

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 July 17, 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 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. Consent Agenda
 - A. Minutes of June 12, 2017, June 28, 2017 and July 11, 2017 Board Meetings
 - B. May 2017 Financial Statements
 - C. Amendments to 2016-2017 Budget
 - D. Student Transfers for 2017-2018
 - E. Walgreens Experiential Learning Program Agreement
 - F. Claims Administrative Services, Inc. Workers' Compensation Plan Renewal for 2017-2018
 - G. Auditor Agreement for 2016-2017 External Audit
 - H. Agreement for the Purchase of Attendance Credits for 2017-2018
 - I. Adoption of CCISD 2017-2018 Financial Policies and Procedures (administrative Procedures) Manual
7. Regular Agenda
 - A. Consider Master Solar Power Services Agreement between DG Texas Solar, LLC and Calhoun County ISD
 - B. Discussion and Possible Action on Bond Projects Status and Bond Budget Update
 1. Summary of Financial Activity
 2. Current Financial Forecast
 3. Summary of Design & Construction Activity and Planned Activities

- C. District Vision Statement and Goals/Objectives
- D. Review CCISD's Facilities Rental Agreement and Fees
- E. Review Investment Policy CDA (LOCAL)
- F. Local Policy Changes, Affecting Policy FM (LOCAL); 2nd Reading
FM (LOCAL): STUDENT ACTIVITIES
- G. Policy Update 108 - Affecting (LOCAL) Policies; 2nd Reading
EF(LOCAL): INSTRUCTIONAL RESOURCES
EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
EL(LOCAL): CAMPUS CHARTERS
GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
- 8. Information Items
 - A. Update on CCISD's Wellness Policy
 - B. Quarterly Investment Report
 - C. Report on Preliminary 2016-2017 STAAR Scores
 - D. CCISD Season Ticket Sales and Procedures for 2017 Varsity Football
- 9. Closed Meeting-The Board of Trustees will meet in a closed session as authorized by Chapter 551 of the Texas Governmental Code.
 - A. 551.074 - To deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
 - 1. Update on Superintendent's Goals and Directives
 - 2. Consider Employment and Resignations of CCISD Personnel
 - B. 551.072 - Deliberate the purchase, exchange, lease or value of real property.
- 10. Reconvene From Closed Meeting and Take and Action Deemed Necessary Based Upon Discussion in Closed Meeting
- 11. Adjournment