

Regular  
Thursday, June 26, 2008 4:45 PM Central

CCISD Boardroom  
525 N. Commerce Street  
Port Lavaca, TX 77979

1. Call to Order
2. Roll Call, Establish Quorum
3. Tour Construction Sites at Calhoun High School and JR Elementary School
4. Invocation
5. Pledge of Allegiance to the American and Texas Flags
6. Recognition of School Officials and Visitors Present
7. Audience With Individuals Making a Report or Request
8. Consent Agenda
  - 8.A. Minutes of May 27, 2008 Board Meeting
  - 8.B. April 2008 Financial Statements
  - 8.C. Amendments to 2007-2008 Budget
9. Regular Agenda
  - 9.A. Redistricting of Local Election Districts
  - 9.B. Consider Construction Update from SHW Architects, Weaver & Jacobs, and Prime Contractors
  - 9.C. Accept Earl C. Sams Foundation, Inc. Grant
  - 9.D. Consider Technology Expenses for Calhoun High School Freshman Building
  - 9.E. Discussion of 2008-2009 Budget Options
  - 9.F. Consider Waiver for Pharmacology Class at Calhoun High School
  - 9.G. Consider TEEG Grant Minimum Award
  - 9.H. Summer Leadership Institute Report
  - 9.I. Appoint Delegate and Alternate to 2008 TASB Delegate Assembly
10. Information Items
11. Closed Meeting
  - 11.A. 551.074 - To deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
    - 11.A.1. To consider employment and resignations.
    - 11.A.2. To conduct the Superintendent's Formative Conference

12. Reconvene From Closed Meeting

13. Consider Resignation of Board Member

14. Adjournment