

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 13, 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. Administer Oath of Office to Newly Elected Board Members
6. Election Of Board Officers - President, Vice President and Secretary
7. Special Recognition
 - A. Campus Spotlight - Hope High School
 - B. Presentation to Administrator and Teacher
8. Audience With Individuals Making a Report or Request
9. Consent Agenda
 - A. Minutes of April 8, 2019 Board Meeting and April 23, 2019 Special Board Meeting
 - B. March 2019 Financial Statement
 - C. Budget Amendments for 2018-2019
10. Regular Agenda
 - A. Consider/Approve Student Athletic Insurance for School Years 2019-2020 and 2020-2021
 - B. Consider/Approve Resolution Authorizing the Award of Service Providers for Total Campus Energy Optimization Services for CCISD
 - C. Resolution Extending Depository Contract for Funds for CCISD with Prosperity Bank
11. Information Items
 - A. Quarterly Investment Report for Period Ending February 28, 2019

- B. CCISD School Board Safety Committee Report
- 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 Instructional Personnel and Administrator
- 13. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting
- 14. Adjournment