

## Special Meeting

Friday, August 12, 2022 11:30 AM

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**

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Board Secretary