

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 July 16, 2018, 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. Audience With Individuals Making a Report or Request
6. Consent Agenda
 - A. Minutes of June 11, 2018 and June 18, 2018 Board Meetings
 - B. May 2018 Financial Statements
7. Regular Agenda
 - A. Appointment of Board of Trustee Members Safety Committee
 - B. Discussion and Possible Action on Bond Projects Status and Bond Budget Update
 1. Summary of Financial Activity and Current Financial Forecast
 2. Summary of Design & Construction Activity and Planned Activities
 - a. Consider/Approve Bid for CCISD Administration Building Repairs
 - C. Consider/Approve Fencing for Seadrift School, Port O'Connor Elementary School and Calhoun High School as a Safety Enhancement
 - D. Revise/Update Board Operating Procedures Manual
 - E. Consider Endorsement of Candidate for Texas Association of School Boards (TASB) Board of Directors
 - F. Consider Adoption of Memorandum of Understanding Between CCISD and Victoria College to Reestablish a Calhoun County Center to Hold Victoria College Classes in Calhoun County Beginning Fall of 2018
 - G. Consider Adoption of Memorandum of Understanding Between CCISD and Calhoun County Concerning Inclusion of CCISD into County of Calhoun's Hazard Mitigation Plan

8. Closed Meeting-The Board of Trustees will meet in a closed session as authorized by Chapter 551 of the Texas Governmental Code.
 - A. 551.074 - Deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
 1. Consider Employment and Resignations of CCISD Personnel
 2. Discuss Naming Finalist or Finalists for the Position of Superintendent of Schools
9. Reconvene From Closed Meeting and Take and Action Deemed Necessary Based Upon Discussion in Closed Meeting
10. Adjournment