

Regular
Tuesday, January 16, 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. 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. Harris Poll Coach of the Year

6. Audience With Individuals Making a Report or Request

6.A. Public Hearing for AEIS Report

7. Consent Agenda

7.A. Minutes of December 18 and 22, 2006 Board Meetings

7.B. November 2006 Financial Statements

7.C. Amendments to 2006-2007 Budget

7.D. Student Transfers

8. Regular Agenda

8.A. Consider CCISD 2005-2006 Audit

8.B. Interlocal Agreement Between CCISD and Calhoun County Regarding Funds for Victoria College Project

8.C. Consider Architect's Design Options for CCISD Projects

8.D. Textbook Committee 2006-2007

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. To discuss and reach consensus regarding the Superintendent's Evaluation and Consider Superintendent's Contract

10.A.3. Consider Board Self-Evaluation

11. Reconvene From Closed Meeting

12. Adjournment