

# 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 January 11, 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. Invocation
4. Pledge of Allegiance to the American and Texas Flags
5. Special Recognition
  - A. School Board Recognition Month
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
  - A. Minutes of December 14, 2015 Board Meeting
  - B. Financial Statement for November 2015
  - C. Superintendent to Teach Course for University of Houston - Victoria
8. Regular Agenda
  - A. Review District Policy CCG (LOCAL)
  - B. Consider/Approve AIA Amendment to the Professional Services Agreement between CCISD and Rawley McCoy & Associates, Architects and Interior Designers
  - C. Consider/Approve AIA Standard Form of Agreement between Calhoun County ISD and Buford Thompson Company
  - D. Discuss and Take Possible Action on Bond Projects Status and Bond Budget Update
    1. Summary of Financial Activity
    2. Current Financial Forecast
    3. Summary of Design & Construction Activities
    4. Summary of Planned Activities

E. Consider Extension of Interlocal Cooperation Contract with City of Port Lavaca

9. Information Items

A. Donations/Grants Report

B. Superintendent's Reports

1. Enrollment/Attendance Reports

2. Administrative Reports

3. CCISD Police Department Update

4. Set Date for Board Workshop Meeting for Bond Prioritization

10. Closed Meeting

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

1. Consider Employment of CCISD Personnel.

B. 551.071(2) - As authorized by Texas Government Code, Section 551.071(2), for the purpose of conducting a private consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter

11. Reconvene From Closed Meeting and Take Any Action Deemed Necessary Based Upon Discussion in Closed Meeting

12. Adjournment