



Calallen ISD

Special Meeting

Thursday, May 18, 2017 7:30 AM

Agenda of Special Meeting

The Board of Trustees Calallen ISD

A Special Meeting of the Board of Trustees of Calallen ISD will be held May 18, 2017, beginning at 7:30 AM 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 as listed below. Items do not have to be taken in the order 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 Officer | 3 |
| 2. New Business | |
| A. Consider approval of proposal for Saxon Phonics & Spelling Program
Presenter: Mrs. Lorenz | 4 |
| B. Closed Session
Presenter: Dr. Almendarez | 10 |
| C. Consider approval of entrance renovations to Calallen High School and
Calallen Middle School
Presenter: Mr. McDavid | 11 |
| D. Personnel
Presenter: Dr. Hill | 14 |



Calling the Meeting to Order

I call this meeting of the Calallen Independent School District Board of Trustees to order and let the record show that a quorum of Board Members is present and that this meeting was duly called and posted in accordance with the Texas Open Meetings Act, Texas Government Code 551.

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

 Date : May 18, 2017

Subject: Consider approval of proposal for Saxon Phonics & Spelling Program

New Business

Action

BACKGROUND INFORMATION

Although our primary teachers have been successfully using Balanced Literacy for reading instruction the past several years, they feel that a systematic, specific phonics program is needed. After researching numerous programs, a group of teachers attended a presentation for three phonics programs. The unanimous choice was *Saxon® Phonics and Spelling K–3*. Although this is a large expenditure for the first year; subsequent years will only require the purchase of consumable materials.

Saxon Phonics and Spelling K–3 is a success-oriented series that enables most children working at different skill levels in the same class to develop a solid foundation in phonics and thus become successful readers and spellers. In keeping with the Saxon philosophy, the phonics series builds on prior learning. New learning is presented in increments, and each increment is reviewed throughout the year, providing every child with the exposure needed to achieve success. *Saxon Phonics and Spelling K–3* is a supplemental program that can be used with any basal reading program.

Phonics is a method of instructing beginners how to read and spell by teaching them the sounds each letter or letter cluster makes—and the rules governing the use of those sounds. Only after this understanding of the sound/letter relationship is achieved can successful, independent reading occur. A controlled reading and spelling vocabulary is used throughout *Saxon Phonics and Spelling K–3* so that children are exposed only to words containing those letters, letter clusters, and sounds that have been taught. This ensures children will experience continual success as they learn to read and spell.

ITEM ADDRESSED

Consider approval of proposal for Saxon Phonics & Spelling Program

BUDGETARY INFORMATION

The total proposal cost for implementation in grades K-3 district-wide is \$50,044.80. The cost includes training for two days; no shipping charges and one free kit for grade 2 & 3, along with some of fluency readers as well.

RECOMMENDED ACTION

The Administration recommends the Board approve the purchase of Saxon Phonics & Spelling Program for use in grades K-3 district-wide at a cost of \$50,044.80.



Houghton Mifflin Harcourt

Cost Proposal

Prepared For

Calallen Ind School District

4205 Wildcat Dr
Corp Christi TX 78410

Attention:

Emily Lorenz

elorenz@calallen.org

For the Purchase of:

SAXON PHONICS & SPELLING

This Proposal contains Product that will be fulfilled through Follett Education Services

Prepared By

Elisa Rodriguez

elisa.rodriguez@hnhco.com

PLEASE SUBMIT THIS PROPOSAL WITH YOUR PURCHASE ORDER.



