



Calallen ISD

Special Meeting

Monday, August 2, 2010 6:30 PM

Agenda of Special Meeting

The Board of Trustees Calallen ISD

A Special Meeting of the Board of Trustees of Calallen ISD will be held August 2, 2010, beginning at 6:30 PM in the Central Administration Office, 4205 Wildcat Dr., Corpus Christi, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Opening of Special Meeting by Chairman
2. New Business
 - A. Consider approval of adoption of Calallen ISD Tax Rate for 2010 3
Presenter: Mrs. George
 - B. Consider approval of Order of Election for Calallen ISD Tax Ratification 8
Election of September 11, 2010
Presenter: Dr. Almendarez
 - C. Personnel - Consider approval of resignations and appointments 13
Presenter: Mr. Romero
3. Adjourn

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : August 2, 2010

Subject: Consider approval of adoption of Calallen ISD Tax Rate for 2010

New Business

Action

BACKGROUND INFORMATION

The board approved the information in the Notices published in the newspaper and posted on the Calallen ISD web site for tonight's public meeting. The notices included two potential tax rates. The purpose of posting the two notices with the two rates is to allow the district to increase its potential for state funding by approximately \$700,000. State funding formulas guarantee districts \$59.97 per WADA (Weighted Average Daily Attendance) per penny of tax effort for the first 6 pennies levied above \$1.00 of Maintenance and General Operations tax rate (M&O). The formulas also guarantee districts \$31.95 per WADA per penny of tax effort for the next 11 pennies levied above \$1.06. The law allowed the Board of Trustees to levy the first 4 of the \$59.97 ("Golden"/ "Austin") pennies, but requires an election to access the additional two of the \$59.97 ("Golden"/"Austin") pennies and the next eleven \$31.95 ("Silver"/"Dallas") pennies. By law, the maximum M&O rate is \$1.17 even with voter approval.

Calallen's taxes generate approximately \$24 per penny per WADA. Thirteen pennies collected for debt payment generate approximately \$1.5 million. Those same thirteen pennies on the M&O side will generate the same \$1.5 million in taxes, but if levied and collected as M&O taxes will require the state to fund the difference between our \$24 and the \$59.97 guarantee for two "Golden" pennies times our WADA of approximately 4,600 and the difference between our \$24 and the guarantee of \$31.95 for the eleven "Silver" pennies times our WADA of 4,600, which totals approximately \$700,000. Our tax rate will generate the same \$1.5 million in taxes, but the state will provide an additional \$700,000 if our M&O rate goes to \$1.17. Calculated as follows:

$$(\$60 - \$24) \times 2 \times 4,600 = \$331,200$$
$$(\$32 - \$24) \times 11 \times 4,600 = \$404,000$$

In order to satisfy election and rollback rate requirements, the voters will be asked to approve the \$1.17 M&O rate along with the total I&S rate needed to make our debt payments of \$0.2585, or total of \$1.4285. However, we are allowed, by law to make debt payments from either M&O or I&S fund balances. We may collect the \$1.5 million in taxes on the M&O side

and hold those taxes in fund balance for future debt payments. Therefore, the rates actually needed are \$1.17 of M&O and \$0.1285 of I&S, or a total of \$1.2985 which is the current rate for 2009-2010. There will be no increase in the actual tax rate for taxpayers, but the district will realize \$700,000 of additional state funding if the voters approve the \$1.4285 rate on the ballot.

There are additional legal requirements that we compare the potential 2010 rates to a strictly defined "Effective" tax rate, which for the district has been calculated at \$1.3377 and the "Effective M&O" tax rate, which for the district has been calculated at \$1.053. Since the \$1.4285 is above the "Effective" rate of \$1.3377, we are required to state that we are "increasing the tax rate". Since the \$1.2985, which is actually equal to last year's rate, is below the "Effective" rate of \$1.3377, we are supposed to say that we are "decreasing the tax rate".

The strictly defined "Rollback" tax rate is dependent on the M&O portion only. Any M&O tax rate above \$1.04 requires an election. Our calculated "Rollback" rate is \$1.04 + \$0.2585 or \$1.2985.

ITEM ADDRESSED

Adoption of the tax rate for 2010.

RECOMMENDED ACTION

The administration recommends that the board adopt a tax rate of:

\$1.1700 for M&O

\$ 0.2585 for I&S

\$1.4285 total

(Which will automatically require that the district hold an election.)

With the stipulation that if the voters approve the \$1.4285 tax rate, the board hereby adopts the tax rate of:

\$1.1700 for M&O

\$0.1285 for I&S

\$1.2985 total

If the voters do not approve the \$1.4285, the rate will "rollback" to:

\$1.0400 for M&O

\$0.2585 for I&S

\$1.2985 total

AN ORDER FIXING AND LEVYING SCHOOL DISTRICT AD VALOREM TAXES FOR THE CALLALLEN INDEPENDENT SCHOOL DISTRICT FOR THE YEAR OF 2010 AND DIRECTING THE ASSESSMENT AND COLLECTION THEREOF.

