

# Agenda of Special Meeting

## The Board of Trustees Calhoun County ISD

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A Special Meeting of the Board of Trustees of Calhoun County ISD will be held August 14, 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.

1. Call to Order
2. Roll Call, Establish Quorum
3. Student Transfers for 2017-2018
4. Consider/Approve Memorandum of Understanding Between CCISD and the Victoria College for College Preparatory Mathematics and English Language Arts Courses
5. 2017-2018 Budget Update and Discussion
6. Set Public Meeting Date for Budget and Proposed Tax Rate
7. 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.
8. Reconvene From Closed Meeting and Take and Action Deemed Necessary Based Upon Discussion in Closed Meeting
9. Adjournment