

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 16, 2015, 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 as listed below. Items do not have to be taken in the order 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. Recognition of School Officials and Visitors Present
 - A. Campus Spotlight - Travis Middle School
 - B. United States Army Recognition of CCISD and CHS Staff Members
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - A. Minutes of January 19, 2015 and January 28, 2015 Board Meetings
 - B. Financial Statement for January 2015
 - C. 2014-2015 Budget Amendments
8. Regular Agenda
 - A. Discussion/Possible Action on Bond Projects Based Upon Updates from Buford Thompson Company and Rawley McCoy & Associates Architects, PLLC
 - B. Discussion/Possibly Take Action on Architect for New Travis Middle School
 - C. Discussion/Possibly Take Action on TASB Pay Systems Review Recommendations
 - D. Adopt Order and Notice of Election and Set Date to Canvass Returns
 - E. Consider Memorandum of Understanding Between CCISD and TMC Golden Crescent Head Start Program
 - F. Consider Memorandum of Understanding Between Region III Education Service

Center Early Childhood Intervention Program and the Calhoun County Special Education Programs Department

G. Policy Update 101-Affecting (Local) Policies - 2nd Reading

H. Consider/Approve Overnight Trip for 2014-2015

9. Information Items

A. Calhoun County Appraisal District Methods and Assistance Program 2014 Report

B. Superintendent Reports

1. Enrollment/Attendance Reports

2. Administrative Reports

a. Calhoun High School

b. Hope High School Campus

c. Travis Middle School

d. Seadrift School

e. Port O'Connor Elementary School

f. Jackson Roosevelt Elementary School

g. HJM Elementary School

h. Personnel Department

i. Curriculum/Instruction Department

j. Special Programs

k. Athletic Department

l. Technology Department

m. Maintenance/Transportation Department

n. Child Nutrition Department

o. Federal Programss

p. School Resource/Truancy Officer

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. 551.072 - Deliberate the purchase, exchange, lease or value of real property.

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

12. Adjournment