

Regular  
Monday, May 9, 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. Calhoun High School FFA Student
  - 5.B. Regional Science Fair Awards
6. Audience With Individuals Making a Report or Request
7. Regular Agenda
  - 7.A. Administer Oath of Office to Elected Board Members
  - 7.B. Elect Board Officers - President, Vice President and Secretary
  - 7.C. Schedule of Board Meetings for 2005-2006
  - 7.D. TASB Superintendent of the Year Resolution
  - 7.E. Teacher's Salary Schedule for 2005-2006
  - 7.F. Bank Depository Contracts
  - 7.G. Summer School
8. Consent Agenda
  - 8.A. Minutes of April 18, 2005 Board Meeting
  - 8.B. March 2005 Financial Statements
  - 8.C. Amendments to 2004-2005 Budget
9. Information Items
10. Closed Meeting
  - 10.A. 551.074 - To deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
11. Reconvene From Closed Meeting
12. Adjournment