

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 18, 2015, beginning at 5:30 PM in the CCISD Boardroom at 325 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. Campus Spotlight
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - A. Minutes of April 20, 2015 and May 11, 2015 Board Meetings
 - B. April 2015 Financial Statement
 - C. Amendments to 2014-2015 Budget
 - D. Superintendent's Civic Duties
8. Regular Agenda
 - A. Canvass May 9, 2015 School Board Trustee Election
 - B. Administer Oath of Office to Elected Board Members
 - C. Elect Board Officers
 - D. Discuss/Possible Action on Bond Construction Projects Based Upon Updates from Buford Thompson Company and Rawley McCoy & Associates Architects, PLLC
 - E. Update on Career and Technology Program (CTE)
 - F. Auditor Agreement for 2014-2015 External Audit
 - G. Consider/Approve Bank Depository Extension
 - H. Resolution Authorizing Execution of Transfer of Funds (Wire Transfer) Agreements

- I. Texas Educational Employers Benefit Cooperative Resolution
 - J. Resolution to Approve Immediate Implementation of Texas Education Code Section 12.104 and CCISD's Senate Bill 149 Plan
 - K. Summer School 2015
 - L. The University of Texas of the Permian Basin (TxVSN) Memorandum of Understanding
 - M. CCISD District Goals
 - N. Board Policy Change, Affecting (Local) Policy CDA, 2nd Reading
 - O. Policy Update #102, Affecting Local Policies; 1st Reading
 - P. Discussion/Possible Action on 2015-2016 Preliminary Budget Review
 - Q. Create Board of Trustee Drug Testing of Students Committee
 - R. Possible Replacement of Board Of Trustee Bond Construction Committee Member
9. Information Items
- A. Summer Maintenance Projects
 - B. Superintendent's Reports
 - 1. Enrollment/Attendance Reports
 - 2. Administrative Reports
 - a. Calhoun High School
 - b. Hope High School
 - 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 Programs
 - p. CTE Department
 - q. School Resource/Truancy Department
 - r. Partners in Education

10. Closed Meeting

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

1. To Consider Employment and Resignations.

2. To consider granting or terminating employment contracts of CCISD instructional personnel.

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