

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 September 16, 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
 - A. Public Hearing on the Application of Formosa Plastics Corporation, TX (Comptroller Application No: 1319) for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Property Tax Code.
7. Consent Agenda
 - A. Minutes of August 29, 2019 Board Meeting
 - B. July 2019 Financial Statements
 - C. Sanction 4-H Organization as an Extracurricular Activity and Approve Adjunct Faculty Agreement
 - 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. Consider and Adopt Findings under the Texas Economic Development Act on the Application of Formosa Plastics Corporation, TX, (Comptroller Application No: 1319)
 - B. Consider and Approve Agreement with Formosa Plastics Corporation, TX, (Comptroller Application No: 1319), for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes
 - C. Resolution of Calhoun County ISD for the Nomination of Candidates for the Board of Directors of the Calhoun County Appraisal District 2020-2021 Term

D. Consider/Approve Projects to be Accomplished with 2013 Bond Funds

9. Closed Meeting

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

10. Reconvene From Closed Meeting

11. Adjournment