

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 May 14, 2018, 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. Administer Oath of Office to Newly Elected Board Members
6. Election Of Board Officers - President, Vice President and Secretary
7. Special Recognition
 - A. Recognition of CCISD School Board Trustee
 - B. Campus Spotlight - Hope High School
8. Audience With Individuals Making a Report or Request
9. Consent Agenda
 - A. Minutes of April 9, 2018 Board Meeting
 - B. March 2018 Financial Statement
 - C. Budget Amendments for 2017-2018
10. Regular Agenda
 - A. Conduct Public Hearing on Application of Nan Ya Plastics Corporation, Texas (Comptroller Application No: 1227) for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Property Tax Code
 - B. Consider and Adopt Findings Under the Texas Economic Development Act on the Application of Nan Ya Plastics, Corporation, Texas, Comptroller Application No: 1227
 - C. Consider and Approve Agreement with Nan Ya Plastics Corporation, Texas, Comptroller Application No: 1227, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes
 - D. Appoint Board Member to Partners In Education (P.I.E.) Steering Committee

- E. Discuss and Take Possible Action on Bond Projects Status and Bond Budget Update
 - 1. Summary of Financial Activity and Current Financial Forecast
 - 2. Summary of Design & Construction Activities and Planned Activities
- F. Discuss/Consider Moving Portable Buildings from Travis Middle School to Alcoa Drive
- 11. 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
- 12. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting
- 13. Adjournment