

Special Meeting

Monday, August 1, 2022 5:30 PM

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. Closed Session

Presenter: Mrs.
Lorenz

3.B. Consider and take possible action regarding pending litigation on 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

Presenter: Mrs.
Lorenz

3.C. Personnel: Consider approval of Resignations and Appointments

Presenter: Mrs.
Lorenz

4. **Adjourn**

Board Secretary