

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 10, 2016, beginning at 5:30 PM in the 201 Sandcrab Blvd, 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. Transportation Department-National School Bus Safety Week
 - B. Campus Principals-Texas Governor's "Principal Month" Proclamation
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - A. Minutes of September 12, 2016 and September 26, 2016 Board Meetings
 - B. Financial Statement for August 2016
 - C. Budget Amendments for 2016-2017
 - D. Overnight Field Trips 2016-2017
8. Regular Agenda
 - A. Texas Education Human Resources Day Resolution, October 14, 2015
 - B. Discuss Potential Bond Refunding Program with our Financial Advisor and Consider Action to Adopt an Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters for the Refunding and Delegating Authority to the Administration to Complete the Refunding
 - C. Consider/Approve Substance Abuse Testing Agreement between CCISD and Quality Control Testing, Inc.
 - D. 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 Activity and Summary of Planned Activities
- E. Status on Bond Projects Assigned to Gallagher Construction Services
- F. Consider/Approve Early Exit Incentive Agreement and Resolution for 2016-2017
- G. Approve 2016-2017 District and Campus Improvement Plans
9. Information Items
 - A. Superintendent's Reports
 1. Enrollment/Attendance Report
 2. Administrative Reports
 3. Representative Gary VanDeaver ASATR Letter
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 and Resignations.
11. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting
12. Adjournment