

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 15, 2015, 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 as listed below. Items do not have to be taken in the order 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. Recognition of Former Board President Steve Marwitz
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - A. Minutes of May 18, 2015 Board Meeting
 - B. May 2015 Financial Statement
 - C. Amendments to 2014-2015 Budget
8. Regular Agenda
 - A. Consider/Approve Relocation of Hope/Flex Campus
 - B. Revise/Update Board Operating Procedures Manual
 - C. Discuss/Develop Superintendent's Evaluation Instruments (Old and New)
 - D. Consider/Approve Student Athletic Insurance for School Years 2015-2016 and 2016-2017
 - E. Consider/Approve Property Tax Resale Deed and Resolution
 - F. Board Policy Update 102, Affecting Local Policies, 2nd Reading
 - G. Discuss/Possible Action on CCISD Teacher Home Construction Program
 - H. Discuss/Possible Action to Authorize Superintendent to Engage an Accounting Firm for Student Activity Funds

I. Discuss/Possible Action on CCISD Salary Schedules for 2015-2016

9. Information Items

A. Proposed Schedule of Board Meetings for 2015-2016

B. Superintendent's Reports

1. Campus Club/Organization Handbooks/Rules
2. Enrollment/Attendance Reports
3. Administrative Reports
 - a. Calhoun High School
 - b. Hope High School
 - c. Travis Middle School
 - d. Seadrift School
 - e. Port O'Connor Elementary School
 - f. Jackson Roosevelt Elementary School
 - g. HJM Elementary School
 - h. Personnel Department
 - i. Curriculum/Instruction Department
 - j. Special Programs
 - k. Athletic Department
 - l. Technology Department
 - m. Maintenance/Transportation Department
 - n. Child Nutrition Department
 - o. Federal Programs
 - p. CTE Department
 - q. School Resource/Truancy Department
 - r. Partners in Education
 - s. Investment Report for the Second Quarter of 2014-2105

10. 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. Consider Employment Contract of CCISD Principal at Calhoun High School
3. Consider Employment Contract of CCISD Principal at Hope/Flex Campus

B. 551.072 - Deliberate the purchase, exchange, lease or value of real property.

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

12. Adjournment