

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 February 10, 2020, beginning at 5:30 PM in the Seadrift School, 1801 West Broadway, Seadrift, TX 77983.

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. Campus Spotlight - Seadrift School
7. Consent Agenda
 - A. Minutes of January 13, 2020 Board Meeting and January 30, 2020 Team of Eight Board Training Meeting
 - B. Financial Statement for December 2019
 - C. Budget Amendments for 2019-2020
 - D. Campus Attendance Committees for 2019-2020
8. Regular Agenda
 - A. Discussion and Possible Action to Accept the Application of Tres Bahias Solar Power, LLC for an Appraised Value Limitation on Qualified Property; Authorize the Superintendent to Review the Application for Completeness and Submit to the Comptroller; and authorize the Superintendent to Enter into any Agreement to Extend the Deadline for Board Action Beyond 150 Days
 - B. Discussion and Possible Action to Retain Consultants to Assist the District in Processing of Application for Appraised Value Limitation on Qualified Property from Tres Bahias Solar Power, LLC.
 - C. Adopt Order of Election for CCISD School Board Trustee Election
 - D. Consider/Approve Application for Innovative Courses at Calhoun High School for 2020-2021
 - E. Consider and Take Necessary Action to Authorize Bill Harvey, Board President,

to Sign Correction Warranty Deed on Properties Conveyed to CCISD as a Gift, Including: 76 San Jacinto, 81 Milam, 123 Jones, 51 Hamilton, 219 Bell, all in Point Comfort Texas.

- F. Consider and Take Necessary Action to Approve Agreement of Ownership with Formosa Plastics Corporation, Texas for Conditions of Fee Simple Determinable Ownership and Reimbursement of Certain Capital Expenses in the Event Donated Property Reverts to Its Ownership.
- G. Discuss and Take any Action to Approve Agreement of Ownership with Formosa Plastics Corporation, Texas for Donation of Homes to District

9. Information Items

- A. Quarterly Investment Report ending November 30, 2019

10. 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.
 - 2. Consider Contract Renewals for CCISD Assistant Superintendents, Directors, Principals and Assistant Principals

11. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting

12. Adjournment