

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 August 26, 2013, 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. Recognition of School Officials and Visitors Present
 - A. Introduction of New Faculty for 2013-2014
6. Audience With Individuals Making a Report or Request
7. Public Hearing, Input from Taxpayers on the Proposed Budget and Tax Rate
8. Consent Agenda
 - A. Minutes of July 22, 2013 and August 8, 2013, August 13, 2013, August 15, 2013, and August 20, 2013 Board Meetings
 - B. July 2013 Financial Statements
 - C. Student Transfers
 - D. PDAS Schedule 2013-2014
9. Regular Agenda
 - A. An Order Calling a Bond Election to be Held by the Calhoun County Independent School District; Making Provision for the Conduct of the Election; and Resolving Other Matters Incident and Related to Such Election
 - B. Adopt 2013-2014 Budget
 - C. Adopt Ordinance Levying the 2013-2014 Tax Rate
 - D. Final Budget Amendments for 2012-2013
 - E. Overnight Field Trips for 2013-2014
 - F. Sanction 4-H Organization as an Extracurricular Activity and Approve Adjunct Faculty Agreement

10. Information Items

A. Bilingual Summer School Report

B. Cafeteria Prices for 2013-2014

11. 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 of CCISD personnel.

B. 551.072 - To deliberate the purchase, exchange, lease or value of real property.

12. Reconvene From Closed Meeting

13. Adjournment