

# Agenda of Regular Meeting

## The Board of Trustees Calhoun County ISD

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A Regular Meeting of the Board of Trustees of Calhoun County ISD will be held June 8, 2020, 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. Consent Agenda
  - A. Minutes of May 11, 2020 and May 19, 2020 Board Meetings
  - B. April 2020 Financial Statement
  - C. Budget Amendments for 2019-2020
  - D. Agreement for Canine Detection Services for 2020-2021 School Year
7. Regular Agenda
  - A. Technology Department Report on Online Learning
  - B. Auditor Agreement for 2019-2020 External Fiscal Audit
  - C. Agreement for the Purchase of Attendance Credits (WADA) Netting Chapter 42 Funding for 2020-2021
  - D. TEA State Waivers for COVID-19 Missed School Days for March 23, 2020 through May 28, 2020
  - E. CCISD Summer School Program for 2020
  - F. Consider/Approve Revisions to the 2020/2021 District Calendar
  - G. Consider/Approve Agreement with Rawley McCoy and Associates, PLLC for Calhoun High School Re-Roof
  - H. Consider/Approve CCISD Facilities Projects
8. Information Items
  - A. Proposed Schedule of Board Meetings for 2020-2021

B. Investment Report for Period Ending February 29, 2020

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 and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting

11. Adjournment