

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 18, 2010, beginning at 5:30 PM in the Seadrift School, 1801 W. Broadway St., Seadrift, TX 77983.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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. Recognition of School Officials and Visitors Present
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - A. Minutes of September 20, 2010 Board Meeting
 - B. Financial Statement
 - C. Amendments to 2010-2011 Budget
 - D. Student Transfers
8. Regular Agenda
 - A. Consider SHW Plan for Calhoun High School Chilllers
 - B. Highly Qualified Personnel
 - C. Class Size Waiver
 - D. Authorize Auction of Surplus Materials
 - E. Board Policy Update 88, Affecting (LOCAL) Policies - Second Reading
 1. CQ(LOCAL) - Electronic Communication and Data Management
 2. DH(LOCAL) - Employee Standards of Conduct
 3. EIE(LOCAL) - Academic Achievement, Retention and Promotion
9. Information Items

- A. District and Campus Improvement Plan Overview
 - B. Discuss JR Elementary Dedication
10. Closed Meeting
- A. 551.074 - To deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
 - 1. To consider employment and resignations.
11. Reconvene From Closed Meeting
12. Adjournment