

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 24, 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.

1. Call to Order
2. Roll Call, Establish Quorum
3. Consider/Approve Budget Amendment for 2017-2018
4. Consider and Approve Resolution for Prevailing Wage Rate for CCISD Administration Building Repairs
5. Consider/Approve Purchase of Technology Equipment for Travis Middle School
6. Discuss and Take Possible Action on Bond Projects Status and Bond Budget Update
7. 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
8. Reconvene From Closed Meeting and Take Any Action Deemed Necessary Based Upon Discussion in Closed Meeting
9. Adjournment