

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 March 25, 2019, 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. Campus Spotlight - Calhoun High School
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - A. Minutes of February 18, 2019 Board Meeting
 - B. Financial Statement for January 2019
 - C. Budget Amendments for 2018-2019
 - D. CCISD Instructional Materials Allotment and TEKS Certification for 2019-2020
 - E. CCISD Textbook Adoption for 2019-2020
 - F. Consider/Approve Agreement with Valley View Consulting, LLC
8. Regular Agenda
 - A. Education Foundation of Calhoun County Report
 - B. Consider/Approve Texas Department of Agriculture Annual Renewal Contract between CCISD and Sodexo Services of Texas Limited Partnership for School Year 2019-2020
 - C. Order Canceling Board of Trustee 2019 Election and Declaring Unopposed Candidates Elected
 - D. Consider/Approve Optional Homestead Exemption
 - E. Discuss Grade Point Average (GPA) Proposal for Calhoun High School Class of 2023
 - F. Policy Update 112-Affecting (LOCAL) Policies

BJA(LOCAL):Superintendent - Qualifications and Duties
CCG(LOCAL):Local Revenue Sources - Ad Valorem Taxes
CCGA(LOCAL): Ad Valorem Taxes - Exemptions and Payments
CCGB(LOCAL): Ad Valorem Taxes - Economic Development
CH(LOCAL): Purchasing and Acquisition
CQ(LOCAL): Technology Resources
CV(LOCAL): Facilities Construction
DCB(LOCAL): Employment Practices - Term Contracts
DH(LOCAL): Employee Standards of Conduct
DIA(LOCAL): Employee Welfare - Freedom from Discrimination, Harassment,
and Retaliation
FMA(LOCAL): Student Activities - School-Sponsored Publications
FNG(LOCAL): Student Rights and Responsibilities - Student and Parent
Complaints/Grievances
GF(LOCAL): Public Complaints
GKA(LOCAL): Community Relations - Conduct on School Premises
GKB(LOCAL): Community Relations - Advertising and Fundraising

9. 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 Contracts of CCISD Instructional Personnel

10. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based
Upon Discussion in Closed Meeting

11. Adjournment