

Regular  
Tuesday, February 19, 2008 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 2007 Academic All-Stars
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
  - 7.A. Minutes of January 22, 2008 Board Meeting
  - 7.B. December 2007 Financial Statements
  - 7.C. Amendments to 2007-2008 Budget
8. Regular Agenda
  - 8.A. Board Member Training Completed Prior to Call for 2008 Board Election
  - 8.B. Adopt Order and Notice of Election and Set Date to Canvass Returns
  - 8.C. Calhoun County Public School Foundation
  - 8.D. Consider Interlocal Agreement with City of Port Lavaca to Create a Sidewalk
  - 8.E. Consider Form Personnel Contracts
  - 8.F. Board Policy Update 81, Affecting Local Policies-Second Reading
    - 8.F.1. BDAE, Officers and Officials-Duties and Requirements of Depository
    - 8.F.2. DC, Employment Practices
    - 8.F.3. DGBA, Personnel-Management Relations-Employee Complaints/Grievances
    - 8.F.4. FD, Admissions
    - 8.F.5. FEA, Attendance-Compulsory Attendance
    - 8.F.6. FEC, Attendance-Attendance for Credit
    - 8.F.7. FFH, Student Welfare-Freedom from Harassment
    - 8.F.8. GKC, Community Relations-Visitors to the Schools
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. To consider employment and resignations.

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

11. Reconvene From Closed Meeting

12. Adjournment