



Calallen ISD Board Meeting Brief

Regular Meeting – November 11, 2024

Calallen ISD Board Briefs are highlights of select items from the CISD Board of Trustees Special and Regular Board meetings. Visit the [Calallen ISD School Board website](#) for a complete list of agenda items, presentations, meeting minutes, and video of the meeting.

Recognitions	None
Communication from Administration	<ul style="list-style-type: none"> Assistant Superintendent Kelsey Ramos presented CISD results on the 2023-2024 Financial Integrity Rating System of Texas (FIRST) Superintendent Emily Lorenz shared highlights of district progress towards Priorities 2 and 3 of the Balanced Scorecard
Informational Reports	<ul style="list-style-type: none"> The following Information Reports for provided to the Board for review: <ul style="list-style-type: none"> Fire Lane and Walking Track Improvements Project Construction Contracts English as a Second Language Waiver 2024-2025 2023 and 2024 Bond Monthly Finance and Project Reports
Unfinished Business	None
Board Action and Consent Items	<ul style="list-style-type: none"> Installation of elected CISD School Board Members – Chelsea Schulze and Jerry Batek Approved by Consent – Meeting Minutes, Bills and Warrants, Recurring Items Cast district allotted votes for Susie Sullivan for Nueces County Appraisal District Board of Directors Approved the purchase of Field House weight room flooring and equipment through Sampson Equipment, Inc. Approved Change Order No. 1 with D&C Fence for Calallen High School and Calallen Middle School Security Fencing and Access Control Gates Approved the selection of GeoTech Engineering and Testing for Geoforensic Engineering Services on the 2023 Bond. Approved Guaranteed Maximum Pricing Amendment No. 1 with B.E. Beecroft for Performing Arts. Approved Interlocal Cooperation Agreement with Archer County and the Archer County Sheriff’s Office. Approved CISD School Board Policy CKE(Local) and DEC(Local) revisions. Adopted the CISD Board of Trustees Good Governance Handbook with revisions. Approved the tool and methodology for evaluation of the Superintendent.
Personnel	None