

Regular
Monday, September 19, 2005 6:30 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. Champion Powerlifters
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - 7.A. Minutes of August 29, 2005 Board Meeting
 - 7.B. July 2005 Financial Statements
 - 7.C. Amendments to 2005-2006 Budget
 - 7.D. Sanction 4-H as Extracurricular & Approve Adjunct Faculty
8. Regular Agenda
 - 8.A. Calhoun County Appraisal District Expenses
 - 8.B. Hazardous Materials Guidelines
 - 8.C. Port O'Connor Roof Repair
 - 8.D. Calhoun High School Water Line Replacement
 - 8.E. FIR\$T Report
 - 8.F. Review Investment Policy
 - 8.G. Sale of Property for Delinquent Taxes
9. Information Items
 - 9.A. 2005-06 Lifeskills Program for Student Parents
 - 9.B. Review Plans for TASA/TASB Convention
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