

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 October 12, 2015, beginning at 5:30 PM in the 18041 W. Broadway St., Seadrift, TX 77983.

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. Campus Spotlight
 - A. Seadrift School
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - A. Minutes of September 9, 2015 Construction Committee Meeting; September 14, 2015 Regular Board Meeting and September 16, 2015 Board Team of Eight Training Meeting
 - B. Financial Statement for August 2015
 - C. Budget Amendments for 2015-2016
8. Regular Agenda
 - A. Presentation by Consultants on Chapter 313 of the Texas Tax Code, the Economic Development Section that Addresses Special Property Tax Provisions Regarding Local Taxation and Updates on Recent Legislative Activity Affecting this Section
 - B. Presentation on Calhoun County Tax Appraisal Values by Jesse Hubbell, Calhoun County Appraisal District Chief Appraiser
 - C. Texas Education Human Resources Day Resolution, October 14, 2015
 - D. October 2015 Principals Month Proclamation
 - E. Consider/Approve Resolutions for the Construction Procurement Method; Delegation of Authority; and Selection Committee & Evaluation Criteria for the CCISD High School Auditorium Lighting Project
 - F. Consider/Approve Resolutions for the Construction Procurement Method;

Delegation of Authority; and Selection Committee & Evaluation Criteria for the
CCISD High School Tennis Court Project

- G. Consider/Approve Budget Reduction Plan for the 2015-2016 Budget
 - H. Public Hearing on Financial Integrity Rating System of Texas (FIRST) Report
 - I. Approve 2015-2016 District and Campus Improvement Plans
 - J. Consider and Approve Updated 2013 Series Bond Items
9. Information Items
- A. Quarterly Investment Report
 - B. Donations/Grants Report
 - C. Superintendent's Reports
 - 1. Information Items
 - 2. Enrollment/Attendance Report
 - 3. Administrative Reports
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 and Resignations.
11. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting
12. Adjournment