

# 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 February 12, 2018, beginning at 5:30 PM in the 1801 West Broadway, Seadrift, TX 77983.

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-Seadrift Boy Scout Troup
5. Special Recognition
  - A. Campus Spotlight - Seadrift School
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
  - A. Minutes of December 21, 2017, January 8, 2018 and February 6, 2018 Board Meetings
  - B. Financial Statement for December 2017
  - C. Budget Amendments for 2017-2018
  - D. Student Overnight Trips for 2017-2018
  - E. Campus Attendance Committees for 2017-2018
  - F. TEA State Waivers for Low Attendance Days for Calhoun County ISD for January 16, 2018 and January 17, 2018
  - G. Alternative Meal for Child Nutrition Department
  - H. Consider/Approve Purchase for Microbus for Career and Technical Education Department
8. Regular Agenda
  - A. Adopt Order of Election and Set Date to Canvass Returns
  - B. Consider/Approve Texas Department of Agriculture Annual Renewal Contract between CCISD and Sodexo Services of Texas Limited partnership for School Year 2018-2019

- C. Consider Purchase of Radio Repeater for Travis Middle School
- D. Discuss and Take Possible Action on Bond Projects Status and Bond Budget Update
  - 1. Summary of Financial Activity and Financial Forecast
  - 2. Summary of Design & Construction and Planned Activities
- 9. Information Items
  - A. District Enrollment/Attendance Reports
  - B. Quarterly Investment Report ending November 30, 2017
- 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 Contract Renewals for CCISD Assistant Superintendents, Directors, Principals and Assistant Principals
- 11. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting
- 12. Adjournment