

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 May 17, 2017, 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 - Hope High School
 - B. Texas Comptroller of Public Accounts Transparency Stars Award - Debt Obligations Star Award
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - A. Minutes of April 10, 2017 Board Meeting
 - B. March 2016 Financial Statement
 - C. Budget Amendments for 2016-2017
 - D. TEA State Expedited Waivers for 2017-2018 through 2019-2020
 - E. Overnight Trips for CHS for 2016-2017
 - F. Surplus Items for Auction
8. Regular Agenda
 - A. Canvass May 6, 2017 School Board Trustee Election Results
 - B. Administer Oath of Office to Elected Board Members
 - C. Election of Board Officers
 - D. Board Team of Eight Training
 - E. 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 and Planned Activities
- F. Consider/Approve a Guaranteed Maximum Price (GMP) for Port O'Connor Elementary Classroom Renovation as a Change Order to the Travis Middle School Construction Manager at Risk Contract.
- G. Partners in Education (P.I.E.) Annual Report
- H. Consider/Approve Board Policy Changes, Affecting (Local) Policies FD and DEE; 2nd Reading
- I. Consider/Approve Board Policy Changes, Affecting (Local) Policy DC; 1st Reading
9. Information Items
 - A. Texas Comptroller's Written Notice on Union Carbide Corporation Chapter 313 Application
 - B. TASB 2016-18 Advocacy Agenda Resolution
 - C. Enrollment/Attendance Reports
 - D. Donations and Grants Report
 - E. Quarterly Investment Report
 - F. Special Board Meeting June 5, 2017 to Award Bank Depository Contract
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.
 2. Conduct a Level III Grievance Hearing
 - 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