

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 August 19, 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.

1. Call to Order
2. Roll Call, Establish Quorum
3. 2019-2020 Budget Workshop
4. Consider Student Handbook/Code of Conduct Changes for the 2019/2020 School Year
5. Consider Designation of Texas Teacher Evaluation and Support System (T-TESS)/Texas Principal Evaluation and Support System (T-PESS) Schedule/Appraisers for the 2019/2020 School Year
6. 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.
 - B. Conduct Superintendent's Summative Evaluation Conference
7. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting
 - A. Consider Extension of Superintendent's Contract through the 2021/2022 School Year
8. Adjournment