

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 July 15, 2019, beginning at 5:30 PM in the HJM Elementary School Library at 605 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. Consent Agenda
 - A. Minutes of June 10, 2019 and July 1, 2019 Board Meetings
 - B. May 2019 Financial Statements
 - C. Budget Amendments for 2018/2019
 - D. Update Authorized Representatives on Investment Pool
7. Regular Agenda
 - A. Annual Review of Investment Policy CDA (LOCAL)
 - B. Revise/Update Board Operating Procedures Manual
 - C. Consider/Approve Full Day Pre-Kindergarten Fees
 - D. Consider/Approve Projects to be Accomplished with Bond Funds
 - E. Policy Update 113-Affecting (LOCAL) Policies
 - F. Consider Selecting CCISD Delegate to TASA/TASB Convention
8. Information Items
 - A. CCISD Board Safety Committee Report
 - B. Consider/Conduct Training Concerning Superintendent Evaluation Process
9. 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.

1. Consider Employment and Resignations of CCISD Personnel Including Instructional Personnel
10. Reconvene From Closed Meeting and Take and Action Deemed Necessary Based Upon Discussion in Closed Meeting
11. Adjournment