

## Special Meeting

Wednesday, August 2, 2023 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. Consider approval of Calallen ISD Student Code of Conduct for 2023-2024 school year **Presenter:** Mrs. Lorenz
- 3.B. Consider and take possible action to adopt a Board resolution regarding Texas Education Code § 37.0814 Armed Security Officer Required **Presenter:** Mrs. Lorenz
- 3.C. Consider approval of contract for Mechanical, Electrical and Plumbing (MEP) Engineering Services for the Bond 2023 Program **Presenter:** Mrs. Ramos
- 3.D. Consider approval of contract for Structural Engineering Services for the Bond 2023 Program **Presenter:** Mrs. Ramos
- 3.E. Consider approval of contract for Civil Engineering Services for the Bond 2023 Program **Presenter:** Mrs. Ramos
- 3.F. Closed Session **Presenter:** Mrs. Lorenz
- 3.G. Personnel - Consider approval of Resignations and Appointments **Presenter:** Dr. Flores
- ### 4. Adjourn

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Board Secretary