

Notice of Regular Meeting

Calallen ISD Board of Trustees



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A Regular Meeting of the Calallen ISD Board of Trustees will be held at Calallen ISD Central Administration Office, 4205 Wildcat Dr., Corpus Christi, Texas 78410 on November 11, 2024, beginning at 5:30 PM.

The scheduled meeting will be visible and audible to the Board and public. The Board and public may access this meeting by using the following web address:

<https://us02web.zoom.us/j/86957582052> Dial 1 346 248 7799 US (Houston)
Meeting ID: 869 5758 2052

An electronic copy of the agenda may be viewed at the following web address:

<https://meetings.boardbook.org/Public/Organization/934> or may be accessed from the Calallen ISD website at the following address <https://www.calallen.org/Page/202>

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

PUBLIC NOTICE is given pursuant to the Texas Open Meetings Act, government code, Chapter 551 that the Calallen ISD Board of Trustees may elect to go into closed meeting at any time during the above meeting for discussion of subjects properly before them when authorized by the provisions of said act. All final votes, actions, or decisions will be taken in open session.

1. Calling the Meeting to Order
Mrs. Luckenbach
2. Prayer
Mrs. Luckenbach
3. Comments from the Public
Mrs. Luckenbach
4. Install elected Calallen ISD Board of Trustee Members
Mrs. Lorenz
5. Consider election of officers for Calallen ISD Board of Trustees for 2024-2025
Mrs. Lorenz
6. Closed Session: In accordance with Section 551.071 for consultation with attorney; Section 551.129 for private consultation with attorney via telephone conference call; and Section 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee to hear complaints or charges against a public officer or employee.
Mrs. Lorenz

7. Communications from Administration:
 - Mrs. Ramos / Mrs. Lorenz
 - A. Presentation - 2023-2024 Financial Integrity Rating System of Texas (FIRST)
 - Mrs. Ramos
 - B. Presentation - Priority 2 and Priority 3 Balanced Scorecard Update
 - Mrs. Lorenz
8. Informational Reports:
 - a) Contract with Contractor for Construction Services on the Fire Lane and Walking Track Improvements Project (Bond 2023)
 - b) English as a Second Language (ESL) Waiver 2024-2025
 - c) 2023 Bond Monthly Finance and Projects Report
 - d) 2024 Bond Monthly Finance and Projects Report
 - Mrs. Lorenz
9. Unfinished Business - None
 - Mrs. Luckenbach
10. New Business
 - A. By Common Consent the Board agrees to consider as one action item the following:
 1. Consider approval of minutes of the Regular Meeting of October 14, 2024; Board Workshop of October 23, 2024; Special Meeting of October 25, 2024
 2. Consider approval of Bills and Warrants as of October 31, 2024
 3. Consider approval of contract with Linebarger, Goggan, Blair and Simpson, LLP regarding Property Value Study Appeals Services for 2024
 4. Consider approval of contract renewal for Fire Alarm and Inspection Services
 5. Consider approval of District-wide Copier Lease Agreements
 6. Consider approval of Exhibit A designating Calallen ISD non-business days for the 2025 calendar year
 - Mrs. Lorenz
 - B. Consider casting votes for Nueces County Appraisal District Board of Directors
 - Mrs. Lorenz
 - C. Consider approval of Field house Weight Room Flooring and Equipment purchase with Samson Equipment, Inc.
 - Mrs. Ramos
 - D. Consider and take possible action regarding Change Order No. 1 with D&C Fence Company Inc. for Calallen High School and Calallen Middle School Security Fencing and Access Control Gates
 - Mrs. Ramos
 - E. Consider and take possible action regarding proposed ranking of Geo-forensic Engineering Services (2023 Bond), including possible contract approval with top-ranked firm and/or approval of ranking and delegation of authority to Superintendent or her designee to finalize negotiations and execute a contract
 - Mrs. Ramos
 - F. Consider and take possible action regarding Guaranteed Maximum Price (GMAX) Amendment No. 1 with B.E. Beecroft Company for the New Performing Arts Auditorium Project (2023 Bond), including possible delegation of authority to Superintendent to finalize negotiations and execute amendment
 - Mrs. Ramos

G. Consider approval of Interlocal Cooperation Agreement with Archer County Sheriff's Office and County of Archer

Mrs. Lorenz

H. Consider approval of CKE (LOCAL) and DEC (LOCAL) Policy revisions

Mrs. Lorenz

I. Discuss Board position on liability issues

Mrs. Lorenz

J. Discuss and consider adoption of Calallen ISD Board of Trustees Good Governance Handbook 2024-2025

Mrs. Lorenz

K. Discuss, consider and approve the tool and methodology for evaluation of Superintendent

Mrs. Lorenz

L. Personnel - Consider approval of Resignations and Appointments

Dr. Flores

11. Adjourn

Mrs. Luckenbach

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____
at _____.

*Emily Lorenz, Superintendent
Calallen ISD*