

# 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 June 13, 2016, 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 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 Former Board Member Kevin Hill
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
  - A. Minutes of May 9, 2016 and May 16, 2016 Board Meetings
  - B. April 2016 Financial Statement
  - C. Amendments to 2015-2016 Budget
8. Regular Agenda
  - A. Elect Board Officers
  - B. Consider/Approve Cafeteria Meal Prices for 2016-2017
  - C. Consider/Approve Interlocal Agreement with Tejas School Services Purchasing Cooperative
  - D. Consider/Approve Auction of Surplus Material
  - E. Consider/Approve Software Agreement Agreement SuccessEd, LLC for Special Education Program
  - F. Discuss and Take Possible Action on Bond Projects Status and Bond Budget Update
    1. Summary of Financial Activity
    2. Current Financial Forecast

- 3. Summary of Design & Construction Activities
- 4. Summary of Planned Activities
- G. Discussion and Possible Board Action to Grant an Extension of Time to Consider the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Novus International, Inc.
- H. Instructional Materials Allotment & TEKS Certification for 2016-2017 School Year
- I. The University of Texas of the Permian Basin (TxVSN) Memorandum of Understanding
- J. Board of Trustees of Calhoun County ISD Texas Educators Vote Resolution
- K. Revise/Update Board Operating Procedures Manual
- L. Discussion/Possible Action on Change of Election Date and Authorize Joint Meeting Date with City of Port Lavaca
- M. Discussion/Possible Action on 2016-2017 Preliminary Budget Review
- N. Facilities Usage Fees for Athletic Camps
- O. Consider/Approve Waiver for Low Attendance Day for Travis Middle School
- P. Local Policy Changes, Affecting Local Policy EIF; 1st Reading
- Q. Consider/Approve Memorandum of Understanding Between CCISD and Victoria College for College Preparatory Mathematics and English Language Arts Courses
- 9. Information Items
  - A. Proposed Schedule of Board Meetings for 2016-2017
  - B. Superintendent's Reports
    - 1. Enrollment/Attendance Reports
  - C. Calhoun County Appraisal District 2017 Proposed Budget
- 10. Closed Meeting
  - A. 551.074 - To 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 Employment of Assistant Principal at Seadrift School
  - 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