

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 April 11, 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 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. Recognition of Schools
 - A. Campus Spotlight - HJM Elementary School
 - B. CHS Sandies Power Lifting Team
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - A. Minutes of March 2, 2016 Construction Committee Meeting and March 7, 2016 Board Meeting
 - B. February 2016 Financial Statement
 - C. Amendments to 2015-2016 Budget
8. Regular Agenda
 - A. Consider/Approve District Calendar and Pre-Kindergarten Bell Schedule for 2016-2017
 - B. Adopt Revised Notice of Trustee Election and Set Date to Canvass Election Returns
 - C. Set Date for May Regular Board Meeting
 - D. Consider/Approve Auction of Surplus Material
 - E. Contract for District Owned Vehicles Used for Non School Purposes
 - F. Discussion/Possible Approval of Food Service Management Company

- G. Consider/Approve Purchase of Drive In Freezer/Cooler for Child Nutrition Department
- H. 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 Activities
 - 4. Summary of Planned Activities
- I. Consider/Approve Board Policy Changes, Affecting (Local) Policy CKE and BP
- J. Policy Update 104-Affecting (LOCAL) Policies, 2nd Reading
- 9. Information Items
 - A. Superintendent's Reports
 - 1. Enrollment/Attendance Reports
 - 2. Administrative Reports
- 10. Closed Meeting
 - A. 551.074 - To deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
 - 1. To consider employment and resignations of CCISD personnel.
 - 2. Consider Granting or Terminating Employment Contracts of CCISD Instructional Personnel
 - 3. Consider employment of non-chapter 21 personnel
- 11. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting
- 12. Adjournment