

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 August 27, 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. Audience With Individuals Making a Report or Request
6. Public Hearing, Input from Taxpayers on the Proposed Budget and Tax Rate
7. Consent Agenda
 - A. Minutes of July 16, 2018 and August 6, 2018 Board Meetings
 - B. June 2018 Financial Statements
 - C. Final Budget Amendments for 2017-2018
 - D. T-TESS Schedule and List of Appraisers for 2018-2019
 - E. Amended Memorandum of Understanding between the Victoria College and Calhoun County ISD
8. Regular Agenda
 - A. Consider/Approve Salary Schedules for 2018-2019
 - B. Adopt 2018-2019 Budget
 - C. Adopt Ordinance Levying the 2018-2019 Tax Rate
 - D. Consider/Approve CCISD Fund Balance Resolution
 - E. Review Investment Policy CDA (LOCAL)
 - F. Consider/Approve Hazard Mitigation Assistance Resolution
 - G. Revise/Update Board Operating Procedures Manual
 - H. Review CCISD Student Handbook for 2018-2019 School Year
 - I. 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
9. Information Items
- A. CCISD Bilingual Summer School Report 2018
 - B. CCISD Accountability Update
 - C. Quarterly Investment Report for Period Ending May 31, 2018
10. 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 - Deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
 1. Deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
 2. Discuss and take necessary action to approve Superintendent Agreement with Larry Nichols
11. Reconvene From Closed Meeting
12. Adjournment