

Agenda of Special Meeting

The Board of Trustees Calhoun County ISD

A Special Meeting of the Board of Trustees of Calhoun County ISD will be held January 28, 2015, beginning at 5:00 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. Discuss/Approve Stadium Scoreboard Modifications
4. Authorize Superintendent to Purchase Concrete Mixer Trucks
5. Consider/Approve Hiring CTE Director/Grant Writer for the District
6. Closed Meeting
 - A. 551.074 - To deliberate the appointment, employment, evaluation, reassignments, dismissal, duties of a public officer or employee.
7. Reconvene From Closed Meeting and Take Any Action Deemed Necessary Based Upon Discussion in Closed Meeting
8. Adjournment