

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 March 30, 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 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. Recognition of School Officials and Visitors Present
 - A. Texas Comptroller Leadership Circle Award
 - B. Campus Spotlight - Calhoun High School
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - A. Minutes of February 16, 2015, February 18, 2015 , and March 4, 2015 Board Meetings
 - B. February 2015 Financial Statement
 - C. Amendments to 2014-2015 Budget
 - D. First Amendment to Superintendent's Contract
8. Regular Agenda
 - A. Consider/Approve Agreement and Resolution Between CCISD and Valley View Consulting, LLC
 - B. Consider/Approve Infection Controls, Inc. Proposal
 - C. Consider/Approve Agreement with MSB Consulting Group for Medicaid Consultation and Billable Services
 - D. Consider/Approve the Design Development Phase Documents, and the Continuation into the Construction Documents Phase, for Phase II of the Sandcrab Stadium Additions and Renovations for Calhoun High School as Presented by Rawley McCoy & Associates PLLC Architects
 - E. CCISD School Calendar for 2015-2016

- F. Consider/Approve TEA Expedited Waivers for 2014-2015 through 2016-2017
 - G. Instructional Materials Allotment & TEKS Certification for 2015-2016 School Year
 - H. Region III ESC Board of Directors Election
 - I. Calhoun County Appraisal District Nomination Resolution
 - J. Consider/Approve Property Tax Resale Deed and Resolution
 - K. Consider/Approve Board Policy Changes, Affecting Local Policies DIA, EIA, EIC, FB, FFH; 1st Reading
 - L. Create Board of Trustee Budget Advisory Review Committee
9. Information Items
- A. Revision to Notice of Trustee Election
 - B. Superintendent Reports
 - 1. 2014 Calhoun County Appraisal District County Audit
 - 2. Enrollment/Attendance Reports
 - 3. Update on Concrete Trucks
 - 4. Texas Department of Transportation (TxDot) Letter
 - 5. Administrative Reports
 - a. Calhoun High School
 - b. Hope High School Campus
 - 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. School Resource/Truancy Officer
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 Granting or Terminating Employment Contracts of CCISD Assistant Principals and Instructional Personnel.
 3. Authorizing Complaint to State Board of Educator Certification Against Educator for Resigning Without Good Cause.
- B. 551.072 - To deliberate the purchase, exchange, lease or value of real property.
11. Reconvene From Closed Meeting
 12. Adjournment