

# 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 13, 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. Special Recognition
  - A. School Board Recognition Month
7. Consent Agenda
  - A. Minutes of December 9, 2019 Board Meeting
  - B. Financial Statement for November 2019
  - C. Budget Amendments for 2019-2020
  - D. 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
8. Regular Agenda
  - A. Report on Delinquent Property Tax Collections for Calhoun County ISD
  - B. Consider/Approve Projects to be Accomplished with 2013 Bond Funds
  - C. Policy Update 114-Affecting (LOCAL) Policies; 1st Reading
    - BE(LOCAL): BOARD MEETINGS
    - BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
    - CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT
    - CDA(LOCAL): OTHER REVENUES - INVESTMENTS
    - CH(LOCAL): PURCHASING AND ACQUISITION
    - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
    - CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL

CQ(LOCAL): TECHNOLOGY RESOURCES  
CQB(LOCAL): TECHNOLOGY RESOURCES - CYBER SECURITY  
DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY  
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT  
EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS  
FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS  
FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS  
FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION  
FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE  
FL(LOCAL): STUDENT RECORDS  
GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION  
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

9. Information Items

A. Team of Eight House Bill 3 Training Options

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 Including Instructional 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