: Discuss proposed Calallen ISD Budget and Tax Rates for 2018-2019

New Business

**Action**

**BACKGROUND INFORMATION**

The Board is required by law to adopt budgets for General Operations, Food Service and Debt Service Funds by function and set a tax rate for General Operations (M&O rate) and Debt Service (I&S rate).

**ITEM ADDRESSED**

Discuss proposed Calallen ISD Budget and Tax Rates for 2018-2019

**RECOMMENDED ACTION**

No action. Discussion only.

# NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

The Calallen ISD will hold a public meeting at 5:30 PM, August 27, 2018 in the Board Room of Administration Building, 4205 Wildcat Dr., Corpus Christi, TX 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	\$0.233000/\$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	-0.80 % decrease
Debt Service	7.80 % increase
Total expenditures	0.10 % 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	\$2,675,814,418	\$2,722,857,868
Total appraised value* of new property**	\$31,360,049	\$20,480,230
Total taxable value*** of all property	\$2,129,969,957	\$2,166,575,205
Total taxable value*** of new property**	\$21,829,063	\$17,417,862

\*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\* \$71,885,000

\*Outstanding principal.

### Comparison of Proposed Rates with Last Year's Rates

	<u>Maintenance &amp; Operations</u>	<u>Interest &amp; Sinking Fund*</u>	<u>Total</u>	<u>Local Revenue Per Student</u>	<u>State Revenue Per Student</u>
<b>Last Year's Rate</b>	\$1.170000	\$0.205200*	\$1.375200	\$5,553	\$4,029
<b>Rate to Maintain Same Level of Maintenance &amp; Operations Revenue &amp; Pay Debt Service</b>	\$1.193170	\$0.233740*	\$1.426910	\$5,871	\$3,917
<b>Proposed Rate</b>	\$1.170000	\$0.233000*	\$1.403000	\$5,776	\$3,917

\*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	\$178,224	\$184,525
Average Taxable Value of Residences	\$148,186	\$153,463
Last Year's Rate Versus Proposed Rate per \$100 Value	\$1.375200	\$1.403000
Taxes Due on Average Residence	\$2,037.85	\$2,153.09
Increase (Decrease) in Taxes		\$115.24

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 \$1.403785. This election will be automatically held if the district adopts a rate in excess of the rollback rate of \$1.403785.

### 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)	\$6,800,000
Interest & Sinking Fund Balance(s)	\$0

**Calallen ISD**  
**Disclaimers and Considerations**  
**August 27, 2018**  
**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. A third agreement with Epic is being considered. Revenue from the two current agreements is estimated to be:
  - a. approx: \$5.8 million in 2017-18
  - b. approx: \$2.5 million in 2018-19
  - c. schedule is attached for years after 2018-19
5. CISD's Certified taxable values for tax year 2018 (2018-2019 fiscal year)
  - a. \$1.60 billion for M&O taxes (up from \$1.55 billion)
  - b. \$2.17 billion for I&S taxes (up from \$2.13 billion)
6. One penny of property tax:
  - a. In Calallen ISD 1 penny will generate approximately
    - i. \$160,000 for M&O
    - ii. \$217,000 for I&S
  - b. On \$100,000 property, 1 penny costs the owner \$10; (total tax at rate \$1.375 is \$1,375)
  - c. On \$1,000,000 property, 1 penny costs the owner \$100; (total tax at \$1.375 is \$13,750)
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 (84<sup>th</sup> Legislature). They did not equalize funding. The Legislature met again in the spring of 2017 (85<sup>th</sup> Legislature). They did not equalize funding. The Legislature will meet in the spring of 2019 (86<sup>th</sup> Legislature). Any bets?

## Fund Balance Discussion

A few years back, an optimum amount was generally thought to be 2 month's operating expenses, for CISD that would be \$6 million. However, TEA recently announced through FIRST (Financial Integrity Rating System of Texas) that they prefer 3 month's operating expenses, for CISD that would be **\$10 million**

Several reasons for maintaining at least, if not more, than 3 month's operating expenses:

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 – example: repair air conditioners.
5. Unknown costs of bond project overages.
6. Unknown costs of repair to Magee.
7. Other unknowns.

## Tax Rate Discussion

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

1. M&O rate – used for general operations. State has set \$1.04 as the maximum for a district unless the district calls for a special elections (Tax Ratification Election) – which Calallen ISD has done.
2. I&S rate – used to pay bonded debt. State requires the district to set the rate at the level required to fund current debt. Since the district added new debt in 2018, the rate will have to be increased enough to cover the payments on the new debt. We told the taxpayers before the election for the new bonds, that we should not need to increase taxes by more than 4 cents.
3. "Effective Rate" – is more useful for cities and other entities that do not receive state aid.
4. "Effective M&O Rate" – affected by law, by previous elections and by state funding.
5. "Rollback Rate" – maximum rate a district can set without holding an election.

