

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 September 26, 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. Adopt Resolution Determining Eligibility of Formosa Plastics (#235) for Tax Credit and Approve Request for Additional State Aid for Ad Valorem Tax Credit
4. Consider/Approve GMP for Pavement Reclaim and Reconstruction Project and Authorize Superintendent to Complete Contract Negotiations
5. Consider/Approve Health Science Technology Education Independent Contractor Agreement between CCISD and Port Lavaca Nursing and Rehabilitation Center
6. Local Policy Changes, Affecting (LOCAL) Policy FNF; 2nd Reading
7. Closed Meeting
 - A. 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.
 - B. 551.072 - Deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person.
8. Reconvene From Closed Meeting and Take and Action Deemed Necessary Based Upon Discussion in Closed Meeting
9. Adjournment