

Agenda of Special Meeting

The Board of Trustees Calhoun County ISD

A Special Meeting of the Board of Trustees of Calhoun County ISD will be held July 29, 2019, beginning at 5:30 PM in the HJM Elementary School Library at 605 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. Discussion and possible board action to approve Resolution extending time for the approval of pending Application Formosa Plastics Corporation, Texas, Comptroller File (No. 1319), for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes.
4. 2019-2020 Budget Workshop
5. Closed Meeting-The Board of Trustees will meet in a closed session as authorized by Chapter 551 of the Texas Governmental Code.
 - 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
6. Reconvene From Closed Meeting and Take and Action Deemed Necessary Based Upon Discussion in Closed Meeting
7. Adjournment