

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 December 11, 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. Campus Spotlight
 - A. HJM Elementary
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - A. Minutes of the November 13, 2017 Board Meeting
 - B. Financial Statement October 2017
 - C. Student Overnight Trips for 2017-2018
 - D. Interlocal Agreement with Region One ESC Purchasing Cooperative
 - E. Memorandum of Understandings between Calhoun County ISD and Calhoun County Sheriff's Office, Port Lavaca Police Department, Point Comfort Police Department and Seadrift Police Department
8. Regular Agenda
 - A. Public Hearing on the Financial Integrity Rating System of Texas (FIRST) Report
 - B. Consider/Approve Amended Agreement with Novus International, Inc for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes
 - C. Discuss and Take Possible Action on Bond Project Status and Bond Budget Update
 1. Summary of Financial Activity and Current Financial Activity
 2. Summary of Design & Construction Activities and Planned Activities

3. Consider/Approve Change Request for Additional Handicap Seating at Sandcrab Stadium

D. Distribution of Framework for Governance Leadership to Superintendent and Board Members

E. Announcement of Board Members' Training

F. Policy Update 109, Affecting (LOCAL) Policies; 2nd Reading

BBE(LOCAL): BOARD MEMBERS - AUTHORITY

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION

CO(LOCAL): FOOD SERVICES MANAGEMENT

DF(LOCAL): TERMINATION OF EMPLOYMENT

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

GKC(LOCAL): COMMUNITY RELATIONS - VISITORS

GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS

9. Information Items

A. Superintendent's Reports

1. Enrollment/Attendance Reports

B. Board Training for Self Evaluation

C. Donations/Grants Report

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.

11. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting

12. Adjournment