

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 October 14, 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. Special Recognition
 - A. Campus Spotlight - Travis Middle School
 - B. Governor Abbott's Proclamation for Principals Month
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - A. Minutes of September 16, 2019 Board Meeting
 - B. Financial Statement for August 2019
 - 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
8. Regular Agenda
 - A. Review the Potential Bond Refunding Program and Adopt an Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters for the Refunding Bonds and Delegating Authority to the Administration to Complete the Refunding
 - B. Approve 2019-2020 District and Campus Improvement Plans
 - C. Consider/Approve Projects to be Accomplished with 2013 Bond Funds
9. 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, duties, discipline or dismissal 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