

# 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 April 9, 2018, 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. Campus Spotlight- Travis Middle School
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
  - A. Minutes of March 5, 2018 Board Meeting and March 26, 2018 Special Board Meeting
  - B. February 2018 Financial Statement
  - C. Budget Amendments for 2017-2018
  - D. Consider/Approve Optional Homestead Exemption
  - E. Consider/Approve List of Surplus Materials for Auction
8. Regular Agenda
  - A. Consider/Approve District of Innovation Plan for CCISD
  - B. CCISD 2018 Summer School Program
  - C. Discuss and Take Possible Action on Bond Projects Status and Bond Budget Update
    1. Summary of Financial Activity and Current Financial Forecast
    2. Summary of Design & Construction and Planned Activities Activities
  - D. Consider/Approve 2018-2019 Salary Schedules
  - E. Policy Update 110-Affecting (LOCAL) Policy, 2nd Reading  
BBB (LOCAL): Board Members - Elections
9. Information Items

A. Quarterly Investment Report for Period Ending February 28, 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 Employment Contracts of CCISD Instructional Personnel

3. Consider Employment of Non-Chapter 21 Personnel

11. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting

12. Adjournment