

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 November 9, 2015, beginning at 5:30 PM in the Port O'Connor Elementary School at 508 W. Monroe St., Port O'Connor, TX 77982.

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. Recognition of Students Groups and District Employees
 - A. Campus Spotlight - Port O'Connor Elementary
 - B. Transportation Department
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - A. Minutes of October 12, 2015 Board Meeting
 - B. Financial Statement for September 2015
8. Regular Agenda Items
 - A. Discussion on Investment Report by Valley View Consulting, L.L.C.
 - B. Presentation by NextEra Energy Solutions, LLC and Possible Authorization for Superintendent to Complete Terms and Conditions Agreement
 - C. Consider/Approve Resolution Establishing Policy on Resale of Property Held in Trust from Tax Sales
 - D. Conflicts of Interest Disclosure Procedure
 - E. Public Hearing on the Application of Formosa Plastics Corporation, Texas (Comptroller Application No: 1048) for Appraised Value Limitations on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code
 - F. Ratify Extension of 150 Deadline for Action on the Pending Application from Formosa Plastics Corporation, Texas
 - G. Consider and Adopt Findings Under the Texas Economic Development Act on the

Application of Formosa Plastics Corporation, Texas (Comptroller Application No: 1048) for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, Pursuant to Chapter 313 of the Texas Tax Code

- H. Consider and Approve Agreement Under the Texas Economic Development Act with Formosa Plastics Corporation, Texas (Comptroller Application No: 1048) for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, Pursuant to Chapter 313 of the Texas Tax Code
 - I. Consider and Approve Resolution Designating Successor Beneficiary of Supplemental Payments Owed Under Agreement with Formosa Plastics Corporation, Texas (Comptroller Application No: 1048)
 - J. Interview Consultants in Connection with Appraised Value Limitation Agreements Pursuant to Chapter 313 of the Property Tax Code
 - K. Consider/Approve Certification of the 2015 Levy Roll and Levy for the Calhoun County Independent School District
 - L. Consider/Approve Interlocal Agreement for the Assessing and Collection of Taxes
 - M. Calhoun County Appraisal District Board of Directors Election
 - N. Public Reporting NCLB Highly Qualified Personnel
 - O. Consider/Approve Auction of Surplus Materials
 - P. Board Policy Update 103, Affecting Local Policies; 1st Reading
 - Q. Discuss/Approve CCISD Employee Christmas Social Event
 - R. Authorize Superintendent to Develop Procedures to Allow Financial Adviser Groups on CCISD Campuses
9. Information Items
- A. Superintendent's Reports
 - 1. Information Items
 - 2. Enrollment/Attendance Reports
 - 3. Administrative Reports
 - 4. Date for Special Meeting
 - 5. Bond Project Update
10. Closed Meeting
- A. 551.074 - Deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
 - 1. Consider/Approve employment and resignations
 - B. 551.087 - Discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of

the governmental body and with which the governmental body is conducting economic development negotiations.

1. Deliberate on the Appraised Value Limitation Offer to Formosa Plastics Corporation, Texas with whom the District is in Economic Development Negotiations.
11. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting
 12. Adjournment