

# Agenda of Special Meeting

## The Board of Trustees Calhoun County ISD

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A Special Meeting of the Board of Trustees of Calhoun County ISD will be held January 13, 2016, beginning at 5:00 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. Closed Meeting
  - A. 551.074 - Deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
    1. Board Self-Evaluation
    2. Superintendent's Summative Conference and District Goals
  - 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
4. Reconvene From Closed Meeting
5. Adjournment