

# Agenda of Special Meeting

## The Board of Trustees Calhoun County ISD

---

A Special Meeting of the Board of Trustees of Calhoun County ISD will be held August 1, 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.

1. Call to Order
2. Roll Call, Establish Quorum
3. Local Policy Changes, Affecting Local Policies DNA and DNB; 2nd Reading
4. Policy Update 105-Affecting (LOCAL) Policies, 1st Reading
5. Adopt Resolution for Committed Fund Balance
6. 2016-2017 Budget Workshop
7. Consider/Approve Salary Schedules for 2016-2017
8. Closed Meeting
  - A. 551.074 - Deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
9. Reconvene From Closed Meeting and Take and Action Deemed Necessary Based Upon Discussion in Closed Meeting
10. Adjournment