

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 September 4, 2017, 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 31, 2017, August 7, 2017, August 14, 2017 and August 21, 2017 Board Meetings
 - B. June 2017 Financial Statements
 - C. Final Budget Amendments for 2016-2017
 - D. Out of District Transfers for 2017-2018
 - E. T-TESS Schedule and List of Appraisers for 2017-2018
 - F. Overnight Field Trips for 2017-2018
 - G. Interlocal Agreement Between CCISD and Calhoun County for Providing Standby Ambulance to Football Games
 - H. CCISD Administrative Policy for Bag Searches Prior to Overnight Extra-Curricular Activity Trips
8. Regular Agenda
 - A. Discuss and Take Possible Action on Bond Projects Status and Bond Budget Update
 1. Summary of Financial Activity
 2. Current Financial Forecast
 3. Summary of Design & Construction Activities and Planned Activities

4. Discussion on Names for Travis Middle School Dedication Plaque
5. Discussion on Changes to Handicap Seating at Football Stadium
- B. Accept or Reject Fuel Bids for 2017-2018
- C. Adopt 2017-2018 Budget
- D. Adopt Ordinance Levying the 2017-2018 Tax Rate
9. Information Items
 - A. CCISD Bilingual Summer School Report 2017
 - B. Superintendent's Reports
 1. CCISD Club/Organization Handbooks for 2017-2018
 2. TASB Delegate Assembly Designation Information
 3. Calhoun County Appraisal District Board of Directors Nominations Information
10. Closed Meeting - The Board of Trustees will meet in a closed session as authorized by Chapter 551 of the Texas Governmental Code.
 - A. 551.074 - Deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
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 - B. 551.0785 - Deliberate a Security Audit
 1. CCISD Safety and Security Audit Report
11. Reconvene From Closed Meeting
12. Adjournment