

# 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 June 10, 2019, beginning at 5:30 PM in the HJM Elementary School Library at 605 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 13, 2019 and June 3, 2019 Board Meetings
  - B. April 2019 Financial Statement
  - C. Budget Amendments for 2018-2019
  - D. Agreement for Canine Detection Services for 2019-2020 School Year
  - E. Consider/Approve TEA State Waivers for Low Attendance Days for Seadrift School
7. Regular Agenda
  - A. Auditor Agreement for 2018-2019 External Fiscal Audit
  - B. Discussion of Property Value Pertaining to Revenue Sources
  - C. Agreement for the Purchase of Attendance Credits (WADA) Netting Chapter 42 Funding for 2019-2020
  - D. Consider/Approve Projects to be Accomplished with Bond Funds
8. Information Items
  - A. CCISD Board Safety Committee Report
  - B. Proposed Schedule of Board Meetings for 2019-2020
  - C. Legislative Update
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