### 2017 Area Tax Rates for 2017-18 Fiscal Year

	M&O	I&S	Total
Calallen ISD	1.1700	0.2052	1.3752
Corpus Christi ISD	1.0600	0.1773	1.2373
Flour Bluff ISD	1.0400	0.1050	1.1450
Gregory-Portland ISD	1.1700	0.1800	1.3500
Kingsville ISD	1.1700	0.3489	1.5189
Robstown ISD	1.1700	0.4950	1.6650
Tuloso-Midway	1.1700	0.2022	1.3722

## Budget Variations 2017-18 to 2018-19

### General Operations

Original Operating Expenses Budget 2017-18:	\$39,245,000
Transfer for Pool:	<u>1,500,000</u>
Total Original Expenditure Budget 2017-18:	40,745,000
Proposed Budget 2018-19 – Expenditures:	<u>40,427,000</u>
Difference in Budgets (Decrease):	\$ <u>(318,000)</u>

### Major Changes:

No transfer for pool	(1,500,000)
2 additional buses	250,000
2% increase payroll/benefits	500,000
Additional pool expenses	100,000
Additional security expenses	150,000
Additional windstorm insurance	<u>250,000</u>
Total of major changes	<u>(250,000)</u>

### Interest & Sinking (Debt Payment)

Original Budget 2017-18 – Bond Payments	w/\$0.2052 tax rate	\$ 4,205,057
Proposed Budget 2018-19 – Bond Payments	w/\$0.2330 tax rate	<u>4,696,788</u>
Difference in Budgets - Increase	w/\$0.0278 rate change	\$ <u>491,000</u>

<b>Additional Revenue From 313 Agreements</b>					
<b>NEW Estimates</b>					
		<b>TexStar</b>	<b>Equistar</b>	<b>EPIC</b>	<b>Totals</b>
		<b>Payments</b>	<b>Payments</b>	<b>Payments</b>	<b>All 3 Ch 313</b>
		<b>to CISD</b>	<b>to CISD</b>	<b>to CISD</b>	<b>Entities</b>
1	<b>2014-15</b>	0	0	0	<b>0</b>
2	<b>2015-16</b>	0	0	0	<b>0</b>
3	<b>2016-17</b>	1,164,376	1,524,285	0	<b>2,688,661</b>
4	<b>2017-18</b>	402,803	5,418,889	0	<b>5,821,692</b>
5	<b>2018-19</b>	737,621	1,914,771	0	<b>2,652,392</b>
6	<b>2019-20</b>	689,499	388,852	0	<b>1,078,351</b>
7	<b>2020-21</b>	596,517	386,594	401,000	<b>1,384,111</b>
8	<b>2021-22</b>	590,947	386,594	4,643,000	<b>5,620,541</b>
9	<b>2022-23</b>	585,902	386,594	408,000	<b>1,380,496</b>
10	<b>2023-24</b>	575,686	386,594	411,000	<b>1,373,280</b>
11	<b>2024-25</b>	0	386,594	415,000	<b>801,594</b>
12	<b>2025-26</b>	0	386,594	419,000	<b>805,594</b>
13	<b>2026-27</b>	0	386,594	423,000	<b>809,594</b>
14	<b>2027-28</b>	0	0	426,000	<b>426,000</b>
15	<b>2028-29</b>	0	0	430,000	<b>430,000</b>
	<b>2029-2034 (5 yrs)</b>			2,208,000	<b>2,208,000</b>
	<b>Total to CISD</b>	<b>5,343,351</b>	<b>11,952,955</b>	<b>10,184,000</b>	<b>27,480,306</b>
	<b>Net savings to the Entity</b>	<b>5,369,919</b>	<b>21,282,752</b>	<b>18,856,500</b>	<b>45,509,171</b>

Calallen ISD	82nd Legisl met		83rd Legisl met		84th Legisl met		85th Legisl met	
Yearly Comparisons								as of Aug 2018
	After Audit	After Audit	After Audit	After Audit	After Audit	After Audit	After Audit	Draft
	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Estimate
	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18
Enrollment	3,850	3,954	4,000	3,986	4,012	4,041	4,058	4,063
Refined ADA	3,606	3,697	3,735	3,737	3,756	3,832	3,831	3,816
		New law changed WADA calculation	New law changed WADA calculation					
WADA	4,730	4,573	4,813	4,899	4,884	4,996	5,031	5,056
						New \$10k Hmst	2016 Final	2017 Final
"Certified" Values	1.111 Billion	1.104 Billion	1.115 Billion	1.214 Billion	1.417 Billion	1.469 Billion	M&O I&S 1.668 Billion	1.493 Billion
Tax Rates per \$100	TRE							
M&O	1.1700	1.1700	1.1700	1.1700	1.1700	1.1700	1.1700	1.1700
I&S	0.1285	0.1585	0.1885	0.1885	0.1885	0.2055	0.2052	0.2052
Total	1.2985	1.3285	1.3585	1.3585	1.3585	1.3755	1.3752	1.3752
	TRE							
Fund 199 General Operat	M&O to \$1.17							
Beg. Fund Balance	4,457,865	6,715,384	7,053,912	7,147,419	8,192,097	9,633,611	10,062,066	10,169,948
Revenue (Fund 199)	28,032,476	28,886,443	30,427,474	32,729,053	34,231,755	35,787,946	37,341,845	41,500,750
Federal (SFSF or EduJob)	1,864,130	645,503						
Total Revenue	29,896,606	29,531,946	30,427,474	32,729,053	34,231,755	35,787,946	37,341,845	41,500,750
Expenses (Fund 199)	(25,774,957)	(28,547,915)	(29,653,967)	(31,384,375)	(32,525,241)	(33,909,491)	(36,130,151)	(38,033,135)
Federal or other	(1,864,130)	(645,503)	(680,000)	(300,000)	(265,000)	(1,450,000)	(1,103,812)	(1,750,000)
Total Expenses	(27,639,087)	(29,193,418)	(30,333,967)	(31,684,375)	(32,790,241)	(35,359,491)	(37,233,963)	(39,783,135)
Roll	2,257,519	338,528	93,507	1,044,678	1,441,514	428,455	107,882	1,717,615
End. Fund Balance	6,715,384	7,053,912	7,147,419	8,192,097	9,633,611	10,062,066	10,169,948	11,887,563
	no transfer to I&S	w/\$1.046 million trans to I&S	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/\$1.1 mill trans for Pool	w/\$1.6 mill trans for Pool
Fund 240 Food Service								
Beg. Fund Balance	474,503	576,738	559,551	508,696	418,247	431,731	490,878	363,437
Revenue	1,953,139	1,881,617	2,014,165	2,038,978	1,950,253	2,095,613	2,050,484	2,116,150
Expenses	(1,850,904)	(1,898,804)	(2,065,019)	(2,129,427)	(1,936,769)	(2,036,466)	(2,177,925)	(2,243,500)
Roll	102,235	(17,187)	(50,855)	(90,449)	13,484	59,147	(127,441)	(127,350)
End. Fund Balance	576,738	559,551	508,696	418,247	431,731	490,878	363,437	236,087
Fund 511 Debt Service								
Beg. Fund Balance	1,108,824	65,543	96,985	122,151	27,528	28,025	208,040	155,975
Revenue and other sources	1,721,651	3,031,352	3,049,460	2,955,622	13,016,085	13,096,938	13,265,856	14,710,000
Expenses and other uses	(2,764,932)	(2,999,910)	(3,024,295)	(3,050,245)	(13,015,588)	(12,916,923)	(13,317,921)	(14,599,700)
Roll	(1,043,281)	31,442	25,165	(94,623)	497	180,015	(52,065)	110,300
End. Fund Balance	65,543	96,985	122,151	27,528	28,025	208,040	155,975	266,275
					refunding	refunding	refunding	refunding
Fund 617 Construction								

