

Agenda of Special Meeting

The Board of Trustees Calhoun County ISD

A Special Meeting of the Board of Trustees of Calhoun County ISD will be held August 3, 2015, 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. Amendments to 2014-2015 Budget
4. Consider assignment of contract between BTC and Epoxy Design Systems, Inc. for repairs to the stadium to CCISD.
5. Consider approval of change order removing repairs to stadium in contract between BTC and Epoxy Design Systems, Inc. from GMP due to assignment of contract to CCISD.
6. Review Student Handbook and Approve Student Code of Conduct for 2015-2016
7. Discuss and Take Possible action on TASB Policy Review Session
8. Budget Update and Discussion
9. Closed Meeting
 - A. 551.074 - Deliberate the appointment, employment, evaluation, reassignment, dismissal or duties of a public officer or employee.
10. Reconvene from Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting.
11. Adjournment