

Special Meeting

Monday, September 25, 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 contract for Architect Services for the Bond 2023 Program Performing Arts Center **Presenter:** Mrs. Ramos

3.B. Consider and take possible action regarding proposed resolution of the Board of Trustees regarding the Purchasing Delivery Method for Construction Services for 2023 Bond Performing Arts Center Project **Presenter:** Mrs. Ramos

3.C. Consider and undertake development of Balanced Scorecard with guidance from Moak Casey **Presenter:** Mrs. Lorenz

4. **Adjourn**

Board Secretary