# Calallen ISD

For August 2018 Budget discussion

## General Operating Fund (F199) Summary of Current and Next Year

	2017-18 Budget Current	<i>Amend #2 Proposed</i>	2017-18 Budget if Amended	2017-18 Estimated Actual	2018-19 Proposed <b>BUDGET</b>
Board Apprv Aug 2017					
<b>Revenue</b>					
Current & Delinquent Taxes	17,200,000		17,200,000	17,067,150	17,450,000
Pen & Int on Taxes	150,000		150,000	215,000	200,000
Interest Earn on Invest	100,000	<b>110,000</b>	210,000	253,000	200,000
Athletic receipts	170,000		170,000	170,000	180,000
Ch 313 Revenue Protection Pymts	5,500,000	<b>320,000</b>	5,820,000	5,821,700	2,473,000
Other	140,000		140,000	99,600	50,000
<b>Total Local</b>	<b>23,260,000</b>	<b>430,000</b>	<b>23,690,000</b>	<b>23,608,450</b>	<b>20,553,000</b>
State PerCapita/Foundation/EDA	15,300,000		15,300,000	15,490,000	15,690,000
State - Other				170,000	
TRS on Behalf rev=exp	1,560,000	<b>101,000</b>	1,661,000	1,752,300	1,730,989
<b>Total State</b>	<b>16,860,000</b>	<b>101,000</b>	<b>16,961,000</b>	<b>17,412,300</b>	<b>17,420,989</b>
<b>Total Federal - NOT Stimulus</b>	<b>350,000</b>		<b>350,000</b>	<b>480,000</b>	<b>350,000</b>
<b>Total Operating Rev</b>	<b>40,470,000</b>	<b>531,000</b>	<b>41,001,000</b>	<b>41,500,750</b>	<b>38,323,989</b>
<b>Expenses</b>					
11 Instruction	22,419,218		22,419,218	21,923,000	22,465,234
12 Instr. Res/Media	460,408	<b>15,000</b>	475,408	441,300	477,375
13 Curr Dev	498,679	<b>5,000</b>	503,679	459,200	503,696
21 Instr Leader	897,642	<b>10,000</b>	907,642	829,000	871,488
23 School Leader	1,951,990	<b>15,000</b>	1,966,990	1,856,000	1,888,373
31 Counsel	1,720,019		1,720,019	1,670,000	1,786,926
32 Social Work	49,988	<b>15,000</b>	64,988	53,100	51,046
33 Health Serv	459,525	<b>30,000</b>	489,525	478,260	482,612
34 Transport	1,346,054		1,346,054	1,174,000	1,718,925
35 Food service	15,000		15,000	2,000	15,000
36 Co/Extra Curr	1,530,675	<b>30,000</b>	1,560,675	1,519,000	1,603,005
41 Gen Admin	1,402,558		1,402,558	1,255,000	1,437,914
51 Plant Mtn	5,559,428	<b>55,000</b>	5,614,428	5,416,200	6,099,965
52 Security	145,000	<b>50,000</b>	195,000	181,200	195,000
53 Data Proc	153,928	<b>5,000</b>	158,928	151,000	171,712
71 Debt Pymt: Mntn Notes	335,100		335,100	335,075	335,500
95 Pymt to JJAEP	50,000		50,000	39,300	50,000
99 Pymt to Govt Appraisor	250,000	<b>1,000</b>	251,000	250,500	274,000
<b>Operating Exp Before Transfer</b>	<b>39,245,212</b>	<b>231,000</b>	<b>39,476,212</b>	<b>38,033,135</b>	<b>40,427,771</b>
<b>Net Roll/(Loss) Before Transfer</b>	<b>1,224,788</b>	<b>300,000</b>	<b>1,524,788</b>	<b>3,467,615</b>	<b>(2,103,782)</b>
<b>Transfer from M&amp;O to Construction</b>	<b>(1,500,000)</b>	<b>(300,000)</b>	<b>(1,800,000)</b>	<b>(1,750,000)</b>	<b>0</b>
Net "Roll"/(Loss) to Fund Balance	(275,212)	0	(275,212)	1,717,615	(2,103,782)
Audited Beginning Fund Balance	10,169,948		10,169,948	10,169,948	11,887,563
<b>Estimated Ending Fund Balance</b>	<b>9,894,736</b>		<b>9,894,736</b>	<b>11,887,563</b>	<b>9,783,781</b>

