

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 October 9, 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. 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. Special Recognition of CCISD Employees
 - A. Campus Spotlight - JR Elementary
 - B. Transportation Department-National School Bus Safety Week
 - C. Child Nutrition Department Recognition
 - D. Governor Abbott's Proclamation for Principals Month
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - A. Minutes of September 11, 2017 and September 25, 2017 Board Meetings
 - B. Financial Statement for August 2017
 - C. Budget Amendments for 2017-2018
 - D. Overnight Field Trips 2017-2018
 - E. Interlocal Agreement between Harris County Department of Education and Calhoun County ISD
 - F. Texas Education Human Resources Day Resolution, October 10, 2017
8. Regular Agenda
 - A. Discussion and Possible Action to Accept the Application of Nan Ya Plastics Corporation, Texas for an Appraised Value Limitation on Qualified Property; to Authorize the Superintendent to Review the Application for Completeness and Submit to the Comptroller; and to Authorize the Superintendent to Enter into any Agreement to Extend the Deadline for Board Action Beyond 150 Days, Subject to Board Ratification.

- B. Discussion and Possible Action to Retain Consultants to Assist the District in Processing of Application for Appraised Value Limitation on Qualified Property from Nan Ya Plastics Corporation, Texas
- C. Report on Delinquent Property Tax Collections for Calhoun County ISD
- D. Review the Potential Bond Refunding Program and Adopt an Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters for the Refunding Bonds and Delegating Authority to the Administration to Complete the Refunding
- E. Child Nutrition Department Update
- F. Consider Action Requesting a Waiver of Missed School Days Under Section 25.081 of the Texas Education Code and Authorize Superintendent to Request a Waiver from the Texas Commissioner of Education
- G. Consider Action Requesting a Waiver of Reduction of Minimum Days of Service Under Section 21.401 of the Texas Education Code and Authorize Superintendent to Request a Waiver from the Texas Commissioner of Education
- H. Approve 2017-2018 District and Campus Improvement Plans
- I. 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 & Construction Activity and Summary of Planned Activities
- 9. Information Items
 - A. Superintendent's Reports
 - 1. Enrollment/Attendance Report
 - B. Quarterly Investment Report
- 10. Closed Meeting-The Board of Trustees will meet in a closed session as authorized by Chapter 551 of the Texas Governmental Code.
 - A. 551.087 - Economic Development Negotiations
 - 1. Discuss Commercial or Financial Information Received from Nan Ya Plastics Corporation, Texas, with whom the District may be Commencing Economic Development Negotiations.
 - B. 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 - 1. Consider Employment and Resignations.
 - 2. Consider Employment Posting to Hire Part Time Wetlands Instructor
- 11. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting
- 12. Adjournment