

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 May 11, 2020, beginning at 6:00 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. Recognize Outgoing Board Member
6. Administer Oath of Office to Newly Elected Board Members
7. Election Of Board Officers - President, Vice President and Secretary
8. Audience With Individuals Making a Report or Request
9. Special Recognition
 - A. CCISD Child Nutrition Department
 - B. Calhoun High School National Merit Scholar
10. Consent Agenda
 - A. Minutes of April 20, 2020 and April 27, 2020 Board Meetings
 - B. March 2020 Financial Statement
 - C. Budget Amendments for 2019-2020
11. Regular Agenda
 - A. Consider/Approve CCISD Facilities Projects
 - B. Appoint Board Member to Partners in Education (PIE) Steering Committee
12. 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.
 1. Consider Employment and Resignations of CCISD Personnel Including Instructional Personnel

2. Consider Terminating the Probationary Contract of a Probationary Contract Employee
3. Consider Revoking Probationary Contract Offer to a Probationary Contract Employee
4. Consider Employment of Travis Middle School Principal
13. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting
14. Adjournment