

Special Meeting

Monday, August 22, 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. Discuss and consider approval of the 2022-2023 Compensation Plan and Stipends **Presenter:** Mrs. Lorenz and Mrs. Ramos

3.B. Budget Presentation #4: Discuss CISD Proposed Budget, Tax Rates, and Bond Redemption Resolution 2022-2023 **Presenter:** Mrs. Ramos

3.C. Public Comment - Proposed Calallen ISD; Tax Rates, and Bond Redemption Resolution 2022-2023 **Presenter:** Mrs. Lorenz

3.D. Consider approval of Budget Amendment #4 for 2021-2022 **Presenter:** Mrs. Ramos

3.E. Consider approval of Blanket Year End 2021-2022 Budget Amendments **Presenter:** Mrs. Ramos

3.F. Consider and approve a resolution calling a portion of the Calallen Independent School District Unlimited Tax School Building Bonds, Series 2018 for redemption prior to maturity; and enacting other provisions relating to the subject **Presenter:** Mrs. Ramos

3.G. Consider adoption of Calallen ISD Budgets 2022-2023 **Presenter:** Mrs. Ramos

3.H. Consider adoption of the 2022 Calallen ISD Tax Rate **Presenter:** Mrs. Ramos

3.I. Closed Session **Presenter:** Mrs. Lorenz

3.J. Consider approval of Order of Election for Calallen ISD Board of Trustees to be held on November 8, 2022 - General Election Day **Presenter:** Mrs. Lorenz

3.K. Personnel - Consider approval of Resignations and Appointments **Presenter:** Dr. Flores

4. Adjourn

Board Secretary