

Special Meeting  
Monday, January 24, 2022 11:30 AM Central

Calallen ISD Central Administration Office  
4205 Wildcat Dr.  
Corpus Christi, Texas 78410

1. Calling the Meeting to Order

2. Comments from the Public

3. New Business

3.A. Closed Session

3.B. Consider and take possible action regarding pending litigation on Cause No. 2016DCV-3859-B, *Calallen Independent School District vs. Marshall Company LTD., et.al.*, In the District Court, 117th Judicial District, Nueces County, Texas

3.C. Consider approval of Rawley McCoy and Associates Schedule of Fees

3.D. Consider approval of electrical services contract for the electrical assessment of Magee Intermediate

3.E. Personnel - Consider approval of Resignations and Appointments

4. Adjourn