<b>Calallen ISD</b>				
<b>Debt Service -- Interest and Sinking (F511)</b>				
<b>Summary of Current and Next Year</b>				
	<b>Board Approved I&amp;S</b>			<b>Assumes I&amp;S</b>
	<b>Tax Rate of \$0.2052</b>			<b>Tax Rate of \$0.2330</b>
	<b>Board Apprv Aug 2017</b>	<b>Board Apprv Apr 2017</b>	<b>2017-18</b>	<b>2018-19</b>
	<b>2017-18</b>	<b>2017-18</b>		<b>Proposed</b>
	<b>Original Budget</b>	<b>Amended Budget</b>	<b>Estimated Actual</b>	<b>Budget</b>
<b>Revenue</b>				
Current & Delinquent Taxes	4,112,000	4,112,000	4,178,000	4,615,000
Pen & Int on Taxes	40,000	40,000	34,000	15,000
Interest Earn on Invest	15,000	15,000	23,000	10,000
<b>Total Local</b>	<b>4,167,000</b>	<b>4,167,000</b>	<b>4,235,000</b>	<b>4,640,000</b>
State PerCapita/Foundation/EDA	55,000	55,000	74,000	60,000
<b>Total State</b>	<b>55,000</b>	<b>55,000</b>	<b>74,000</b>	<b>60,000</b>
<b>Total Operating Rev</b>	<b>4,222,000</b>	<b>4,222,000</b>	<b>4,309,000</b>	<b>4,700,000</b>
<b>Expenses</b>				
71 Debt Pymt: Pymts on bonds	4,315,000	5,078,000	4,970,940	4,731,000
71 Debt Pymt: cost of refunding		136,000	125,524	
<b>Net Expenses</b>	<b>4,315,000</b>	<b>5,214,000</b>	<b>5,096,464</b>	<b>4,731,000</b>
<b>Subtotal of Revenue/Expense</b>	<b>(93,000)</b>	<b>(992,000)</b>	<b>(787,464)</b>	<b>(31,000)</b>
<b>Transfer In -- Bond sales</b>		10,402,000	10,401,177	
<b>Transfer Out -- Bond Sales</b>		(9,504,000)	(9,503,259)	
<b>Net "Roll"/(Loss) to Fund Balance</b>	<b>(93,000)</b>	<b>(94,000)</b>	<b>110,454</b>	<b>(31,000)</b>
Audited Beginning Fund Balance	155,974	155,974	155,974	266,428
<b>Estimated Ending Fund Balance</b>	<b>62,974</b>	<b>61,974</b>	<b>266,428</b>	<b>235,428</b>

<b>Calallen ISD</b>			
<b>Food Service (F240)</b>			
<b>Summary of Current and Next Year</b>			
	Board Apprv Aug 2017		
	2017-18	2017-18	2018-19
	Original Budget	Estimated Actual	Proposed Budget
<b>Revenue</b>			
Current & Delinquent Taxes			
Pen & Int on Taxes			
Interest Earn on Invest	4,000	5,650	6,000
Athletic receipts			
Ch 313 Revenue Protection Pymts			
Other	1,035,000	769,500	1,115,000
<b>Total Local</b>	<b>1,039,000</b>	<b>775,150</b>	<b>1,121,000</b>
State PerCapita/Foundation/EDA	12,000	11,500	12,000
TRS on Behalf rev=exp	30,000	36,500	35,000
<b>Total State</b>	<b>42,000</b>	<b>48,000</b>	<b>47,000</b>
<b>Total Federal - NOT Stimulus</b>	<b>1,300,000</b>	<b>1,293,000</b>	<b>1,225,000</b>
<b>Total Operating Rev</b>	<b>2,381,000</b>	<b>2,116,150</b>	<b>2,393,000</b>
<b>Expenses</b>			
35 Food service	2,546,214	2,240,000	2,548,544
51 Plant Mtn	3,500	3,500	3,500
<b>Net Operating Expenses</b>	<b>2,549,714</b>	<b>2,243,500</b>	<b>2,552,044</b>
<b>Net Roll/(Loss Before Transfer)</b>	<b>(168,714)</b>	<b>(127,350)</b>	<b>(159,044)</b>
<b>Transfer</b>	<b>0</b>	<b>0</b>	<b>0</b>
Net "Roll"/(Loss) to Fund Balance	(168,714)	(127,350)	(159,044)
Beginning Fund Balance (audited 8/31/2016)	363,437	363,437	236,087
<b>Estimated Ending Fund Balance</b>	<b>194,723</b>	<b>236,087</b>	<b>77,043</b>

