

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 January 9, 2017, 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. Special Recognition
 - A. School Board Recognition Month
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - A. Minutes of December 12, 2016 Board Meeting
 - B. Financial Statement for November 2016
 - C. Budget Amendments for 2016-2017
 - D. Student Transfers for 2016-2017
 - E. Consider Extension of Interlocal Cooperation Contract with City of Port Lavaca
 - F. Overnight Field Trips 2016-2017
8. Regular Agenda
 - A. Consider/Approve Property Tax Resale Deed and Resolution
 - B. Discuss Potential Bond Refunding Program with out Financial Advisor and Consider Action to Adopt an Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters for the Refunding and Delegating Authority to the Administration to Complete the Refunding
 - C. Resolution to Consider Developing a District of Innovation Plan
 - D. Discuss and Take Possible Action on Bond Projects Status and Bond Budget

Update

1. Summary of Financial Activity
2. Current Financial Forecast
3. Summary of Design & Construction and Planned Activities
- E. Discuss Final GMP for Bid Package A – New Additions for Travis Middle School by BTC and Take Appropriate Action
- F. TEA Pilot School for Special Allotment Monitoring Program (SAMP) Notification
- G. TEA Accountability Rating "A-F" Presentation
- H. Level III Appeal Hearing
9. Information Items
 - A. Donations/Grants Report
 - B. Superintendent's Reports
 1. Enrollment/Attendance Reports
 2. Administrative Reports
 - C. Port Lavaca Chamber of Commerce Banquet
10. Closed Meeting
 - A. 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 1. Consider Employment of CCISD Personnel.
 2. Superintendent's Goals
 - B. 551.071 (2) – As authorized by Texas Government Code 551.071(2), for the purpose of conducting a private consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - C. 551.072 - To Deliberate the Purchase, Exchange, Lease or Value of Real Property
11. Reconvene From Closed Meeting and Take Any Action Deemed Necessary Based Upon Discussion in Closed Meeting
12. Adjournment