

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 31, 2014, 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
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - A. Minutes of February 17, 2014, February 24, 2014, March 5, 2014 and March 19, 2014 Board Meetings
 - B. February 2014 Financial Statement
 - C. Amendments to 2013-2014 Budget
8. Regular Agenda
 - A. Sledge Engineering Presentation
 - B. Consider Canceling Board of Trustees 2014 Election
 - C. Revise/Update Board Operating Procedures
 - D. CCISD School Calendar for 2014-2015
 - E. Consider CCISD's 20% Optional Homestead Tax Exemption
 - F. Resolution Providing for the Sale of Property Acquired by the County of Calhoun at Delinquent Tax Sale
 - G. Board Policy Update 99, Affecting Local Policies, 1st Reading
 - H. Consider/Approve CCISD 2014 Textbook Committee Members List of Adoption (Math and Science)
9. Information Items
 - A. TEA Waiver for Two (2) Instructional Days for 2014-2015

B. Board Members Information on 2014 TASB Winter Governance & Legal Seminar

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 of CCISD personnel.
2. To consider employment contracts of CCISD Directors and Principals
3. To consider granting or terminating employment contracts of CCISD instructional personnel.

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

11. Reconvene From Closed Meeting

12. Adjournment