

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 6, 2017, beginning at 5:30 PM in the Boardroom at 525 N. Commerce St., Port Lavaca, TX 7797977979.

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
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - A. Minutes of February 13, 2017 Board Meeting
 - B. Financial Statement for January 2017
 - C. Budget Amendments for 2016-2017
 - D. Overnight Trip for CHS for 2016-2017
 - E. Textbook Adoption for 2017-2018
 - F. Property Tax Resale Deed and Resolution
8. Regular Agenda
 - A. Board Team of Eight Training
 1. District Goals and Vision
 - B. Consider/Approve 2013 Bond Construction Items
 1. Summary of Financial Activity
 2. Current Financial Forecast
 3. Summary of Design & Construction Activities and Summary of Planned Activities
 - C. Consider/Approve GMP for Food Service Equipment Bid Package for Travis Middle School
 - D. Discuss Distribution of Additional 1500 Seats at Sandcrab Stadium

- E. Consider/Approve Donation for Baseball Program
- F. Schedule May Board Meeting and Set Date to Canvass Election Results
- G. Consider/Approve Renewal Agreement between CCISD and Valley View Consulting,L.L.C. and Resolution Authorizing Superintendent to Execute the Agreement
- H. Policy Update107-Affecting (LOCAL) Policies, 1st Reading
- I. Discussion/Clarification on Local Policy EIC
- 9. Information Items
 - A. Superintendent Reports
 - 1. Enrollment/Attendance Reports
 - B. Budget Calendar for 2017-2018
- 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.
 - 2. Consider Granting or Terminating Employment of Contracts of CCISD Assistant Principals and Instructional Personnel
- 11. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting
- 12. Adjournment