

Agenda of Regular Board Meeting

The Board of Trustees Calhoun County ISD

A Regular Board Meeting of the Board of Trustees of Calhoun County ISD will be held July 18, 2016, 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. 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. Audience With Individuals Making a Report or Request
6. Consent Agenda
 - A. Minutes of June 13, 2016 and June 20, 2016 Board Meetings
 - B. May 2016 Financial Statements
 - C. Amendments to 2015-2016 Budget
 - D. Student Transfers for 2016-2017
7. Regular Agenda
 - A. Adopt Student Code of Conduct for 2016-2017
 - B. Local Policy Changes, Affecting Local Policy EIF; 2nd Reading
 - C. Local Policy Changes, Affecting Local Policies DNA and DNB; 1st Reading
 - D. Discussion and Possible Action on Bond Projects Status and Bond Budget Update
 1. Summary of Financial Activity
 2. Current Financial Forecast
 3. Summary of Design & Construction Activity
 4. Summary of Planned Activities
 - E. Review Investment Policy CDA
 - F. Consider/Approve Fee Schedule for Facilities Use by Faculty
 - G. 2016-2017 Budget Workshop
 - H. Consider/Approve Salary Schedules for 2016-2017

8. Information Items
 - A. Superintendent's Meeting with City Manager for Discussion on Dates for Meeting Between City Council and School Board
 - B. Update on Plan to Address Low Performing Teachers
9. 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 - To deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
 1. Consider Employment and Resignations of CCISD 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.
10. Reconvene From Closed Meeting and Take and Action Deemed Necessary Based Upon Discussion in Closed Meeting
11. Adjournment