

Regular
Monday, August 29, 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

6. Audience With Individuals Making a Report or Request

7. Consent Agenda

7.A. Minutes of July 18, July 28, August 3 and August 8, 2005 Board Meetings

7.B. June 2005 Financial Statements

7.C. Student Transfers

7.D. PDAS Schedule

7.E. Overnight Field Trips 2005-2006

8. Regular Agenda

8.A. Input from Taxpayers on the Proposed Budget and Tax Rate

8.B. Adopt 2005-2006 Budget

8.C. Adopt an Ordinance Levying the Tax Rate

8.D. Final Budget Amendments for 2004-2005

8.E. Option 3 Agreement to Purchase WADA

8.F. Point Comfort Property Sale

9. Information Items

9.A. End of the Year Curriculum Reports

9.A.1. Accelerated Reading Program

9.A.2. Bilingual Summer School

9.A.3. Special Ed Assessment

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