

Regular
Monday, October 18, 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. Recognition of School Officials and Visitors Present
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - 7.A. Minutes of September 20, 2010 Board Meeting
 - 7.B. Financial Statement
 - 7.C. Amendments to 2010-2011 Budget
 - 7.D. Student Transfers
8. Regular Agenda
 - 8.A. Consider SHW Plan for Calhoun High School Chillers
 - 8.B. Highly Qualified Personnel
 - 8.C. Class Size Waiver
 - 8.D. Authorize Auction of Surplus Materials
 - 8.E. Board Policy Update 88, Affecting (LOCAL) Policies - Second Reading
 - 8.E.1. CQ(LOCAL) - Electronic Communication and Data Management
 - 8.E.2. DH(LOCAL) - Employee Standards of Conduct
 - 8.E.3. EIE(LOCAL) - Academic Achievement, Retention and Promotion
9. Information Items
 - 9.A. District and Campus Improvement Plan Overview
 - 9.B. Discuss JR Elementary Dedication
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.

11. Reconvene From Closed Meeting

12. Adjournment