

# Agenda of Regular Meeting

## The Board of Trustees Calhoun County ISD

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A Regular Meeting of the Board of Trustees of Calhoun County ISD will be held June 11, 2018, 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 May 14, 2018 and May 24, 2018 Board Meetings
  - B. April 2018 Financial Statement
  - C. Budget Amendments for 2017-2018
  - D. Agreement for Canine Detection Services for 2018-2019 School Year
  - E. Interlocal Agreement with National Cooperative Purchasing Alliance and Region 14 Educational Service Center for Purchasing Cooperative Program
7. Regular Agenda
  - A. Discuss and Consider School Safety Enhancements
  - B. Consider Submission of Notice of Intent to Apply for Hazard Mitigation Shelter
  - C. Consider Opting Into the Community Eligibility Provision of the National School Lunch Program
  - D. Auditor Agreement for 2017-2018 External Fiscal Audit
  - E. Agreement for the Purchase of Attendance Credits (WADA) Netting Chapter 42 Funding for 2018-2019
  - F. Consider Appointment of the Delegate and Alternate to the Delegate Assembly of the Texas Association of School Boards
  - G. Consider/Approve Board Policy Changes, Affecting (LOCAL) Policies AF, DBA, DK, EB; 1st Reading  
AF (LOCAL) - Innovation Districts

DBA (LOCAL) - Employment Requirements and Restrictions Credentials and Records

DK (LOCAL) - Assignments and Schedules

EB (LOCAL) - School Year

H. Discuss and Take Possible Action on Bond Projects Status and Bond Budget Update

1. Summary of Financial Activity and Current Financial Forecast

2. Summary of Design & Construction Activities and Planned Activities

8. Information Items

A. Proposed Schedule of Board Meetings for 2018-2019

9. Closed Meeting

A. 551.074 - Deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.

1. Consider Employment and Resignations of CCISD Personnel

2. Consider Employment of Permanent Superintendent

10. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting

11. Adjournment