Cost Proposal

Houghton Mifflin Harcourt

* Represents Follett Exclusive Title

Attention:

Emily Lorenz

elorenz@calallen.org

HMH Confidential and Proprietary

Customer Experience

9205 South Park Center Loop

Orlando, FL 32819

FAX: 800-269-5232

k12orders@hnhpub.com

Calallen Ind School District SAXON PHONICS & SPELLING

ISBN	Title	Sale Price	Purchase Quantity	Purchase Amount	Complimentary Quantity
Grade K					
Materials and Services					
1265317	9781591416401 Saxon Phonics & Spelling K 24 Student Kit	\$718.65	14	\$10,061.10	
1263722	9781591410829 Saxon Phonics & Spelling Fluency Readers Set A (15) Easy	\$25.35	14	\$354.90	
1263728	9781591410843 Saxon Phonics & Spelling Fluency Readers Set C (15) Challenging	* \$25.35	14	\$354.90	
Total for Materials and Services				\$10,770.90	
Total for Grade K \$10,770.90					
Grade 1					
Materials and Services					
1265322	9781591416425 Saxon Phonics & Spelling 1 24 Student Kit	\$943.70	15	\$14,155.50	
1263758	9781591410942 Saxon Phonics & Spelling Fluency Readers Set A (26) Easy	\$46.35	12	\$556.20	
1263764	9781591410966 Saxon Phonics & Spelling Fluency Readers Set C (26) Challenging	* \$46.35	12	\$556.20	
Total for Materials and Services				\$15,267.90	
Gratis					
1263758	9781591410942 Saxon Phonics & Spelling Fluency Readers Set A (26) Easy	\$46.35			3
1263764	9781591410966 Saxon Phonics & Spelling Fluency Readers Set C (26) Challenging	* \$46.35			3
Total for Gratis					
Total for Grade 1 \$15,267.90					
Grade 2					
Materials and Services					
1265328	9781591416449 Saxon Phonics & Spelling 2 24 Student Kit	\$863.90	15	\$12,958.50	
1265328	9781591416449 Saxon Phonics & Spelling 2 24 Student Kit	\$863.90			1
1263789	9781591411062 Saxon Phonics & Spelling Fluency Readers Set A (26) Easy	\$46.35	13	\$602.55	
1263795	9781591411086 Saxon Phonics & Spelling Fluency Readers Set C (26) Challenging	\$46.35	13	\$602.55	
Total for Materials and Services				\$14,163.60	
Gratis					
1263789	9781591411062 Saxon Phonics & Spelling Fluency Readers Set A (26) Easy	\$46.35			3
1263795	9781591411086 Saxon Phonics & Spelling Fluency Readers Set C (26) Challenging	\$46.35			3
Total for Gratis					
Total for Grade 2 \$14,163.60					
Grade 3					
Materials and Services					
1256282	9781565775022 Saxon Phonics & Spelling 3 24 Student Kit	\$436.70	7	\$3,056.90	
1256282	9781565775022 Saxon Phonics & Spelling 3 24 Student Kit	\$436.70			1
1263827	9781591411185 Saxon Phonics & Spelling 3 Fluency Readers A Easy	\$63.25	7	\$442.75	
1263833	9781591411208 Saxon Phonics & Spelling 3 Fluency Readers C Challenging	\$63.25	7	\$442.75	

* Represents Follett Exclusive Title



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Attention:
Emily Lorenz
elorenz@calallen.org

Customer Experience
9205 South Park Center Loop
Orlando, FL 32819
FAX: 800-269-5232
k12orders@hmhpub.com

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**Calallen Ind School District
SAXON PHONICS & SPELLING**

ISBN	Title	Sale Price	Purchase		Complimentary Quantity
			Quantity	Amount	
Grade 3					
<i>Total for Materials and Services</i>					\$3,942.40
Gratis					
1263827	9781591411185 Saxon Phonics & Spelling 3 Fluency Readers A Easy	\$63.25			1
1263833	9781591411208 Saxon Phonics & Spelling 3 Fluency Readers C Challenging	\$63.25			1
<i>Total for Gratis</i>					
Total for Grade 3					\$3,942.40
Professional Development					
PD1					
1449366	9780547548586 Saxon Phonics & Spelling Training Getting Started Full Day Grade K-3 InPerson	\$2,950.00	2	\$5,900.00	
<i>Total for PD1</i>					\$5,900.00
Total for Professional Development					\$5,900.00

Proposal Summary	
<i>Subtotal Purchase Amount:</i>	\$50,044.80
<i>Shipping & Handling (0.00%):</i>	\$0.00
Total Cost of Proposal (PO Amount):	\$50,044.80



Cost Proposal

Houghton Mifflin Harcourt

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Attention:
Emily Lorenz
elorenz@calallen.org

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Customer Experience
9205 South Park Center Loop
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k12orders@hmhpub.com

Calallen Ind School District
SAXON PHONICS & SPELLING

Total Cost of Proposal (PO Amount): \$ 50,044.80

This is a cost proposal only.