Calallen ISD			
Proposed Budgets 2018-2019			
	Gen Operation	Debt Service	Food Service
M&O Tax Rate	1.1700	1.1700	N/A
I&S Tax Rate	0.2330	0.2330	N/A
<b>Total Rate</b>	<b>1.4030</b>	<b>1.4030</b>	
<b>Revenue</b>			
Current & Delinquent Taxes	17,450,000	4,615,000	
Pen & Int on Taxes	200,000	15,000	
Interest Earn on Invest	200,000	10,000	6,000
Athletic receipts	180,000		
Ch 313	2,473,000		
Other	50,000		1,115,000
<b>Total Local</b>	<b>20,553,000</b>	<b>4,640,000</b>	<b>1,121,000</b>
State PerCapita/Foundation/EDA	15,690,000	0	
Other state		60,000	12,000
TRS on Behalf rev=exp	1,730,989	0	35,000
<b>Total State</b>	<b>17,420,989</b>	<b>60,000</b>	<b>47,000</b>
<b>Total Federal</b>	<b>350,000</b>	<b>0</b>	<b>1,225,000</b>
<b>Total Operating Rev</b>	<b>38,323,989</b>	<b>4,700,000</b>	<b>2,393,000</b>
<b>Expenses</b>			
11 Instruction	22,465,234		
12 Instr. Res/Media	477,375		
13 Curr Dev	503,696		
21 Instr Leader	871,488		
23 School Leader	1,888,373		
31 Counsel	1,786,926		
32 Social Work	51,046		
33 Health Serv	482,612		
34 Transport	1,718,925		
35 Food service	15,000		2,548,544
36 Co/Extra Curr	1,603,005		
41 Gen Admin	1,437,914		
51 Plant Mtn	6,099,965		3,500
52 Security	195,000		
53 Data Proc	171,712		
71 Debt Pymt: Bonds or Mntr Notes	335,500	4,731,000	
95 Pymt to JJAEP	50,000		
99 Pymt to Govt (Appraisor)	274,000		
<b>Operating Exp Before Transfer</b>	<b>40,427,771</b>	<b>4,731,000</b>	<b>2,552,044</b>
<b>Net Roll/(Loss) Before Transfer</b>	<b>(2,103,782)</b>	<b>(31,000)</b>	<b>(159,044)</b>
Transfer	0	0	
<b>Net Roll/(Loss)</b>	<b>(2,103,782)</b>	<b>(31,000)</b>	<b>(159,044)</b>
Estimated Beginning Fund Balances	11,887,563	266,428	236,087
<b>Estimated Ending Fund Balance</b>	<b>9,783,781</b>	<b>235,428</b>	<b>77,043</b>

**Calallen ISD  
Tax Rate Adoption Process**

Current Rate

Tax Year 2017 (2017-18)	M&O	I&S	Total
	1.1700	0.2055	1.3755

For Tax Year 2018; School Year 2018-19

**Effective Rate** -- Generally applies to cities and other municipalities;  
Does not take into account the effect of state funding on total revenue.

M&O	I&S	Total
N/A	N/A	1.2931

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.

M&O	I&S	Total
1.1932	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 bond payments

**NOTE:** A school district **MUST** hold an election to adopt a rate above the Rollback Rate  
(except for this school year if the district is in a Harvey disaster county and does not set the M&O rate above \$1.17)

M&O	I&S	Total
1.1700	0.2330	1.4030

(State law sets the Maximum M&O rate at \$1.17 that voters may approve)

Proposed	M&O	I&S	Total
<b>Tax Year 2018</b>	<b>1.1700</b>	<b>0.2330</b>	<b>1.4030</b>

The total \$1.4030 is above the "Effective Rate"

Because the Proposed rate is above the "Effective Rate", the following motion is required:

*"I move that the property tax rate be increased by the adoption of a tax rate of \$1.4030, which is effectively an 8% increase in the tax rate."*

**NOTE:** In addition to the motion as worded above:

The vote to set the tax rate must be a record vote with at least 60% of the board voting in favor.  
7 board members X 60% = 4.2 votes in favor

Because the M&O Rate will generate more taxes than were generated last year, the written Resolution must contain the following statement:

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



Ordinance to Set Tax Rate

Date: August 27, 2018

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 \$ 1.4030, to be assessed and collected by the duly specified assessor and collector as follows:

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

\$ 0.2330 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 27, 2018

Subject: Public Comment - CISD Budget; Proposed Budget 2018-2019; Tax Rate

Adoption 2018

New Business

**Action**

**BACKGROUND INFORMATION**

**ITEM ADDRESSED**

Public Comment - CISD Budget; Proposed Budget 2018-2019; Tax Rate Adoption  
2018

**RECOMMENDED ACTION**

Open floor for Public comments.

BOARD OF EDUCATION  
CALALLEN INDEPENDENT SCHOOL DISTRICT  
CORPUS CHRISTI, TEXAS

Date: August 27, 2018

Subject: Consider approval of Budget Amendment #2 for 2017-2018

New Business

**Action**

**BACKGROUND INFORMATION**

The district formally adopted budgets in August of 2017 for General Operations, Food Service and Debt Service funds for the 2017-2018 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 on the Debt Service Budget (I&S) and was necessary because of the sale of new bonds in February 2018.

Budget Amendment #2 affects only General Operating Budget (M&O). The Board is being asked to approve changes in certain Functions within the budget to guarantee that the budget amount available will be sufficient to cover any remaining costs that might be included in the total, by Function, by year end at 8/31/2018.

**ITEM ADDRESSED**

Consider approval of Budget Amendment #2 for 2017-2018

**RECOMMENDED ACTION**

The Administration recommends the Board approve the budget amendment #2 as indicated on the attached schedule.

