

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 September 11, 2017, 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 July 17, 2017 and September 4, 2017 Board Meeting
 - B. July 2017 Financial Statements
 - C. Out of District Student Transfers for 2017-2018
 - D. Resolution of the Board to Designate Investment Officer(s)
 - E. Dual Credit Partnership Agreement Between Victoria College and Calhoun County ISD
 - F. Sanction 4-H Organization as an Extracurricular Activity and Approve Adjunct Faculty Agreement
7. Regular Agenda
 - A. Resolution of the Board of Trustees of the Calhoun County Independent School District Needs, Regarding Wage Payments, Procurement of Goods and Services Associated with Tropical Storm/Hurricane Harvey
 - B. Resolution of Calhoun County ISD for the Nomination of Candidates for the Board of Directors of the Calhoun County Appraisal District 2018-2019 Term
 - C. Discuss and Take Possible Action on Bond Projects Status and Bond Budget Update
 1. Summary of Financial Activity/Current Financial Forecast
 2. Summary of Design and Construction Activities and Planned Activities
8. Closed Meeting

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

9. Reconvene From Closed Meeting

10. Adjournment