

Regular  
Monday, October 18, 2004 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. Recognition of Port O'Connor School, Blue Ribbon Status
  - 5.B. Alcoa Foundation Award to CCISD, Travis Water Watchers, and Community Network
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
  - 7.A. Minutes of September 20 and 22, 2004 Board Meetings
  - 7.B. August 2004 Financial Statements
  - 7.C. Amendments to 2004-2005 Budget
  - 7.D. Student Transfers
  - 7.E. Sanctioning 4-H Organization as an Extracurricular Activity and Approving Adjunct Faculty Agreement
8. Regular Agenda
  - 8.A. Construction Issues and Updates
  - 8.B. Sale of Property for Delinquent Taxes
  - 8.C. Board Policy Update 73, Second Reading
  - 8.D. At-Risk Criteria
9. Information Items
  - 9.A. Non-Educational Community Based Support Services
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