

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 May 9, 2016, beginning at 5:30 PM in the CCISD Boardroom at 325 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. Campus Spotlight
 - A. Hope High School
 - B. CHS Robotics Team
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - A. Minutes of April 11, 2016 Board Meeting
 - B. March 2016 Financial Statement
8. Regular Agenda
 - A. CCISD Property Insurance Renewal
 - B. Consider/Approve Property Tax Resale Deed and Resolution
 - C. Auditor Agreement for 2015-2016 External Audit
 - D. Approve Application for Request for Additional Aide for Ad Valorem Tax Credit for 2015-2016 and All Applicable Years
 - E. Consider/Approve Waiver for Low Attendance Day for Calhoun High School and Travis Middle School
 - F. Consider/Approve Out of State Trip for CHS Band
 - G. 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
4. Summary of Planned Activities
- H. Consider/Approve a Guaranteed Maximum Price (GMP) for the Phase D – Demolition and Site Utility Work Portion of the Additions and Renovations to Travis Middle School
- I. Discussion/Possible Action on 2016-2017 Preliminary Budget Review
9. Information Items
 - A. Superintendent's Reports
 1. Texas Comptroller's Letter Regarding Novus International, Inc. Chapter 313 Application
 2. Enrollment/Attendance Reports
 3. Administrative Reports
 - B. Donations and Grants Report
10. Closed Meeting
 - A. 551.074 - To deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
 1. Consider Employment and Resignations.
 2. Consider granting or terminating employment contracts of CCISD instructional personnel and non-certified personnel.
 3. Consider Employment Contract of CCISD Principal at Seadrift School
 - B. 551.071(2) - As authorized by Texas Government Code, Section 551.071(2), for the purpose of conducting a private consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter
11. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting
12. Adjournment