

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 November 13, 2017, beginning at 5:30 PM in the 508 West Monroe, Port O'Connor, TX 77983.

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. Campus Spotlight
 - A. Port O'Connor Elementary
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - A. Minutes of October 9, 2016 and October 23, 2017 Board Meetings
 - B. Financial Statement for September 2017
 - C. Amendments to 2017-2018 Budget
 - D. Certification of the 2017 Tax Roll and Levy for the Calhoun County Independent School District
 - E. Student Overnight Trips for 2017-2018
 - F. Agreement for Canine Contraband Detection Services for 2017-2018 with Accurate Detection Canines
 - G. Cooperative Program Agreement with The University of Texas-Austin for TEXas OnCourse Research and Development
 - H. Consider/Approve Fine & Fee Schedule for Calhoun County ISD Police Department Issuance of Citations
8. Regular Agenda Items
 - A. Consider/ and Possibly Accept the Application to Amend Novus International, Inc Agreement #1113 for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes
 - B. Education Foundation of Calhoun County Presentation

- C. Consider/Approve Facilities Rental Fee Agreement
 - D. Consider/Approve Authorization of Superintendent to Complete Extension of Current Power Purchase Agreement with Gexa Energy
 - E. Calhoun County Appraisal District Board of Directors Election
 - F. Consider/Approve Appointment of District of Innovation Committee Members
 - G. Discuss and Take Possible Action on Bond Projects Status and Bond Budget Update
 - 1. Summary of Financial Activity and Current Financial Forecast
 - 2. Summary of Design & Construction Activities and Summary of Planned Activities
 - H. Policy Update 109-Affecting (LOCAL) Policies, 1st Reading
 - BBE(LOCAL): BOARD MEMBERS - AUTHORITY
 - CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
 - CO(LOCAL): FOOD SERVICES MANAGEMENT
 - DF(LOCAL): TERMINATION OF EMPLOYMENT
 - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
 - EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
 - FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
 - FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
 - GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
 - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 - GKC(LOCAL): COMMUNITY RELATIONS - VISITORS
 - GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS
 - I. Clarification of Stipend
9. Information Items
- A. Superintendent's Reports
 - 1. Enrollment/Attendance Reports
 - B. TASB Winter Governance & Legal Seminar, March 1-3, 2018
 - C. Donations and Grants Report
10. Closed Meeting

A. 551.074 - Deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.

1. Consider/Approve employment and resignations

11. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting

12. Adjournment