

# 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 July 13, 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 June 8, 2020 Board Meeting
  - B. May 2020 Financial Statements
  - C. Budget Amendments for 2019/2020
7. Regular Agenda
  - A. Annual Review of Investment Policy CDA (LOCAL)
  - B. Revise/Update Board Operating Procedures Manual
  - C. Consider/Approve Repair of Travis Parking Lot with Corresponding Budget Amendment
  - D. Consider Purchase of Thermal Cameras with Corresponding Budget Amendment
  - E. Consider Resolution Authorizing Superintendent to Employ Personnel During Summer Months
  - F. CCISD's Application for The Cares Act - Elementary and Secondary School Emergency Relief Fund (ESSERF)
  - G. Consider Purchase of Student School Supplies for the 20/21 School Year with Corresponding Budget Amendment
8. Information Items
  - A. CCISD Board of Trustees Designated as Region 3 Texas Honor Board of the Year
  - B. July 27, 2020 Budget Board Meeting

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, 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 and Action Deemed Necessary Based Upon Discussion in Closed Meeting
11. Adjournment