

Special Meeting

Monday, August 3, 2026 6:00 PM

HJM Elementary School, 605 N. Commerce Street, Port Lavaca, TX 77979

1. **Call to Order**
2. **Roll Call, Establish Quorum**
3. **Public Comments - Public comments are limited to items listed on this agenda.**
4. **Recognize Calhoun County ISD Teachers Designated for the Teacher Incentive Allotment**
5. **Regular Agenda**
 - 5.A. 2026-2027 Budget Workshop
 - 5.B. Review/Approve Calhoun County ISD Employee Compensation Plan for 2026-2027
 - 5.C. Set Public Meeting Date for Budget and Proposed Tax Rate
 - 5.D. Consider/Approve Policy CDA (LOCAL) - Other Revenues: Investments
 - 5.E. Consider/Approve Superintendent's Goals for the 2026-2027 School Year
6. **Information Item**
 - 6.A. Calhoun County ISD Student Handbook for 2026-2027 School Year
 - 6.B. Calhoun County ISD Employee Handbook for 2026-2027 School Year
7. **Closed Meeting - The Board of Trustees will meet in a closed session as authorized by Chapter 551 of the Texas Governmental Code.**
 - 7.A. 551.074 - Deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
 - 7.A.1. Consider Employment and Resignations of CCISD Personnel Including Instructional Personnel
8. **Reconvene From Closed Meeting and Take any Action Necessary Based Upon Discussion in Closed Meeting**
9. **Adjournment**

Board Secretary