

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 March 9, 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. Campus Spotlight - HJM Elementary School
6. Public Hearing
 - A. Public Hearing for TAPR (Texas Academic Performance Report)
7. Audience With Individuals Making a Report or Request
8. Consent Agenda
 - A. Minutes of February 10, 2020 Board Meeting
 - B. Financial Statement for January 2020
 - C. Budget Amendments for 2019-2020
 - D. Discuss and Take any Action to Approve Agreement of Ownership with Formosa Plastics Corporation, Texas for Donation of Homes to District
9. Regular Agenda
 - A. Education Foundation of Calhoun County Report
 - B. 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
 - C. 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
 - D. Consider/Approve Texas Department of Agriculture Annual Renewal Contract

between CCISD and Sodexo Services of Texas Limited Partnership for School Year 2020-2021

- E. Consider/Approve Purchase of Energy for CCISD
 - F. Order Canceling CCISD Board of Trustee 2020 Election and Declaring Unopposed Candidates Elected
 - G. Adopt CCISD 2020/2021 District Calendar
 - H. Consider/Approve Optional Homestead Exemption
 - I. Consider/Approve Proposal for Renovations to Calhoun High School Cafeteria/Kitchen
 - J. Consider/Approve NNDCC (Navy National Defense Cadet Corps) Application for Calhoun High School
 - K. Policy Update 114-Affecting (LOCAL) Policies
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 Contracts of CCISD Instructional Personnel
11. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting
12. Adjournment