

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 11, 2019, beginning at 5:30 PM in the Port O'Connor Elementary School, 508 W. Monroe, Port O'Connor 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 14, 2019 Board Meeting and October 28, 2019 Board Training Meeting
 - B. September 2019 Financial Statement
 - C. Budget Amendments for 2019-2020
 - D. CCISD Textbook Committee Members for 2019-2020
 - E. Discuss and Take any Action to Accept Formosa Plastics Corporation, Texas's Donation of Homes to District and Granting Back Right of First Refusal on Same
8. Regular Agenda Items
 - A. Calhoun County Appraisal District Board of Directors Election
 - B. Consider/Approve Projects to be Accomplished with 2013 Bond Funds
9. Information Items
 - A. CCISD Quarterly Investment Report for Period Ending August 31, 2019
10. 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

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

12. Adjournment