

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 September 12, 2016, 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. Invocation
4. Pledge of Allegiance to the American and Texas Flags
5. Audience With Individuals Making a Report or Request
6. Consent Agenda
 - A. Minutes of August 29, 2016 Board Meeting
 - B. July 2016 Financial Statements
 - C. Dual Credit Partnership Agreement Between Victoria College and CCISD
7. Regular Agenda
 - A. Report on Delinquent Tax Collections
 - B. Consider/Approve Property Tax Resale Deed and Resolution
 - C. Discussion on Investment Report by Valley View Consulting, L.L.C.
 - D. Discuss and Take Possible Action on Bond Projects Status and Bond Budget Update
 1. Summary of Financial Activity/Current Financial Forecast
 2. Summary of Design and Construction Activities and Planned Activities
 - E. Discuss Final GMP for Bid Package S - Structural and Building Shell for Travis Middle School by BTC and Take Appropriate Action
 - F. Authorize RMA Architects to Move Forward to Finish the Design Development Phase of Package A - Architectural Finish Out and Site Work for Travis Middle School
 - G. Policy Update 106-Affecting (LOCAL) Policies; 2nd Reading
8. Information Items

A. Superintendent's Reports

1. Enrollment/Attendance Reports
2. Administrative Reports
3. CCISD Club/Organization Handbooks for 2016-2017

9. Closed Meeting

- A. 551.074 - To deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
- 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.
- C. 551.072 - Deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person.

10. Reconvene From Closed Meeting

11. Adjournment