

Regular
Monday, August 28, 2006 5:30 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

6. Audience With Individuals Making a Report or Request

7. Consent Agenda

7.A. Minutes of July 17, July 31 and August 7, 2006 Board Meetings

7.B. June 2006 Financial Statements

7.C. Student Transfers

7.D. PDAS Schedule

7.E. Overnight Field Trips 2006-2007

8. Regular Agenda

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

8.B. Tour of Calhoun High School Science Labs

8.C. Adopt 2006-2007 Budget

8.D. Adopt an Ordinance Levying the Tax Rate

8.E. Final Budget Amendments for 2005-2006

8.F. Option 3 Agreement to Purchase WADA

8.G. Highly Qualified Personnel

8.H. Board Policy CCG(Local), Second Reading

9. Information Items

9.A. Campus Schedules 2006-2007

9.B. End of the Year Curriculum Reports

9.B.1. Accelerated Reading Program

9.B.2. Special Ed Assessment

9.B.3. Bilingual Summer School

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