

# Agenda of Emergency Meeting

## The Board of Trustees Calhoun County ISD

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A Emergency Meeting of the Board of Trustees of Calhoun County ISD will be held April 1, 2020, 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.

1. Call to Order
2. Roll Call, Establish Quorum
3. Budget Amendments for 2019/2020 Budget
4. Instructional Materials Allotment & TEKS Certification for 2020/2021 School Year
5. Resolution of the Board Regarding Extension of Leave During Emergency School Closings and Transition to Remote Learning
6. Resolution of the Board Regarding Delegation to Superintendent for Waivers
7. Resolution of the Board Regarding Grade Point Averaging (GPA) for 2019/2020 School Year
8. 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 Including Instructional Personnel
9. Adjournment