

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 June 12, 2017, 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 May 17, 2017 and June 5, 2017 Board Meetings
 - B. April 2017 Financial Statement
 - C. Student Transfers for 2017-2018
 - D. The University of Texas of the Permian Basin (TxVSN) Memorandum of Understanding
 - E. Consider/Approve Student Athletic Insurance for School Years 2017-2018 and 2018-2019
7. Regular Agenda
 - A. Review by Consultant of Conflict of Interest Provision, and Attestations of Compliance by Trustees
 - B. Conduct Public Hearing on Application from Union Carbide Corporation for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes, Originally Dated November 13, 2016.
 - C. Discussion and Possible Board Action to Adopt Findings Concerning the Application from Union Carbide Corporation for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes, Originally Filed on November 13, 2016.
 - D. Discussion and Possible Board Action to Approve Agreement for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes to Application from Union Carbide Corporation.

- E. Discuss and Take Possible Action on Bond Projects Status and Bond Budget Update
 - 1. Summary of Financial Activity
 - 2. Current Financial Forecast
 - 3. Summary of Design & Construction Activities and Planned Activities
- F. Consider/Approve Solar Array Agreement with GEXA Energy Solutions
- G. Consider/Approve Student 1:1 Chromebook Handbook and Fees for Grades 7-12
- H. Revise/Update Board Operating Procedures Manual
- I. Policy Update 108-Affecting (LOCAL) Policies, 1st Reading
- J. Consider/Approve Board Policy Changes, Affecting (Local) Policy FM; 1st Reading
- 8. Information Items
 - A. Proposed Schedule of Board Meetings for 2017-2018
 - B. Calhoun County Appraisal District 2017 Proposed Budget
- 9. Closed Meeting
 - 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
 - 2. Conduct a Level III Grievance Hearing Against an Officer or Employee
 - B. 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 any Action Deemed Necessary Based Upon Discussion in Closed Meeting
- 11. Adjournment