

# 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 October 8, 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. Special Recognition
  - A. Campus Spotlight - Travis Middle School
  - B. Governor Abbott's Proclamation for Principals Month
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
  - A. Minutes of September 10, 2018 Board Meeting
  - B. Financial Statement for August 2018
  - C. Budget Amendments for 2018-2019
  - D. Purchases from Child Nutrition Department's Fund Balance
8. Regular Agenda
  - A. Approve 2018-2019 District and Campus Improvement Plans
  - B. Discussion and Possible Action to Accept the Application of Formosa Plastics Corporation, Texas for Limitation on Maintenance and Operations Taxable Value; authorize the Superintendent to Review the Application for Completeness and Submit to the Comptroller; and Authorize the Superintendent to Enter into any Agreement to Extend the Deadline for Board Action Beyond 150 Days
  - C. Discussion and Possible Board Action to Retain Consultants to Assist District with Tax Limitation Application from Formosa Plastics Corporation, Texas
  - D. Consider/Approve Policy Changes, Affecting (LOCAL) Policy DEC
  - E. 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 & Construction Activity and Summary of Planned Activities
- F. CCISD School Board Safety Committee Report
- G. Consider/Approve Resolution Authorizing the Award of Service Provider for the Engineering Services for the CCISD Safe Room Grant to Rawley McCoy and Associates, PLLC
9. Information Items
10. Closed Meeting-The Board of Trustees will meet in a closed session as authorized by Chapter 551 of the Texas Governmental Code.
- A. 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
1. Consider Employment and Resignations.
11. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting
12. Adjournment