

Special
Thursday, March 1, 2007 5:30 PM Central

CCISD Boardroom
525 N. Commerce Street
Port Lavaca, TX 77979

1. Call to Order

2. Roll Call, Establish Quorum

3. Consider SHW options for CCISD projects and other facility issues by local maintenance

4. Consideration and approval of an order calling a bond election to be held by the Calhoun County Independent School District, making provision for the conduct of the election, contracting with the elections administrator of Calhoun County to conduct this election; making provision for the conduct of a joint election with the City of Port Lavaca, TX, the City of Seadrift, TX and the City of Point Comfort, TX; and resolving other matters incident and related to such election.

5. Consider options for the purchase of electricity for CCISD

6. Adjournment