

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 29, 2016, 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 18, 2016, August 1, 2016 and August 8, 2016 Board Meetings
 - B. June 2016 Financial Statements
 - C. Final Budget Amendments for 2015-2016
 - D. T-TESS Schedule and List of Appraisers for 2016-2017
 - E. Interlocal Agreement with ESC Region 19 Allied States Cooperative
 - F. Sanction 4-H Organization as an Extracurricular Activity and Approve Adjunct Faculty Agreement
 - G. Memorandum of Understanding between CCISD and TMC Golden Crescent Head Start Program
 - H. Memorandum of Understanding between CCISD and The Harbor
 - I. Agreement with MSB Consulting Group for Medicaid Consultation and Billable Services
 - J. Out of District Transfers for 2016-2017
8. Regular Agenda
 - A. Discussion and Possible Board Action to Adopt Findings Concerning the Application of a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Novus International, Inc.; First Qualifying Year 2019

- B. Discussion and Possible Board Action to Approve Agreement for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes Based on Application from Novus International, Inc.; First Qualifying Year 2019
- C. 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
- D. Accept or Reject Fuel Bids for 2016-2017
- E. Local Policy Changes, Affecting Local Policy FNF; 2nd Reading
- F. Policy Update 106-Affecting (LOCAL) Policies, 1st Reading
- G. Adopt 2016-2017 Budget
- H. Adopt Ordinance Levying the 2016-2017 Tax Rate
- 9. Information Items
 - A. Bilingual Summer School Report 2016
 - B. Superintendent's Reports
 - 1. Targeted Intervention Plan for Students
 - 2. CCISD Club/Organization Handbooks for 2016-2017
 - 3. TASB Legal and Policy Service Letter
 - 4. Senator Kolkhorst Letter
 - 5. Calhoun County Appraisal District 2017 Budget
- 10. Closed Meeting
 - A. 551.074 - Deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public 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.
 - C. 551.072 - Deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person.
- 11. Reconvene From Closed Meeting
- 12. Adjournment