

Regular  
Monday, January 23, 2006 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. School Board Recognition Month
  - 5.B. Calhoun High School's "We the People"
6. Audience With Individuals Making a Report or Request
  - 6.A. Public Hearing for Adequate Yearly Progress (AYP)
7. Consent Agenda
  - 7.A. Minutes of December 19, 2005 Board Meeting
  - 7.B. November 2005 Financial Statements
  - 7.C. Amendments to 2005-06 Budget
  - 7.D. Student Transfers
8. Regular Agenda
  - 8.A. Consider CCISD 2004-2005 Audit
  - 8.B. Consider Budget Amendment Concerning Academic Needs
  - 8.C. Consider Budget Amendment Concerning Salaries
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.
    - 10.A.1. Consider Employment and Resignations
    - 10.A.2. Superintendent's Summative Conference
11. Reconvene From Closed Meeting
12. Adjournment