

# Agenda of Regular Meeting

## The Board of Trustees Calhoun County ISD

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A Regular Meeting of the Board of Trustees of Calhoun County ISD will be held March 5, 2018, 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. Campus Spotlight - Calhoun High School
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
  - A. Minutes of February 12, 2018 Board Meeting
  - B. Financial Statement for January 2018
  - C. Instructional Materials Allotment and TEKS Certification for 2018-2019
  - D. Student Overnight Trip for 2017-2018
8. Regular Agenda
  - A. Order Canceling Board of Trustee 2018 Election and Declaring Unopposed Candidates Elected
  - B. Adopt CCISD District Calendar for 2018-2019
  - C. Consider/Approve Property Tax Resale Deed and Resolution
  - D. Texas Education Agency Application for Disaster and Aid Assistance
  - E. Consider/Approve 2013 Bond Construction Items
    1. Summary of Financial Activity and Financial Forecast
    2. Summary of Design & Construction Activities and Summary of Planned Activities
  - F. Policy Update 110-Affecting (LOCAL) Policies, 1st Reading  
BBB (LOCAL): Board Members - Elections
9. Closed Meeting

- A. 551.074 - Deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
  - 1. Consider Employment and Resignations of CCISD Personnel
  - 2. Consider Contracts of CCISD Instructional Personnel and Administrators
- 10. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting
- 11. Adjournment