

# 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 6, 2018, 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. Introduction of New Faculty for 2018-2019
4. Consider/Approve Memorandum of Understanding between CCISD and The Victoria College for College Preparatory Mathematics and English Language Arts Courses
5. Consider/Approve Memorandum of Understanding between CCISD and The University of Texas of the Permian Basin for Texas Virtual School Network (TxVSN) Academic Dual Credit Coursework for Fall 2018 - Summer 2019
6. 2018-2019 Budget Workshop
7. Set Public Meeting Date for Budget and Proposed Tax Rate
8. 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.
  - B. Discuss and Consider Appointment of Superintendent of Schools and Approve Contract as Negotiated
9. Reconvene From Closed Meeting and Take and Action Deemed Necessary Based Upon Discussion in Closed Meeting
10. Adjournment