Whereas, the Board of Trustees of the Calallen Independent School District finds that the taxes for the year 2010 by law must be levied to provide the revenue requirements of the budget for the ensuing year for all lawful expenses of the School District and the carrying out of the duties and responsibilities placed upon said School District, and,

Whereas, the Board of Trustees of said School District further finds that all things prerequisite to the passing of this order, including all notices of hearing, hearings, considerations of budget and all other things have been done and performed, including the hearing and notices required by Section 44.004 of Texas Education Code, and,

Whereas, the Board of Trustees of said School District further finds that the taxes for the year 2010, hereinafter levied therefore are necessary to pay all lawful expenses of the District and to carry out the duties and obligations placed upon said School District by law and to provide the required sinking fund on outstanding bonds of the School District and on bonds proposed to be issued for such purposes during the ensuing year;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE CALALLEN INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1. For the further maintenance and operation of public free schools in this School District during the ensuing year and to pay the principal of and interest on outstanding bonds of the District falling due during the ensuing year, and for all other lawful purposes, there is hereby levied and ordered to be assessed and collected for 2010, and for each year thereafter until it be otherwise provided and ordered, on all property situated within the limits of the boundaries of this School District, and not exempt from taxation by valid laws, an ad valorem tax at the rate of \$1.4285 on the One Hundred (\$100) Dollars valuation of such property of which \$1.17 is for lawful maintenance and operation (M&O) expenditure of the District and \$0.2585 for the bonded indebtedness (I&S), and furthermore, in order to reduce the debt rate by \$0.13 if the voters of the CALALLEN INDEPENDENT SCHOOL DISTRICT approve the \$1.4285 tax rate at an election to be held September 11, 2010, there is hereby levied and ordered to be assessed and collected for the 2010, and for each year thereafter until it be otherwise provided and ordered, on all property situated within the limits of the boundaries of this School District, and not exempt from taxation by valid laws, an ad valorem tax rate at the rate of \$1.2985 on the One Hundred (\$100) valuation of such property of which \$1.17 is for lawful maintenance and operation (M&O) expenditure of the district and \$0.1285 is for bonded indebtedness (I&S).

THIS TAX RATE (\$1.4285) WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 11.1 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$ 130

SECTION 2. This order shall become effective from and after its passage.

SECTION 3. Upon the adoption of this order, the Secretary of the Board of Trustees of the Calallen Independent School District shall certify a copy of this order and forward the same to the Assessor of Taxes.

PASSED, ADOPTED and ORDERED by the Board of Trustees of the Calallen Independent School District, at a meeting at which a quorum was present and a majority of the trustees voted in favor, and

at which meeting this order, in written form was before the Board at the time of its adoption, on this 2nd day of August, 2010.

APPROVED:

BOARD OF TRUSTEES

President, Board of Trustees

by: _____

Secretary, Board of Trustees

ORDINANCE TO SET TAX RATE

Date: August 2, 2010

On this date, we, the Board of Trustees of the Calallen Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2010 at a total tax rate of \$ 1.4285, to be assessed and collected by the duly specified assessor and collector as follows:

\$ 1.17 for the purpose of maintenance and operation, and

\$ 0.2585 for the purpose of payment of principal and interest on debts;

furthermore, if voters approve the total tax rate of \$ 1.4285 in the tax ratification election to be held on September 11, 2010, in order to reduce the debt rate by \$0.13, we hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2010 at a total tax rate of \$ 1.2985, to be assessed and collected by the duly specified assessor and collector as follows:

\$ 1.17 for the purpose of maintenance and operation, and

\$ 0.1285 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

THIS TAX RATE (\$1.4285) WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 11.1 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$130.00

IN CERTIFICATION THEREOF:

Signed:
President

Attest:

Secretary

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : August 2, 2010

Subject: Consider approval of Order of Election for Calallen ISD Tax Ratification Election
of September 11, 2010

New Business

Action

BACKGROUND INFORMATION

ITEM ADDRESSED

Consider approval of Order of Election for Calallen ISD Tax Ratification Election of September 11, 2010

RECOMMENDED ACTION

The Administration recommends the Board approve the Order of Election for Calallen ISD Tax Ratification Election of September 11, 2010.

ORDER OF ELECTION

THE STATE OF TEXAS §
COUNTY OF NUECES §
CALALLEN INDEPENDENT SCHOOL DISTRICT §

WHEREAS, this Board of Trustees deems it advisable to call the election hereinafter ordered; and

WHEREAS, it is hereby officially found and determined that said meeting was open to the public and public notice of the time, place and purpose of the said meeting was given as required by Texas Open Meetings Act, Texas Government Code, Chapter 551.

