

# Agenda of Regular Meeting

## The Board of Trustees Calhoun County ISD

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A Regular Meeting of the Board of Trustees of Calhoun County ISD will be held March 7, 2016, beginning at 5:30 PM in the Calhoun High School Library at 201 Sandcrab Blvd., 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
  - A. Travis Middle School
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
  - A. Minutes of February 1, 2016, February 8, 2016 and February 29, 2016 Board Meetings
  - B. Financial Statement for January 2016
  - C. Student Transfers
  - D. Affiliation Agreement with University of Houston
  - E. Evacuation Destination Agreement with Port Lavaca Nursing and Rehabilitation Center
8. Regular Agenda
  - A. Discussion on Investment Report by Valley View Consulting, L.L.C.
  - B. NextEra Energy Presentation and Possible Authorization for CCISD Staff to Enter Into Formal PPA Contract Negotiations with NextEra Energy on Behalf of the District for Solar Panel Project
  - C. NextEra Energy Presentation and Possible Authorization for CCISD Staff to Enter Into Contract Negotiations with NextEra Energy Solutions on Behalf of the District for Lighting Retrofit Project
  - D. Consider/Approve 2013 Bond Construction Items

1. Discussion/Possible Action on Phasing of Middle School Construction
2. Summary of Financial Activity
3. Current Financial Forecast
4. Summary of Design & Construction Activities
5. Summary of Planned Activities
  - a. Consider/Approve W. P. Moore Contract for Administration Building
  - b. Consider/Approve W. P. Moore Contract for Calhoun High School
  - c. Consider/Approve Options from Carter Construction Company for Tennis Courts Plan
- E. Discuss/Consider Disbandment of 2013 Bond Construction Committee
- F. Consider/Approve Consulting Firm for Chapter 313 Agreement
- G. Discussion/Possible Action on Pre-Kindergarten Tuition for Ineligible Students
- H. Policy Update 104-Affecting (LOCAL) Policies, 1st Reading
- I. Consider/Approve Revisions to (LOCAL) Policies CKE, DH, GRA
- J. Update on Discipline Procedures at Travis Middle School and Calhoun High School
- K. 2016-2017 T.E.A. Pre-Kindergarten Waiver of 210 Minutes School Day
9. Information Items
  - A. Superintendent Reports
    1. Enrollment/Attendance Reports
    2. Administrative Reports
  - B. Budget Calendar for 2016-2017
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 Granting or Terminating Employment of Contracts of CCISD Assistant Principals and Instructional Personnel
  - B. 551.072 - To Deliberate the Purchase, Exchange, Lease or Value of Real Property
  - C. 551.071(2) - As authorized by Texas Government Code, Section 551.071(2), for the purpose of conducting a private consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter
    1. Discuss District Goals as Defined in Superintendent's Contract
11. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting

12. Consider and Take Necessary Action to Adopt District Goals as Defined in Superintendent's Contract
13. Adjournment