

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 August 29, 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. Audience With Individuals Making a Report or Request
6. Public Hearing, Input from Taxpayers on the Proposed Budget and Tax Rate
7. Student Recognition-Calhoun High School Graduates
8. Consent Agenda
 - A. Minutes of July 15, 2019 , July 29, 2019 August 5, 2019 and August 19, 2019 Board Meetings
 - B. June 2019 Financial Statements
 - C. 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.
9. Regular Agenda
 - A. Final Budget Amendments for 2018-2019
 - B. Consider/Approve Salary Schedules for 2019-2020
 - C. Adopt 2019-2020 Budget
 - D. Adopt Ordinance Levying the 2019-2020 Tax Rate
 - E. Consider/Approve CCISD Fund Balance Resolution
 - F. Consider Student Handbook/Code of Conduct Changes for the 2019/2020 School Year
10. Information Items
 - A. Quarterly Investment Report for Period Ending May 31, 2019
11. 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. Deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.

12. Reconvene From Closed Meeting

13. Adjournment