

# Agenda of Special Meeting

## The Board of Trustees Calhoun County ISD

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A Special Meeting of the Board of Trustees of Calhoun County ISD will be held August 5, 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. 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. Introduction of New Faculty for 2019-2020
4. Budget Amendments for 2018/2019
5. Consider/Approve Policy Revisions, Affecting (LOCAL) Policies EIC and FNF
  - EIC (LOCAL) – Academic Achievement Class Ranking
  - FNF (LOCAL) – Student Rights and Responsibilities Investigations and Searches
6. Approval of Lease Agreement for District Housing
7. 2019-2020 Budget Workshop
8. Set Public Meeting Date for Budget and Proposed Tax Rate
9. 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.
10. Reconvene From Closed Meeting and Take and Action Deemed Necessary Based Upon Discussion in Closed Meeting
11. Adjournment