

Special Meeting
Monday, December 7, 2020 7:15 AM Central

Calallen ISD Central Administration Office
4205 Wildcat Dr.
Corpus Christi, Texas 78410

1. Calling the Meeting to Order

2. Comments from the Public

3. New Business

3.A. Install elected Calallen ISD Board of Trustee Member

3.B. Consider approval of bid proposal for emergency replacement of Calallen Middle School Roof Top Unit (RTU)

3.C. Consider and take possible action to adopt Board Resolution relating to COVID-19 Pandemic Staff Retention Incentive Stipend and Local Emergency Paid Sick Leave Extension

3.D. Consider approval of Budget Amendment #2 for 2020-2021

3.E. Closed Session

3.F. Personnel - Consider approval of Resignations and Appointments

4. Adjourn