

# **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 January 16, 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.

1. Call to Order
2. Roll Call, Establish Quorum
3. Closed Meeting
  - A. 551.074 - Deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
    1. Board Self-Evaluation
    2. Superintendent's Summative Conference and District Goals
4. Reconvene From Closed Meeting
5. Adjournment