Notice of Regular Meeting

Calallen ISD Board of Trustees

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 16, 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/82315782200
Meeting ID: 823 1578 2200
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/Mrs. Ramos
   A. Star Staff Recognition
   B. Presentation of 2025-2026 Financial Integrity Rating System of Texas (FIRST)
   Mrs. Ramos
6. Consider and canvass the official results of the Calallen ISD Board of Trustee Election of November 3, 2026
   Mr. Hafley
7. Install elected Calallen ISD Board of Trustee Members
   Mr. Hafley

8. Consider election of Officers for Calallen ISD Board of Trustees for 2026-2027
Mr. Hafley
9. Superintendent's Report
Mr. Hafley
10. Informational Reports
Mrs. Ramos
A. Presentation of Fourth Quarter Investment Report
B. Quarterly Donation Report
C. Intruder Detection Audit
D. Bond 2023 Monthly Finance and Projects Report
E. Bond 2024 Monthly Finance and Projects Report
11. Unfinished Business - None
12. 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 12, 2026
2. Consider approval of Bills and Warrants as of October 31, 2026
3. Consider approval of monthly Library Resource Materials purchase list
4. Consider approval of Resolution and Exhibit A designating Calallen ISD non-business days for the 2027 calendar year
5. Consider approval of payments to Nueces County Appraisal District for 2027
B. Consider approval of Textbook Committee for CTE and Fine Arts
Mrs. Delgado
C. Consider approval of 2027-2028 Calallen Middle School Course Catalog
Mrs. Rodriguez & Dr. Schauer
D. Consider approval of the Calallen Middle School 2026-2027 Local Improvement Plan (LIP)
Mrs. Rodriguez & Dr. Schauer
E. Consider approval of Resolution regarding the Acceptance and Final Payment for Construction of Wood River Elementary Parking Lot Improvements Project (2023 Bond)
Mrs. Ramos
F. Consider approval of out-of-state travel request for CMS Cheer to travel to Orlando, Florida for UCA Nationals, January 28, 2027 through February 1, 2027
Mr. Hafley
G. Consider approval of revisions to Calallen ISD FDA(LOCAL) Policy - Admissions Interdistrict Transfers
Mr. Hafley
H. Consider approval of Retirement Incentive Program for 2026-2027, 2027-2028, and 2028-2029 school years
Mr. Hafley
I. Consider approval of the 2026-2027 amended Compensation Plan
Mrs. Ramos
J. Consider approval of Memorandum of Understanding between Calallen ISD Police Department and Corpus Christi Police Department
Chief Burl Smith

K. 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.

Mr. Hafley

L. Personnel - Consider approval of Resignations and Appointments

Dr. Flores

13. 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