

# 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 April 8, 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- HJM Elementary
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
  - A. Minutes of March 25, 2019 Board Meeting
  - B. February 2019 Financial Statement
  - C. Budget Amendments for 2018-2019
8. Regular Agenda
  - A. Discuss/Adopt Grade Point Average (GPA) Proposal for Calhoun High School Class of 2023
  - B. CCISD 2019 Summer School Program
9. Information Items
  - A. Legislative Update
  - B. Facilities Update
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 Employment of Non-Chapter 21 Personnel
11. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting

## 12. Adjournment