

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 December 9, 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. Public Hearing
 - A. Public Hearing on the Financial Integrity Rating System of Texas (FIRST) Report
6. Special Recognition
 - A. Campus Spotlight - J/R Elementary
7. Audience With Individuals Making a Report or Request
8. Consent Agenda
 - A. Minutes of the November 11, 2019 Board Meeting
 - B. Financial Statement October 2019
 - C. Discuss and Take any Action to Accept Formosa Plastics Corporation, Texas's Donation of Homes to District and Granting Back Right of First Refusal on Same
9. Regular Agenda
 - A. Consider/Approve 2018-2019 CCISD Financial Audit
 - B. Consider and Approve Agreement Amendment No. 1 with Formosa Plastics Corporation, TX, (Comptroller Application No: 1319), for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes
 - C. Announcement of CCISD Board Members Training
 - D. Safety Committee Report, Review of Minutes and Possible Action on Recommendations Including Additional Safety Personnel
 - E. Consider/Approve Projects to be Accomplished with 2013 Bond Funds

10. Closed Meeting

A. 551.074- Deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.

1. Consider Employment/Resignations of CCISD Personnel Including Instructional Personnel

11. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting

12. Adjournment