

Agenda of Special Meeting

The Board of Trustees Calhoun County ISD

A Special Meeting of the Board of Trustees of Calhoun County ISD will be held May 11, 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. Discuss and Take Action on Approval of the Educational Program for Travis Middle School
4. Discussion and Possibly Take Action on Architect for New Travis Middle School
5. Discuss and Take Action to Approve Construction Documents for Sandcrab Stadium Additions and Renovations and Authorize Advertisement and Receipt of Proposals
6. Adjournment