This cost proposal is subject to HMH's Standard Terms and Conditions ("Ts & Cs") below:

<http://www.hmhco.com/common/terms-conditions>

Ts & Cs are also found on HMH invoices.

HMH reserves the right to modify its Ts & Cs from time to time and agrees to notify you prior to such modifications becoming effective.

Date of Proposal: 5/10/2017

Proposal Expiration Date:6/24/2017



Houghton Mifflin Harcourt



Cost Proposal

Houghton Mifflin Harcourt

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Attention:
Emily Lorenz
elorenz@calallen.org

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Closed Session Statement

The Superintendent requests that the Board of Trustees convene in closed meeting as authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. 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; Section §551.076 For deliberation regarding security devices or security audits.

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : May 18, 2017

Subject: Consider proposal for entrance renovations to Calallen High School and Calallen Middle School

New Business

Action

BACKGROUND INFORMATION

In an effort to upgrade both Calallen High School and Calallen Middle School entrances, a formal procurement was conducted. As a result of that solicitation, two organizations proposed. Evins Glass provided the proposal which represented the best offer to the District based on experience, overall impression, and cost.

The total amount of these activities will not exceed \$61,000.00. Monies will be expended from the remaining Maintenance Tax Notes.

ITEM ADDRESSED

Consider proposal for entrance renovations to Calallen High School and Calallen Middle School

RECOMMENDED ACTION

The Administration recommends the Board approve the proposal from Evins Glass in an amount not to exceed \$61,000.00 for entrance renovations at Calallen High School and Calallen Middle School.

COST PRICE ANALYSIS

ENTRANCE UPGRADES

May 15, 2017

VENDOR	MODEL	FEATURES	PRICE
Evins Glass Services	Security Vestibule and High School Entrance Upgrades	<p>Storefront shall be Kawneer IR500</p> <p>9/16" Impact Glass</p> <p>Fixed storefront for Security Buzz</p> <p>Two pairs of Kawneer 350IR Medium Stile doors</p> <p>Von Duprin K5754 keyed with removable mullions</p> <p>Von Duprin CD33 panic exit devices</p>	<p>Middle School Vestibule \$44,500.00</p> <p>High School Entrance \$15,700</p> <p>10 year manufacturer's against fog and seal breakage;</p> <p>1 year on lamination;</p> <p>2 tear on aluminum finishes;</p> <p>1 year on total workmanship</p>
Glass Masters	Security Vestibule and High School Entrance Upgrades	<p>Storefront framing and doorways</p> <p>Replacement glass bullet resistance level 1</p> <p>2 fixed storefront security buzz</p> <p>Keyed Removable mullions</p> <p>Panic exit devices</p>	<p>Middle School Vestibule \$57,579.10</p> <p>High School Entrance \$31,957.64</p> <p>No warranties expressed</p>

As a result of the District's recent solicitation for entrance upgrades, the District received two proposals. Both Evin's Glass and Glass Masters submitted proposals based on the requested specifications of the project. A generalized detail of the scope of work and pricing is indicated above. In accordance with the specifications, both proposals appear to be within the estimated price range for these services and features within this market.

Based upon the information provided, it is the review team's recommendation to proceed on the project with Evin's Glass as the contractor.



Blair McDavid
Director of Procurement
Calallen ISD



Terry Brown
Maintenance Supervisor
Calallen ISD

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date: May 18, 2017

Subject: Resignation and Appointments

New Business

Action

BACKGROUND INFORMATION

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

ITEM ADDRESSED

As per Personnel List presented to the Board.

RECOMMENDED ACTION

Informational purposes only, unless employee resigning or being hired requires Board approval as dictated by policy.