

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 27, 2015, 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. Public Hearing, Input from Taxpayers on the Proposed Budget and Tax Rate
7. Consent Agenda
 - A. Minutes of July 20, 2015, August 3, 2015 and August 10, 2015 Board Meetings
 - B. July 2015 Financial Statements
 - C. PDAS Schedule 2015-2016
8. Regular Agenda
 - A. Adopt 2015-2016 Budget
 - B. Adopt Ordinance Levying the 2015-2016 Tax Rate
 - C. Final Budget Amendments for 2014-2015
 - D. Sanction 4-H Organization as an Extracurricular Activity and Approve Adjunct Faculty Agreement
 - E. Consider and Possible Action to Approve Settlement and Release Agreement with Claycomb Associates, Architects
 - F. Consider/Approve Additional Facilities Use by Victoria College
 - G. Accept or Reject Fuel Bids for 2015-2016
 - H. Consider/Approve CCISD Athletic Game/Facilities Policies and Procedures
 - I. Consider/Possible Approve Date and Location for Public Forum Concerning Travis Middle School Construction
9. Information Items

- A. CCISD New Faculty List for 2015-2016
 - B. Bilingual Summer School Report
10. Closed Meeting
- A. 551.074 - Deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
 - B. 551.071(2) - As authorized by Texas Government Code, Section 551.071(2), for the purpose of conducting a private consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter.
 - C. 551.072 - Deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person.
11. Reconvene From Closed Meeting
12. Adjournment