

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 November 16, 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. Consider and Adopt Amended District Policy CCG (Local) at First Reading
4. Discussion and Possible Action to Retain Consultants and Council to Assist the District in Processing of Application Submitted by Novus International, Inc.
5. Discussion and Possible Action to Set Application Fee for Application of Novus International, Inc. for an Appraised Value Limitation on Qualified Property
6. Discussion and Possible Action to Accept Application of Novus International, Inc. for an Appraised Value Limitation on Qualified Property, to Authorize the Superintendent to Review the Application for Completeness, and to Submit to the Comptroller
7. Consider and Approve Updated 2013 Series Bond Items
8. Discuss and Take Possible Action on Travis Middle School Construction
9. Closed Meeting
 - A. 551.087 - Discuss commercial or financial information received from Novus International, Inc. with which the District may be commencing economic development negotiations.
10. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting
11. Adjournment