

Agenda of Regular Board Meeting

The Board of Trustees Calhoun County ISD

A Regular Board Meeting of the Board of Trustees of Calhoun County ISD will be held July 20, 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. 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 15, 2015 and June 23, 2015 Board Meetings
 - B. June 2015 Financial Statement
 - C. Amendments to 2014-2015 Budget
7. Regular Agenda
 - A. Consider/Approve Property Tax Resale Deed and Resolution
 - B. Local Policy Changes, Affecting Local Policies EIC, EIF and FNF; 1st Reading
 - C. Adopt Student Code of Conduct for 2015-2016
 - D. Consider and Take Action to Endorse the Election of a Member for the Region 3, Texas Association of School Board (TASB) Board of Directors
 - E. 2015-2016 Schedule of School Board Meetings
8. Information Items
 - A. Calhoun County Appraisal District Letter for 2016 Proposed Budget
 - B. Campus Schedules 2015-2016
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. Consider Employment and Resignations of CCISD Personnel

2. Conduct the Superintendent's Formative Conference

B. 551.072 - To 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