

Notice of Regular Meeting

Calallen ISD Board of Trustees



PROMOTING EXCELLENCE • CREATING THE FUTURE

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 October 12, 2026, 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 ZOOM link:

<https://us02web.zoom.us/j/89128198654>

Meeting ID: 891 2819 8654

Dial 1 346 248 7799 US (Houston)

An electronic copy of the agenda may be viewed at the following link: BoardBook website or may be accessed from the Calallen ISD website at the following link: Calallen ISD website

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. Pledge of Allegiance and Texas Pledge
Mrs. Luckenbach
4. Comments from the Public
Mrs. Luckenbach
5. Communications from Administration
Dr. Flores
 - A. Presentation - Star Staff Recognition
6. Superintendent's Report
Mr. Hafley
 - A. Update on Enrollment and ADA information
Mr. Hafley
 - B. PEIMS Presentation - Student Enrollment
Mr. Hafley

- C. Special Education Presentation - Special Education Population
Dr. Durrwachter
- D. Curriculum Presentation - Data-Driven Areas of Focus 2026 Accountability and Instructional Priorities
Mrs. Delgado
- E. Discuss Out of District Transfer Protocols
Mr. Hafley
- F. Discuss Employee Retirement Incentives
Mr. Hafley
- 7. Informational Reports
Mrs. Ramos
 - A. 2026-2027 Emergent Bilingual Report
Dr. Schauer
 - B. Bond 2023 Monthly Finance Report
Mrs. Ramos
 - C. Bond 2024 Monthly Finance Report
Mrs. Ramos
- 8. Unfinished Business - None
- 9. 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 September 14, 2026
 - 2. Consider approval of Bills and Warrants as of September 30, 2026
 - 3. Consider approval of monthly Library Resource Materials purchase list
 - 4. Consider approval of contract with Linebarger, Goggan, Bliar and Simpson, LLP regarding Property Values Study Appeals Services for 2026
 - B. Consider approval of Certification of Calallen ISD Tax Levy 2026
Mrs. Ramos
 - C. Consider approval of Calallen ISD District and Campus Improvement Plan Goal and Performance Objectives for 2026-2027
Dr. Schauer
 - D. Consider approval of revisions to Calallen ISD FFAC (LOCAL) Policy
Mr. Hafley
 - E. Closed Session: This executive session is in accordance with Section 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
Dr. Flores
 - F. Personnel - Consider approval of Resignations and Appointments
Dr. Flores
- 10. 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 _____.

*Scot Hafley, Superintendent
Calallen ISD*