

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 April 20, 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. 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. Audience With Individuals Making a Report or Request
6. Consent Agenda
 - A. Minutes of March 9, 2020, March 19, 2020 and April 1, 2020 Board Meetings
 - B. February 2020 Financial Statement
 - C. Discuss and Take any Action to Approve Agreement of Ownership with Formosa Plastics Corporation, Texas for Donation of Homes to District
7. Regular Agenda
 - A. Consider Input of Medical Professionals Concerning COVID-19
 - B. Consider/Approve Textbook Adoption for 2020/20201 School Year
 - C. Community Safe Room Update
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 Instruction Personnel
 2. Consider Employment of Non-Chapter 21 Personnel
9. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting
10. Adjournment