

Special  
Tuesday, February 2, 2010 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. Consider Appointment of Board Member to Fill District 2 Vacancy
6. Board Policy Update 86, Affecting Local Policies-First Reading
  - 6.A. CFD(Local) - Accounting, Activity Funds Management
  - 6.B. CLB(Local) - Buildings, Grounds, and Equipment Management Maintenance
  - 6.C. CV(Local) - Facilities Construction
  - 6.D. DGBA(Local) - Personnel Management Relations, Employee Complaints/Grievances
  - 6.E. EIA(Local) - Academic Achievement, Grading/Progress Reports to Parents
  - 6.F. EIE(Local) - Academic Achievement, Retention and Promotion
  - 6.G. EIF(Local) - Academic Achievement, Graduation
  - 6.H. FDE(Local) - Admissions, School Safety Transfers
  - 6.I. FEA(Local) - Attendance, Compulsory Attendance
  - 6.J. FEC(Local) - Attendance, Attendance for Credit
7. Adjournment