

Agenda of Special Meeting

The Board of Trustees Calhoun County ISD

A Special Meeting of the Board of Trustees of Calhoun County ISD will be held August 10, 2015, 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 listed below. Items do not have to be taken in the same order as 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. Budget Amendment for 2014-2015
4. Student Transfers for 2015-2016
5. Increase Adult Cafeteria Lunch Prices for 2015-2016
6. Discussion on Review of CCISD Student Handbooks
7. Local Policy Changes, Affecting Local Policies EIC and EIF; 2nd Reading
8. Option 3 Agreement to Purchase WADA form TEA
9. Adopt Resolution for Committed Fund Balance
10. Budget Update and Discussion
11. Set Public Meeting Date for Budget and Proposed Tax Rate
12. Closed Meeting
 - A. 551.074 - Deliberate the appointment, employment, evaluation, reassignment, dismissal or duties of a public officer or employee.
 1. Consider employment resignations of CCISD personnel.
13. Reconvene from Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting.
14. Adjournment