<b>Calallen ISD</b>				
<b>Budget Amendment #2 For 2017-18 Fiscal Year</b>				
	2017-18 Budget Current	<i>Amend #2 Proposed</i>	2017-18 Budget if Amended	2017-18 Estimated Actual
Board Apprv Aug 2017				
<b>Revenue</b>				
Current & Delinquent Taxes	17,200,000		17,200,000	17,067,150
Pen & Int on Taxes	150,000		150,000	215,000
Interest Earn on Invest	100,000	<b>110,000</b>	210,000	253,000
Athletic receipts	170,000		170,000	152,000
Ch 313 Revenue Protection Pymts	5,500,000	<b>320,000</b>	5,820,000	5,821,700
Other	140,000		140,000	99,600
<b>Total Local</b>	<b>23,260,000</b>	<b>430,000</b>	<b>23,690,000</b>	<b>23,608,450</b>
State PerCapita/Foundation/EDA	15,300,000		15,300,000	15,490,000
State - Other				170,000
TRS on Behalf rev=exp	1,560,000	<b>101,000</b>	1,661,000	1,752,300
<b>Total State</b>	<b>16,860,000</b>	<b>101,000</b>	<b>16,961,000</b>	<b>17,412,300</b>
<b>Total Federal - NOT Stimulus</b>	<b>350,000</b>		<b>350,000</b>	<b>480,000</b>
<b>Total Operating Rev</b>	<b>40,470,000</b>	<b>531,000</b>	<b>41,001,000</b>	<b>41,500,750</b>
<b>Expenses</b>				
11 Instruction	22,419,218		22,419,218	21,923,000
12 Instr. Res/Media	460,408	<b>15,000</b>	475,408	441,300
13 Curr Dev	498,679	<b>5,000</b>	503,679	459,200
21 Instr Leader	897,642	<b>10,000</b>	907,642	829,000
23 School Leader	1,951,990	<b>15,000</b>	1,966,990	1,856,000
31 Counsel	1,720,019		1,720,019	1,670,000
32 Social Work	49,988	<b>15,000</b>	64,988	53,100
33 Health Serv	459,525	<b>30,000</b>	489,525	478,260
34 Transport	1,346,054		1,346,054	1,174,000
35 Food service	15,000		15,000	2,000
36 Co/Extra Curr	1,530,675	<b>30,000</b>	1,560,675	1,519,000
41 Gen Admin	1,402,558		1,402,558	1,255,000
51 Plant Mtn	5,559,428	<b>55,000</b>	5,614,428	5,416,200
52 Security	145,000	<b>50,000</b>	195,000	181,200
53 Data Proc	153,928	<b>5,000</b>	158,928	151,000
71 Debt Pymt: Mntn Notes	335,100		335,100	335,075
95 Pymt to JJAEP	50,000		50,000	39,300
99 Pymt to Govt Appraisor	250,000	<b>1,000</b>	251,000	250,500
<b>Operating Exp Before Transfer</b>	<b>39,245,212</b>	<b>231,000</b>	<b>39,476,212</b>	<b>38,033,135</b>
<b>Net Roll/(Loss) Before Transfer</b>	<b>1,224,788</b>	<b>300,000</b>	<b>1,524,788</b>	<b>3,467,615</b>
<b>Transfer from M&amp;O to Construction</b>	<b>(1,500,000)</b>	<b>(300,000)</b>	<b>(1,800,000)</b>	<b>(1,750,000)</b>
<b>Net "Roll"/(Loss) to Fund Balance</b>	<b>(275,212)</b>	<b>0</b>	<b>(275,212)</b>	<b>1,717,615</b>
Audited Beginning Fund Balance	10,169,948		<b>10,169,948</b>	<b>10,169,948</b>
<b>Estimated Ending Fund Balance</b>	<b>9,894,736</b>		<b>9,894,736</b>	<b>11,887,563</b>

BOARD OF EDUCATION  
CALALLEN INDEPENDENT SCHOOL DISTRICT  
CORPUS CHRISTI, TEXAS

Date : August 27, 2018

Subject: Consider adoption of Calallen ISD budgets for 2018-2019

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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, 2018.

The budgets for General Operations and Food Service include pay increases that were authorized by the Board at the June 18, 2018 meeting.

**ITEM ADDRESSED**

Consider adoption of Calallen ISD Budgets 2018-2019

**RECOMMENDED ACTION**

The Administration recommends the Board adopt the Calallen ISD budgets for 2018-2019.

