

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 12, 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 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. Campus Spotlight
 - A. JR Elementary
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - A. Minutes of the November 14, 2016 Board Meeting
 - B. Financial Statement October 2016
 - C. Amendments to 2016-2017 Budget
 - D. Overnight Field Trip
8. Regular Agenda
 - A. Consider/Approve 2015-2016 Financial Audit
 - B. Discussion and Possible Action to: Accept the Application of Union Carbide Corporation for an Appraised Value Limitation on Qualified Property; Authorize the Superintendent to Review the Application for Completeness and Submit to the Comptroller; and Authorize the Superintendent to Enter into any Agreement to Extend the Deadline for Board Action Beyond 150 Days Subject to Board Ratification
 - C. Discussion and Possible Action to Retain Consultants to Assist the District in Processing of Application for Appraised Value Limitation on Qualified Property from Union Carbide Corporation

- D. Discuss and Take Possible Action on Bond Project Status and Bond Budget Update
 - 1. Summary of Financial Activity
 - 2. Current Financial Forecast
 - 3. Summary of Design & Construction Activities and Planned Activities
- E. Board Policy Changes, Affecting Local Policies DNA and FFA; 2nd Reading
- F. Announcement of Board Members' Training
- G. Distribution of Framework for Governance Leadership to Superintendent and Board Members
- 9. Information Items
 - A. Board Training for Self Evaluation
 - B. Donations/Grants Report
 - C. Superintendent's Reports
 - 1. Information Items
 - a. Region 3 Team of 8 Training
 - 2. Enrollment/Attendance Reports
 - 3. Administrative Reports
- 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.
 - 2. Superintendent's Goals
 - B. 551.072 - Deliberate the Purchase, Exchange, Lease or Value of Real Property
 - C. 551.087-Discuss commercial or financial information received from Union Carbide Corporation with whom the District may be commencing economic development negotiations
- 11. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting
- 12. Adjournment