



Calallen ISD

Special Meeting

Tuesday, November 27, 2018 7:30 AM

Agenda of Special Meeting

The Board of Trustees Calallen ISD

A Special Meeting of the Board of Trustees of Calallen ISD will be held November 27, 2018, beginning at 7:30 AM in the Central Administration Office, 4205 Wildcat Dr., Corpus Christi, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Opening of Special Meeting by Chairman 3
2. New Business
- A. Closed Session 4
- B. Consider and take possible action regarding pending litigation regarding Cause 5
 No. 2016DCV-3859-B; *Calallen Independent School District vs. Marshall Company, LTD., et al.*, In the District Court, 117TH Judicial District, Nueces County, Texas
 Presenter: Dr. Almendarez
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.

Closed Session Statement

The Superintendent requests that the Board of Trustees convene in closed meeting as authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. This executive session is in accordance with Section §551.071: For consultation with the school district's attorney regarding pending litigation related to Cause No. 2016DCV-389-B; *Calallen Independent School District vs. Marshall Company LTD., et al.*, in the District Court, 117th District Judicial District, Nueces County, Texas.

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : November 27, 2018

Subject: Consider and take possible action regarding pending litigation regarding Cause No. 2016DCV-3859-B; *Calallen Independent School District vs. Marshall Company, LTD., et al.*, In the District Court, 117TH Judicial District, Nueces County, Texas

New Business

Action

BACKGROUND INFORMATION

Ongoing information regarding lawsuit.

ITEM ADDRESSED

Consider and take possible action regarding pending litigation regarding Cause No. 2016DCV-3859-B; *Calallen Independent School District vs. Marshall Company, LTD., et al.*, In the District Court, 117TH Judicial District, Nueces County, Texas

RECOMMENDED ACTION

Recommendation to be made at the meeting.