<b>Calallen ISD</b>			
<b>Proposed Budgets 2018-2019</b>			
	<b>Gen Operation</b>	<b>Debt Service</b>	<b>Food Service</b>
<b>M&amp;O Tax Rate</b>	<b>1.1700</b>	1.1700	N/A
<b>I&amp;S Tax Rate</b>	0.2330	<b>0.2330</b>	N/A
<b>Total Rate</b>	<b>1.4030</b>	<b>1.4030</b>	
<b>Revenue</b>			
Current & Delinquent Taxes	17,450,000	4,615,000	
Pen & Int on Taxes	200,000	15,000	
Interest Earn on Invest	200,000	10,000	6,000
Athletic receipts	180,000		
Ch 313	2,473,000		
Other	50,000		1,115,000
<b>Total Local</b>	<b>20,553,000</b>	<b>4,640,000</b>	<b>1,121,000</b>
State PerCapita/Foundation/EDA	15,690,000	0	
Other state		60,000	12,000
TRS on Behalf rev=exp	1,730,989	0	35,000
<b>Total State</b>	<b>17,420,989</b>	<b>60,000</b>	<b>47,000</b>
<b>Total Federal</b>	<b>350,000</b>	<b>0</b>	<b>1,225,000</b>
<b>Total Operating Rev</b>	<b>38,323,989</b>	<b>4,700,000</b>	<b>2,393,000</b>
<b>Expenses</b>			
11 Instruction	22,465,234		
12 Instr. Res/Media	477,375		
13 Curr Dev	503,696		
21 Instr Leader	871,488		
23 School Leader	1,888,373		
31 Counsel	1,786,926		
32 Social Work	51,046		
33 Health Serv	482,612		
34 Transport	1,718,925		
35 Food service	15,000		2,548,544
36 Co/Extra Curr	1,603,005		
41 Gen Admin	1,437,914		
51 Plant Mtn	6,099,965		3,500
52 Security	195,000		
53 Data Proc	171,712		
71 Debt Pymt: Bonds or Mnth Notes	335,500	4,731,000	
95 Pymt to JJAEP	50,000		
99 Pymt to Govt (Appraisor)	274,000		
<b>Operating Exp Before Transfer</b>	<b>40,427,771</b>	<b>4,731,000</b>	<b>2,552,044</b>
<b>Net Roll/(Loss) Before Transfer</b>	<b>(2,103,782)</b>	<b>(31,000)</b>	<b>(159,044)</b>
Transfer	0	0	
<b>Net Roll/(Loss)</b>	<b>(2,103,782)</b>	<b>(31,000)</b>	<b>(159,044)</b>
Estimated Beginning Fund Balances	11,887,563	266,428	236,087
<b>Estimated Ending Fund Balance</b>	<b>9,783,781</b>	<b>235,428</b>	<b>77,043</b>

BOARD OF EDUCATION  
CALALLEN INDEPENDENT SCHOOL DISTRICT  
CORPUS CHRISTI, TEXAS

Date : August 27, 2018

Subject: Consider adoption of 2018 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, 2018.

The 2018 tax rate will apply to taxes collected during the 2018-19 fiscal/school year.

**ITEM ADDRESSED**

Consider adoption of the 2018 tax rate for Calallen ISD

**RECOMMENDED ACTION**

The Administration recommends that the Board adopt the 2018 tax rate as presented.

**Calallen ISD  
Tax Rate Adoption Process**

Current Rate

Tax Year 2017 (2017-18)	M&O	I&S	Total
	1.1700	0.2055	1.3755

For Tax Year 2018; School Year 2018-19

**Effective Rate** -- Generally applies to cities and other municipalities;  
Does not take into account the effect of state funding on total revenue.

M&O	I&S	Total
N/A	N/A	1.2931

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.

M&O	I&S	Total
1.1932	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 bond payments

**NOTE:** A school district **MUST** hold an election to adopt a rate above the Rollback Rate  
(except for this school year if the district is in a Harvey disaster county and does not set the M&O rate above \$1.17)

M&O	I&S	Total
1.1700	0.2330	1.4030

(State law sets the Maximum M&O rate at \$1.17 that voters may approve)

Proposed	M&O	I&S	Total
<b>Tax Year 2018</b>	<b>1.1700</b>	<b>0.2330</b>	<b>1.4030</b>

The total \$1.4030 is above the "Effective Rate"

Because the Proposed rate is above the "Effective Rate", the following motion is required:

*"I move that the property tax rate be increased by the adoption of a tax rate of \$1.4030, which is effectively an 8% increase in the tax rate."*

**NOTE:** In addition to the motion as worded above:

The vote to set the tax rate must be a record vote with at least 60% of the board voting in favor.

7 board members X 60% = 4.2 votes in favor

Because the M&O Rate will generate more taxes than were generated last year, the written Resolution must contain the following statement:

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



Ordinance to Set Tax Rate

Date: August 27, 2018

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 \$ 1.4030, to be assessed and collected by the duly specified assessor and collector as follows:

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

\$ 0.2330 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



Ordinance to Set Tax Rate

Date: August 27, 2018

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~~ 2018 at a total tax rate of \$ 1.4030, to be assessed and collected by the duly specified assessor and collector as follows:

*E. George*  
DIRECTOR  
OF FINANCE  
CALALLEN ISD

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

\$ 0.2330 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 27, 2018

Subject: Consider approval of purchase of Musical Instruments for CMS Band Program

New Business

**Action**

**BACKGROUND INFORMATION**

At the current time the District has hundreds of students engaged within the band program at both the Middle School and High School. Due to growing student participation, it was the intent of the District to replace obsolete equipment as requested and increase overall capacity. Approximately \$350,000 were allocated from the Bond election for these activities.

**ITEM ADDRESSED**

Due to the Dollar amount of the instruments requested, the District formally solicited and received proposals from four vendors. All of the vendors, South Texas Music Mart, Hillje Music, Woodwind & Brasswind, and Melhart Music were evaluated and scored. The evaluation rank and pricing within the proposal are indicated below:

1. **South Texas Music Mart** quoted: \$99,422.00  
All Instruments provided
2. **Woodwind & Brasswind** quoted: \$86,093.00  
Two instruments not proposed, estimated value of \$11,000
3. **Hillje Music** quoted: \$88,095.00  
One instrument not proposed, estimated value of \$5,000
4. **Melhart** quoted: \$92, 100.00  
All instruments provided with one substitute

**RECOMMENDED ACTION**

Due to the quality of product proposed and service after the sale, the Administration recommends the Board approve the purchase of music instruments from South Texas Music Mart, at a total cost of \$99,422.00. The purchase will be paid out of the allocated Bond Funds.

