

# 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 January 19, 2015, 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. Recognition of School Officials and Visitors Present
  - A. School Board Recognition Month
  - B. P.I.E. Year in Review
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
  - A. Minutes of December 15, 2014 Board Meeting
  - B. Financial Statement for December 2014
  - C. Amendments to 2014-2015 Budget
8. Regular Agenda
  - A. Approval of 2014 Financial Audit
  - B. Authorize New Superintendent to be Added as Representative on Investment Pools
  - C. Consider Extension of Interlocal Cooperation Contract with City of Port Lavaca
  - D. Consider/Approve Attendance Waiver
  - E. Consider/Approve 2015 Textbook Committee Members (Math 9-12 and Social Studies K-12)
  - F. Public Hearing for Texas Academic Performance Report (TAPR)
  - G. Board Policy Update 101 Affecting Local Policies, First Reading
  - H. Discuss/Possibly Take Action on Architect for New Travis Middle School
  - I. Discuss/Possibly Take Action on Bond Construction Projects Based on

Presentations by Rawley McCoy & Associates, PLLC Architects

9. Information Items

A. Superintendent's Reports

1. Enrollment/Attendance Reports
2. Administrative Reports
  - a. Calhoun High School
  - b. Hope High Campus
  - c. Travis Middle School
  - d. Seadrift School
  - e. Port O'Connor Elementary School
  - f. Jackson Roosevelt Elementary School
  - g. HJM Elementary School
  - h. Personnel Department
  - i. Curriculum/Instruction Department
  - j. Special Programs
  - k. Athletic Department
  - l. Technology Department
  - m. Maintenance/Transportation Department
  - n. Child Nutrition Department
  - o. Federal Programs
  - p. School Resource Officer

10. Closed Meeting

- A. 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
  1. Consider Employment of CCISD Personnel.
  2. Discuss Personnel Matters
  3. Consider Board Self-Evaluation
- 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

11. Reconvene From Closed Meeting and Take Any Action Deemed Necessary Based Upon Discussion in Closed Meeting

12. Adjournment