

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 June 16, 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
6. Audience With Individuals Making a Report or Request
7. Closed Meeting
 - A. 551.074 - To deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
 1. Consider/Action for Appointment of Board Member Due to Resignation
8. Information Items
 - A. Bond Update
 - B. Budget Workshop
9. Consent Agenda
 - A. Minutes of May 19, 2014 Board Meeting
 - B. May 2014 Financial Statement
 - C. Amendments to 2013-2014 Budget
10. Regular Agenda
 - A. Consider and Approve Resolution Extending the 151-Day Time Limit for Final Board Action on Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes Submitted by Excelsior Liquefaction Solutions

11. 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.

a. Travis Middle School Principal

2. To Conduct the Superintendent's Formative Conference

12. Reconvene From Closed Meeting

13. Adjournment