

Regular  
Tuesday, January 19, 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
  - 5.A. School Board Recognition Month
  - 5.B. CCISD Business Office Recognition for Perfect Audit
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
  - 7.A. Minutes of December 14, 2009 Board Meeting
  - 7.B. Financial Statement for November 2009
  - 7.C. Amendments to 2009-2010 Budget
8. Regular Agenda
  - 8.A. Public Hearing - AEIS (Academic Excellence Indicator System) and AYP (Adequate Yearly Progress)
9. Information Items
  - 9.A. Portable Building Bids
  - 9.B. 2010-2011 Budget Update
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.
    - 10.A.2. To Discuss and Reach Consensus Regarding the Superintendent's Evaluation and Consider Superintendent's Contract
    - 10.A.3. Consider Board Self-Evaluation
11. Reconvene From Closed Meeting
12. Consider Resignation of a Board Member
13. Adjournment