

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 February 8, 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 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
 - A. Campus Spotlight - Jackson Roosevelt Elementary
 - B. CCISD Safety Department Award and Student Scholarship
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - A. Minutes of January 11, 2016 Board Meeting, January 13, 2016 Special Board Meeting; and January 13, January 20 and January 27, 2016 Construction Committee Meetings
 - B. Financial Statement for December 2015
 - C. 2015-2016 Budget Amendments
 - D. Campus Attendance Committees
8. Regular Agenda
 - A. Public Hearing for Texas Academic Performance Report (TAPR)
 - B. Consider/Approve Tax Resale Resolution
 - C. 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

- D. Consider/Approve Application for Innovative Course at Calhoun High School
 - E. Consider/Approve Revisions to Local Policies CKE, DH, GRA
 - F. Interlocal Contract for Cooperative Purchasing
 - G. Food Service Management Company Presentation
9. Information Items
- A. Quarterly Investment Report ending November 30, 2015
 - B. Donations/Grants Report
 - C. TEA Evaluation Letter for Novus International, Inc
 - D. Texas Comptroller's Certification Letter for Novus International, Inc.
 - E. Superintendent's Reports
 - 1. Attendance/Enrollment Reports
 - 2. Administrative Reports
 - F. Calhoun Promise Fund
10. Closed Meeting
- 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. Consider employment and resignation of CCISD Directors and Principals
 - 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
 - 1. TASB Legal Services Letter on Policy CCG (LOCAL)
11. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting
12. Adjournment