

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 April 20, 2015, beginning at 5:30 PM in the Port O'Connor Elementary School, 508 W. Monroe, Pt. O'Connor, TX 77982.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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. Campus Spotlight - Port O'Connor School
 - B. CCISD Transportation Department
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - A. Minutes of March 23, March 30 and April 9, 2015 Board Meetings
 - B. March 2015 Financial Statement
 - C. Amendments to 2014-2015 Budget
8. Regular Agenda
 - A. CCISD Property Insurance Renewal
 - B. Discussion/Possibly Take Action on Bond Projects Based Upon Updates from Buford Thompson Company and Rawley McCoy & Associates Architects, PLLC
 - C. Consider/Approve the Texas District Pilot Program with IBCCES for District-Wide Autism Training
 - D. Consider/Approve Board Policy Changes, Affecting (Local) Policies DIA, EIA, EIC, FB, FFH; 2nd Reading
 - E. Board Policy Change, Affecting (Local) Policy CDA, 1st Reading

F. Discussion/Possible Action on 2015-2016 Preliminary Budget Review

9. Information Items

A. TASB's Victoria Spring Workshop

B. TASB 2014-16 Advocacy Agenda Letter

C. Superintendent's Reports

1. Enrollment/Attendance Reports

2. Administrative Reports

a. Calhoun High School

b. Hope High School

c. Travis Middle School

d. Seadrift School

e. Port O'Connor Elementary

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/Truancy Department

10. Closed Meeting

A. 551.074 - To deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.

1. To consider employment and resignations of CCISD personnel.

2. Consider Granting or Terminating Employment Contracts of CCISD Instructional Personnel

3. Consider employment of non-chapter 21 personnel

B. 551.072 - To deliberate the purchase, exchange, lease or value of real property.

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

12. Adjournment