

# 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 February 17, 2014, beginning at 5:30 PM in the Boardroom at 525 N. Commerce St., Port Lavaca, TX 77979.

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 - Travis Middle School
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
  - A. Minutes of January 20, 2014 Board Meeting
  - B. Financial Statement for January 2014
  - C. 2013-2014 Budget Amendments
8. Regular Agenda
  - A. Public Hearing for AYP (Adequate Yearly Progress) and TAP Report (Texas Academic Performance)
  - B. Adopt Order and Notice of Election and Set Date to Canvass Returns
9. Information Items
10. Closed Meeting
  - A. 551.074 - To deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
    1. To consider employment and resignations of CCISD personnel.
  - B. 551.072 - To deliberate the purchase, exchange, lease or value of real property.

11. Reconvene From Closed Meeting

12. Adjournment