

Regular
Monday, May 22, 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. Cassidy and Landry Hayes

6. Audience With Individuals Making a Report or Request

7. Regular Agenda

7.A. Administer Oath of Office to Elected Board Members

7.B. Elect Board Officers - President, Vice President, Secretary

7.C. Schedule of Board Meetings for 2006-2007

7.D. Property Insurance

7.E. Summer School

7.F. Adoption of General Education Homebound Procedures

7.G. Emergency Operations Plan - Annex E, Evacuations Update

7.H. Dates for Budget Workshops

7.I. Approval of Bus Purchases for 2006-2007

7.J. Calhoun High School Plumbing Repair

7.K. CCISD Stadium Lights

7.L. Budget Amendment for Increased Utilities

7.M. Discussion of Future Campus Sites and/or Grade Alignment

8. Consent Agenda

8.A. Minutes of April 20, 2006 Board Meeting

8.B. March 2006 Financial Statements

8.C. Amendments to 2005-2006 Budget

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.

11. Reconvene From Closed Meeting

12. Adjournment