

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 February 6, 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. CCISD District of Innovation Plan
 - A. Board of Trustee Comments and Input
4. Closed Meeting
 - A. 551.074 - Deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
 1. Consider Resignation of Executive Director for Elementary Curriculum and District Assessment Director
 2. Consider Employment/Resignations of CCISD Personnel
5. Reconvene From Closed Meeting and Take Any Action Deemed Necessary Based Upon Discussion in Closed Meeting
6. Team of Eight Superintendent & School Board Training
7. Adjournment