

Agenda of Regular Meeting

The Board of Trustees Calhoun County ISD

A Regular Meeting of the Board of Trustees of Calhoun County ISD will be held October 20, 2014, beginning at 5:30 PM in the 1801 W. Broadway St., Seadrift, TX 77983.

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. Call to Order
2. Roll Call, Establish Quorum
3. Invocation
4. Pledge of Allegiance to the American and Texas Flags
5. Recognition of School Officials and Visitors Present
 - A. Campus Spotlight - Seadrift School
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - A. Minutes of September 15, 2014 and October 2, 2014 Board Meetings
 - B. Financial Statement for September 2014
8. Regular Agenda
 - A. Consider/Approve Overnight Field Trip for 2014-2015
 - B. Financial Integrity Rating System of Texas (FIRST) Report
 - C. Approve Certified Tax Roll
 - D. Highly Qualified Personnel
 - E. Addition of Policy Code EIC (Local) and Revision of Policy Code EIF (Local)
 - F. Authorize Auction of Surplus Materials
 - G. Discuss and Take any Action Regarding Bond Construction Projects
9. Information Items
 - A. District and Campus Improvement Plan Presentations
 - B. Bond Construction Update

C. Bond Project Update on CCISD Website

10. Closed Meeting

A. 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

1. Consider Employment and Resignations.

2. Superintendent

B. 551.071(2) - As authorized by Texas Government Code, Section 551.071(2), for the purpose of conducting a private consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter.

11. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting

12. Discuss and Take Any Action Regarding Contract with Claycomb Associates, Inc.

13. Adjournment