

# Agenda of Regular Meeting

## The Board of Trustees Calhoun County ISD

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A Regular Meeting of the Board of Trustees of Calhoun County ISD will be held February 18, 2019, beginning at 5:30 PM in the 1801 W. Broadway, Seadrift, TX 77983.

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. Public Hearing
  - A. Public Hearing for Texas Academic Performance Report (TAPR)
6. Audience With Individuals Making a Report or Request
7. Campus Spotlight - Seadrift School
8. Consent Agenda
  - A. Minutes of January 14, 2019 Board Meeting, January 21, 2019 Board Workshop Meeting and February 11, 2019 Special Board Meeting
  - B. Financial Statement for December 2018
  - C. Budget Amendments for 2018-2019
  - D. Campus Attendance Committees for 2018-2019
  - E. Consider/Approve List of Surplus Materials for Auction
9. Regular Agenda
  - A. Adopt Calhoun County ISD 2019/2020 District Calendar
  - B. CCISD Disaster Remediation Costs for the Texas Education Agency Disaster Aid Assistance Application
  - C. Consider/Accept Bid to Replace Travis Middle School Gym 2 Roof
  - D. CCISD School Board Safety Committee Update Including Possible Action to Purchase Video Door Stations for CCISD Campuses
10. Information Items
  - A. Quarterly Investment Report ending November 30, 2018

11. Closed Meeting

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.

2. Consider Contract Renewals for CCISD Assistant Superintendents, Directors, Principals and Assistant Principals

12. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting

13. Adjournment