

Regular
Monday, July 23, 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

6. Audience With Individuals Making a Report or Request

7. Consent Agenda

7.A. Minutes of June 18 and 26, 2007 Board Meetings

7.B. May 2007 Financial Statements

7.C. Amendments to 2006-2007 Budget

7.D. PDAS Schedule 2007-2008

7.E. Auditor Agreement

8. Regular Agenda

8.A. SHW Architect's Update

8.B. Student Handbook and Student Code of Conduct 2007-08

8.C. 2007-2008 Budget Discussion

9. Information Items

9.A. Metrics

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.

11. Reconvene From Closed Meeting

12. Adjournment