

# 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 January 14, 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. Audience With Individuals Making a Report or Request
7. Special Recognition
  - A. School Board Recognition Month
8. Consent Agenda
  - A. Minutes of December 10, 2018 Board Meeting
  - B. Financial Statement for November 2018
  - C. Budget Amendments for 2018-2019
9. Regular Agenda
  - A. CCISD School Board Safety Committee Update
  - B. Schedule CCISD Facilities Board Workshop
  - C. Revise/Update CCISD Board Goals
10. Closed Meeting
  - A. 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
    1. Consider Employment and Resignations of CCISD Personnel.
    2. Conduct Formative Evaluation of Superintendent
11. Reconvene From Closed Meeting and Take Any Action Deemed Necessary Based Upon Discussion in Closed Meeting

## 12. Adjournment