

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 July 31, 2017, 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.

1. Call to Order
2. Roll Call, Establish Quorum
3. Consent Agenda
 - A. Minutes of July 17, 2017 Board Meeting
 - B. Consider/Approve Overnight Trip Request for CHS
4. Region 3 ESC Board Professional Development Session on School Finance
5. Closed Meeting-The Board of Trustees will meet in a closed session as authorized by Chapter 551 of the Texas Governmental Code.
 - A. 551.074 - Deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
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6. Adjournment