

# Agenda of Special Meeting

## The Board of Trustees Calhoun County ISD

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A Special Meeting of the Board of Trustees of Calhoun County ISD will be held August 8, 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 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. Budget Amendments for 2015-2016
4. Student Transfers for 2016-2017
5. Discussion on Review of 2016-2017 CCISD Student Handbook
6. TASB Policy Update 105-Affecting (LOCAL) Policies; 2nd Reading
7. Option 3 Agreement to Purchase WADA from TEA
8. 2016-2017 Budget Update and Discussion
9. Consider/Approve CCISD Early Notice Exit Incentive
10. Set Public Meeting Date for Budget and Proposed Tax Rate
11. Information Item
  - A. Calhoun County Appraisal District Public Hearing Letters
  - B. Quarterly Investment Report
12. Closed Meeting
  - A. 551.074 - Deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
13. Reconvene From Closed Meeting and Take and Action Deemed Necessary Based Upon Discussion in Closed Meeting
14. Adjournment