

# 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 November 14, 2016, beginning at 5:30 PM in the Port O'Connor Elementary School at 508 W. Monroe St., Port O'Connor, TX 77982.

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. Port O'Connor Elementary
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
  - A. Minutes of October 10, 2016 and October 24, 2016 Board Meetings
  - B. Financial Statement for September 2016
  - C. Amendments to 2016-2017 Budget
  - D. Overnight Field Trip for 2016-2017
8. Regular Agenda Items
  - A. Public Hearing on Financial Integrity Rating System of Texas (FIRST) Report
  - B. Calhoun County Education Foundation Presentation
  - C. Region 3 ESC Finance Presentation
  - D. Consider/Approve Certification of the 2016 Levy Roll and Levy for the Calhoun County Independent School District
  - E. Discuss and Take Possible Action on Bond Projects Status and Bond Budget Update
    1. Summary of Financial Activity
    2. Summary of Current Financial Forecast
    3. Summary of Design & Construction Activities and Summary of Planned

## Activities

- F. Consider/Approval Guaranteed Maximum Price (GMP) for the Package S – Elevator Only for the Additions and Renovations to Travis Middle School
  - G. Consider/Approve Auction of Surplus Material
  - H. Local Policy Changes, Affecting Local Policies, DNA and FFA; 1st Reading
  - I. Consider/Approve UT Tyler Innovation Academy Amendment to Open Enrollment Charter School
9. Information Items
- A. Superintendent's Reports
    - 1. Enrollment/Attendance Reports
    - 2. Administrative Reports
    - 3. Texas Department of Agriculture USDA Administrative Review Audit of the Child Nutrition Department
10. Closed Meeting
- A. 551.074 - Deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
    - 1. Consider/Approve employment and resignations
11. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting
12. Adjournment