

# Agenda of Special Meeting

## The Board of Trustees Calhoun County ISD

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A Special Meeting of the Board of Trustees of Calhoun County ISD will be held June 23, 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. Consider/Approve Property Tax Resale Deed and Resolution
4. Discussion/Possible Action on Phase II of Sandcrab Stadium as Presented by Buford-Thompson Company(BTC) and Rawley McCoy & Associates, PLLC Architects
5. Discuss/Take Action to Approve Communication Shelter Building for CCISD
6. 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
  - B. 551.072 - Deliberate the purchase, exchange, lease or value of real property.
7. Reconvene from Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting.
8. Adjournment