

# Agenda of Regular Meeting

## The Board of Trustees Calhoun County ISD

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A Regular Meeting of the Board of Trustees of Calhoun County ISD will be held September 14, 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.

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. Consent Agenda
  - A. Minutes of August 27, 2015 Board Meeting and September 2, 2015 Construction Committee Workshop Meeting
7. Regular Agenda
  - A. Adopt Nominating Resolution for Election of Calhoun County Appraisal District Board of Directors
  - B. Consider and Take Possible Action on Bids for Fencing at Sandcrab Stadium
  - C. Consider and Take Possible Action on Bids for Concrete Repairs at Sandcrab Stadium
8. Information Items
  - A. Superintendent's Reports
    1. Informational Items
    2. Administrative Reports
9. Closed Meeting
  - A. 551.074 - To deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
10. Reconvene From Closed Meeting
11. Adjournment