

Regular
Monday, March 21, 2005 6:00 PM Central

CCISD Boardroom
525 N. Commerce Street
Port Lavaca, TX 77979

1. Call to Order
2. Roll Call, Establish Quorum
3. Invocation
4. Pledge of Allegiance to the American and Texas Flags
5. Recognition of School Officials and Visitors Present
 - 5.A. Region, Area and All-State Choir Members
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - 7.A. Minutes of February 22 and March 2, 2005 Board Meetings
 - 7.B. January 2005 Financial Statements
 - 7.C. Amendments to 2004-2005 Budget
 - 7.D. Student Transfers
8. Regular Agenda
 - 8.A. Consider Canceling Trustee Election
 - 8.B. Election of Region III Board of Directors
 - 8.C. Resolution Authorizing Local Option Homestead Exemption of 20%
 - 8.D. Revise/Update Board Operating Procedures
 - 8.E. Second Reading of TASB Policy Update 74
 - 8.F. Amend Adopted School Calendar 2005-06
 - 8.G. Textbook Adoption
9. Information Items
 - 9.A. Energy Education Semi-Annual Report
 - 9.B. Supplemental Funds for Visually Impaired
10. Closed Meeting
 - 10.A. 551.074 - To deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
 - 10.A.1. To consider granting or terminating employment contracts of CCISD personnel

10.B. 551.071 - To seek the advice of its attorney about contemplated litigation or 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 the Government Code.

10.B.1. Consultation with attorney concerning potential litigation

11. Reconvene From Closed Meeting

12. Adjournment