

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 November 12, 2018, beginning at 5:30 PM in the POC Elementary, 508 W. Monroe St., Port O'Connor, TX 77982.

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. Campus Spotlight
 - A. Port O'Connor Elementary
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - A. Minutes of October 8, 2018 and November 5, 2018 Board Meetings
 - B. September 2018 Financial Statement
 - C. Budget Amendments for 2018-2019
 - D. CCISD Textbook Committee for 2018-2010
8. Regular Agenda Items
 - A. Consider/Approve Design Elements for Application for FEMA Safe Room
 - B. Consider/Approve Portable Radios for CCISD Campuses
 - C. Consider Approval of Interlocal Cooperation Contract with City of Port Lavaca
 - D. CCISD Board of Trustee Safety Committee Update
9. Closed Meeting
 - A. 551.074 - Deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
 1. Consider/Approve employment and resignations
10. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting

11. Adjournment