**CALALLEN ISD  
MUSICAL INSTRUMENTS  
COST PRICE ANALYSIS  
August 14, 2018**

<b>VENDOR</b>	<b>TOTAL</b>	<b>PROPOSAL</b>
South Texas Music Mart	\$99,422.00	All instruments provided
Melhart Music Center	\$92,100.00	All instruments provided with one substitute
Woodwind & Brasswind, Inc.	\$86,093.00	Two different instruments not proposed estimated value of \$11,000
Hillje Music Centers, LLC	\$88,095.00	One instrument not proposed, estimated value of \$5,000

*As illustrated in the table above, four vendors submitted proposals to the District's request for musical instruments. As a component of the RFP, vendors were requested to submit pricing for each individual instrument. As indicated, Woodwind & Brasswind submitted a proposal which was lower than the other three proposers.*

*It must be noted that two of the other vendors did not submit pricing for all of the instruments and this is the reason for the reduced prices. For those values provided and reviewed, all pricing appears to be within market rates.*

Blair McDavid  
Director of Operations  
Calallen ISD

**EVALUATION MATRIX**  
**Musical Instruments Middle School Band**  
**August 15, 2018**

<b>EVALUATORS</b>	<b>Monetary Proposal Amount 70 pts. Poss.</b>	<b>Responsiveness to RFP 10 pts. Poss.</b>	<b>Experience 10 pts. Poss.</b>	<b>Overall Impression 10 pts. Poss.</b>	<b>HUB 5 pts Poss.</b>	<b>TOTAL SCORE</b>
Glenn Herbst South Texas Music Mart	67	10	10	10	0	97
Glenn Herbst Hillje Music	69	10	8	9	0	96
Glenn Herbst Woodwind & Brasswind	68	10	10	7	0	95
Glenn Herbst Melhart Music	70	8	6	5	0	89
Blair McDavid South Texas Music Mart	67	10	10	10	0	97
Blair McDavid Hillje Music	69	10	7	9	0	95
Blair McDavid Woodwind & Brasswind	68	10	10	8	0	96
Blair McDavid Melhart Music	70	8	6	6	0	90
Jeff Valperts South Texas Music Mart	67	10	10	10	0	97
Jeff Valperts Hillje Music	69	10	8	9	0	96
Jeff Valperts Woodwind & Brasswind	68	10	10	8	0	96
Jeff Valperts Melhart Music	70	8	6	6	0	90

*As a result of the District's recent procurement for Musical Instruments, the District received four proposals. All four contractors have experience delivering the requested services. As illustrated in the table above, three evaluators reviewed, graded, and scored the proposals submitted by the vendors.*


*All vendors were deemed responsive to the solicitation, and presented proposals which were in line with market rates. The evaluators gave them good scores based on their experience, overall impression, and reasonableness of costs. The proposal submitted by South Texas Music Mart indicated all of the requested instruments at market rate pricing. South Texas Music Mart has been an experienced vendor for the school over the past few years. They are a local vendor which are quick to respond to the District's need for ancillary products as well as accessories. For these reasons, South Texas Music Mart was deemed the best value.*

**Evaluation Ranking:**

1. South Texas Music Mart
2. Woodwind & Brasswind
3. Hillje Music
4. Melhart Music

*Therefore it is the recommendation of the evaluation team to award South Texas Music Mart the sales contract for musical instruments pending Board approval.*

  
Glenn Herbst  
MS Band Director  
Calallen ISD

  
Blair McDavid  
Director of Operations  
Calallen ISD

  
Jeff Valpert  
HS Band Director  
Calallen ISD

BOARD OF EDUCATION  
CALALLEN INDEPENDENT SCHOOL DISTRICT  
CORPUS CHRISTI, TEXAS

Date : August 27, 2018

Subject: Consider approval of TEA waiver for Staff Development minutes for 2018-2019

New Business

**Action**

**BACKGROUND INFORMATION**

2018-2019 TEA Application for Staff Development Minutes Waiver

Pursuant to Texas Education Code (TEC) §25.081 this waiver allows the district or charter school to train staff on various educational strategies designed to improve student performance in lieu of a maximum of:

- 2,100 minutes of student instruction for districts and charter schools that provide operational and instructional minutes

**ITEM ADDRESSED**

Consider approval of TEA waiver for Staff Development minutes for 2018-2019

**RECOMMENDED ACTION**

The Administration recommends the Board approve the TEA waiver for Staff Development minutes for 2018-2019.

## **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 pursuant to Texas Government Code 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 27, 2018

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 27, 2018**

**Resignations (Action required)**

<b>Name</b>	<b>Assignment</b>	<b>Campus</b>	<b>Reason</b>
Rochelle Cortino	Grade 4 Teacher	Magee Elementary	New Position at University

**Resignations (No Action Required)**

<b>Name</b>	<b>Assignment</b>	<b>Campus</b>	<b>Reason</b>
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**Appointments (No action required)**

34 (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.)

<b>Name</b>	<b>Previous Employment</b>	<b>Assignment</b>	<b>Campus</b>	<b>Replacing</b>
Andrea Driver	Louisiana Ms. Driver is a graduate of Louisiana State University-Shreveport and has four years of experience.	Grade 4 Teacher	Magee Elementary	Rochelle Cortino
Michael Montantez	Tuloso-Midway Mr. Montantez comes to us from Tuloso-Midway ISD with nine years of experience.	Network Engineer	Technology	David Burk

**Reassignments (No action required-effective 18-19 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.)

<b>Name</b>	<b>Previous Employment</b>	<b>Assignment</b>	<b>Campus</b>	<b>Replacing</b>
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