

Regular
Thursday, April 20, 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. Spelling Bee Champion
 - 5.B. HJM Knowledge Bowl
 - 5.C. Cassidy and Landry Hayes
 - 5.D. CHS Powerlifters
 - 5.E. CHS UIL Academic Team
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - 7.A. Minutes of March 20 and April 3, 2006 Board Meetings
 - 7.B. February 2006 Financial Statements
 - 7.C. Amendments to 2005-2006 Budget
 - 7.D. Student Transfers
8. Regular Agenda
 - 8.A. Tax Exempt Status of Main Street Theater
 - 8.B. 2006-2007 School Calendar
 - 8.C. Consider Budget Amendment Authorizing Science Lab Renovations
 - 8.D. Consider Selection of Architect for Renovation of 4 JR Classrooms
 - 8.E. Second Reading of TASB Policy Update 77, Affecting (LOCAL) Policies
 - 8.E.1. BBD-Board Members Training and Orientation
 - 8.E.2. CPC-Office Management, Records Management
 - 8.E.3. DAB-Employment Objectives, Objective Criteria for Personnel Decisions
 - 8.E.4. DBA-Employment Requirements and Restrictions, Credentials and Records
 - 8.E.5. DBD-Employment Requirements and Restrictions, Conflict of Interest

8.E.6. DFE-Termination of Contract, Resignation

8.E.7. EEH-Instructional Arrangements, Homebound Instruction

8.E.8. EFAA-Instructional Materials Selection and Adoption, Textbook Selection and Adoption

8.E.9. FFA-Student Welfare, Wellness and Health Services

8.F. Nomination for Calhoun County Appraisal District Board of Directors

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. To consider employment of non-chapter 21 personnel

11. Reconvene From Closed Meeting

12. Adjournment