

Regular
Tuesday, February 20, 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. Fall 2006 Academic All-Stars

5.B. CCISD Business Office

5.C. Director of Maintenance & Transportation Robert Wall

6. Audience With Individuals Making a Report or Request

7. Consent Agenda

7.A. Minutes of January 16, January 25 and February 1, 2007 Board Meetings

7.B. December 2006 Financial Statements

7.C. Amendments to 2006-2007 Budget

7.D. Student Transfers

8. Regular Agenda

8.A. Consider SHW Options for CCISD Projects

8.B. Resolution Proclaiming Texas Public Schools Week

8.C. Local Homestead Exemption

8.D. 2007-2008 Proposed School Calendar

8.E. Buy Board Agreement

8.F. Consider Techcon3 Interlocal Agreement/By Laws & Board Resolution

8.G. Board Member Training Completed Prior to Call for 2007 Board Election

8.H. Adopt Order and Notice of Election and Set Date to Canvass Returns

8.I. Board Policy Update 79, Affecting Local Policies

8.I.1. BDAA-Board-Duties & Responsibilities

8.I.2. BDB-Board-Internal Organization

8.I.3. BJA-Superintendent-Qualifications & Duties

8.I.4. BJCD-Superintendent-Evaluation

8.I.5. CH-Purchasing & Finance

8.I.6. DFBB-Term Contracts-Nonrenewal

8.I.7. EHAC-Required Instruction-Secondary

8.I.8. EHBL-High School Equivalency (GED)

9. Information Items

9.A. Campus Open House Schedule for Texas Public Schools Week

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 CCISD personnel.

10.A.2. To consider employment contracts of CCISD Directors, Principals and Assistant Principals.

11. Reconvene From Closed Meeting

12. Adjournment