

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 February 13, 2017, beginning at 5:30 PM in the Seadrift School Cafeteria., 1801 W. Broadway, Seadrift, TX 77983.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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 - Seadrift School
 - B. Texas Comptroller's Transparency Stars Award
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - A. Minutes of January 9, 2017 and January 16, 2017 Board Meetings
 - B. Financial Statement for December 2016
 - C. Budget Amendment for 2016-2017
 - D. Campus Attendance Committees for 2016-2017
 - E. Overnight Trip for FFA
 - F. 2016-2017 Textbook Committee Members
 - G. Resolution Authorizing Superintendent and the Director of Finance to Negotiate and Execute any and All Contracts and Other Documents Incident to Establish Accounts for the Purpose of Investing in Certificates of Deposits and Money Market and Other Accounts
 - H. Donation for Scoreboard for Calhoun High School Gymnasium
8. Regular Agenda

- A. Public Hearing for Texas Academic Performance Report (TAPR)
- B. Public Hearing to Consider Developing a Plan to Become a District of Innovation
- C. Consider/Approve Property Tax Resale Deed and Resolution
- D. Board Team of Eight Training
 - 1. District Vision
- E. Discussion/Clarification on Local Policy EIC
- F. Adopt Order and Notice for Election and Set Date to Canvass Returns
- G. Consider/Approve Contract for Election Services between Calhoun County Elections Administrator and Calhoun County Independent School District
- H. Appoint District of Innovation Committee
- I. Appoint Member to the Partners In Education (P.I.E.) Steering Committee
- J. 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 and Planned Activities
- K. Consider/Approve District Wellness Plan
- L. Consider/Approve Consultant Firm for Chapter 313 Agreement
- M. Review Facilities Rental Fees for District Property
- N. Local Policy Changes, Affecting Local Policy FNF; 1st Reading
- 9. Information Items
 - A. Quarterly Investment Report ending November 30, 2016
 - B. Donations/Grants Report
 - C. Superintendent's Reports
 - 1. Attendance/Enrollment Reports
- 10. 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 and resignation of CCISD Principals and Administrators
 - 3. Superintendent's Goals
 - B. 551.072 - To Deliberate the Purchase, Exchange, Lease or Value of Real Property
- 11. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting
- 12. Adjournment