

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 September 10, 2018, 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. Grow Rural Education Grant Presentation
7. Consent Agenda
 - A. Minutes of August 27, 2018 Board Meeting
 - B. July 2018 Financial Statements
 - C. Dual Credit Partnership Agreement Between Victoria College and Calhoun County ISD
 - D. Sanction 4-H Organization as an Extracurricular Activity and Approve Adjunct Faculty Agreement
 - E. Out of State Field Trip for Calhoun High School
8. Regular Agenda
 - A. Resolution for Credit-by-Examination Audit Process for CCISD for Kindergarten through Grade 5 Acceleration and Course Credit for Grade 6 through Grade 12
 - B. CCISD Disaster Remediation Costs for Texas Education Agency Disaster Aid Assistance Application
 - C. Discuss and Take Possible Action on Bond Projects Status and Bond Budget Update
 1. Summary of Financial Activity and Current Financial Forecast
 2. Summary of Design and Construction Activities and Planned Activities
 - a. Consider/Approve Bid from Restoration Services, Inc. for Administration Building Repairs

D. Policy Update 111-Affecting (LOCAL) Policies

BBD(LOCAL): Board Members-Training and Orientation

CAA(LOCAL): Fiscal Management Goals and Objectives-Financial Ethics

CJA(LOCAL): Contracted Services-Criminal History

DHE(LOCAL): Employee Standards of Conduct-Searches and Alcohol/Drug Testing

DI(LOCAL): Employee Welfare

FEA(LOCAL): Attendance-Compulsory Attendance

E. Discussion/Possible Action on CCISD Board Policy BE (LOCAL) Regarding Meeting Time for Regular Board Meetings

F. Discussion/Possible Action on CCISD Employee Sick Leave Bank

9. Closed Meeting

A. 551.074 - Deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.

10. Reconvene From Closed Meeting

11. Adjournment