**THEREFORE, BE IT ORDERED BY THE
CALALLEN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES THAT:**

An election is to be held on **September 11, 2010** for the purpose of:

Tax Ratification Election for Calallen Independent School District

HEREIN, ordered election will be held between the hours of 7:00 AM and 7:00 PM at the following polling places designated by Nueces County Clerks Office:

River Hills Baptist Church
Precinct # 23
16318 FM 624
Robstown, Texas 78380

Magee Elementary School
Precinct # 9 & 107
4201 Calallen Dr
Corpus Christi, Texas 78410
361-242-5900

Annville Elementary School
Precinct # 28, 49, 101, 110, 111, 123
3901 Cliff Crenshaw
Corpus Christi, Texas 78410
361-242-5921

Early voting by personal appearance will be conducted at the locations listed below and during the period of early voting as required/permitted by law, beginning August 25, 2010 through September 7, 2010 and on the dates and times as follows:

Hilltop Community Center
11425 Leopard Street
Corpus Christi, Texas 78410
361- 241-3754

Calallen ISD Administration Bldg.
4205 Wildcat Dr.
Corpus Christi, Texas 78410
361-242-5600

Early voting will be held as follows:

August 25-28, 2010	Wed - Sat	8:00 am – 5:00 pm
August 30-Sept. 4, 2010	Mon – Sat	8:00 am – 5:00 pm
September 6, 2010	LABOR DAY CLOSED	
September 7, 2010	Tuesday	8:00 pm – 5:00 pm

Temporary Early Voting by personal appearance will be conducted on the dates and times indicated for the following locations:

Calallen High School **August 30, 2010** **Monday 5:30 pm – 7:30 pm**
4001 Wildcat Dr.
Corpus Christi, Texas 78410
361-242-5626

Calallen Middle School **September 2, 2010** **Thursday 5:30 pm – 7:30 pm**
4602 Cornett
Corpus Christi, Texas 78410
361-242-5672

Applications for early voting ballot by mail shall be mailed to:

Diana T. Barrera – Early Voting Clerk
P.O. BOX 2627
Corpus Christi, Texas 78403

HEREIN, the Nueces County Clerk’s office will provide and facilitate a full service election for Calallen ISD.

HEREIN, all election officers, Presiding Judges, and Alternate Presiding Judges designated by the Nueces County Clerks Office are hereby appointed and confirmed to hold said election at said polling places.

HEREIN, this Order shall serve as proper Notice of said election, and this said Notice shall be published one time by said District, not earlier than the 30th day or later than the 10th day prior to the date set for the election, in a newspaper of general circulation in said District. In addition, said Notice will be posted on a bulletin board used for posting notice of meetings of the Board of Trustees not later than the 21st day prior to the date set for the election.

HEREIN, the following tax ratification shall be considered by voters in said election and official ballots prepared with provisions, markings and language as set forth in accordance with the Texas Election Code Law so as to permit the electors to vote “FOR” or “AGAINST” the proposition as follows:

“Approving the ad valorem tax rate of \$1.4285 per hundred dollar valuation in Calallen Independent School District for the current year, a rate that is \$0.13 higher per \$100 valuation than the school district rollback tax rate.”

HEREIN, all residents determined to be qualified voters of said District shall be entitled to vote on this tax ratification at said election.

This Order is issued the 2nd day of August, 2010
and in all respects said election shall be conducted in accordance
with Texas state law and Texas Election Code.

Signature of Presiding Officer

Member

Member

Member

Member

Member

Member

Calallen ISD
Tax Rate Adoption Information

Note: *The state funding formulas for school districts will provide Calallen ISD with **\$700,000 of additional state funding** if the district increases its Maintenance and Operations tax rate from \$1.04 to \$1.17 while keeping the total tax rate the same*

Tax Rates	2009-2010	2010-2011		
	Current Tax Rate	Ballot	If voters say YES Calallen will adopt	If voters say NO The rate will be the Legally Defined "Rollback Rate"
General Operations:	1.0400	1.1700	1.1700	1.0400
Debt Payment:	0.2585	0.2585	0.1285	0.2585
Total	1.2985	1.4285	1.2985	1.2985

Revenue Generated

	If voters say YES	If voters say NO	Differences if Voters say "yes"
General Operations Taxes	\$13,000,000	\$11,540,000	\$1,460,000
Debt Payment Taxes	\$1,430,000	\$2,890,000	(\$1,460,000)
Total Taxes	\$14,430,000	\$14,430,000	\$0
Maintenance and Operations State Funding	\$14,162,000	\$13,462,000	\$700,000
Net Revenue State Funding and Local Taxes	\$28,592,000	\$27,892,000	\$700,000

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date: August 2, 2010

Subject: Consider approval of resignations and new hires

New Business

Action

BACKGROUND INFORMATION

Calallen I.S.D. administration prepares of list of resignations and new hires since the previous Board meeting.

ITEM ADDRESSED

As per Personnel Lists presented to the Board.

RECOMMENDED ACTION

Administration recommends the Board approve resignations and appointments as presented.