

Regular
Monday, December 13, 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. 6th Grade Academic All Stars
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - 7.A. Minutes of November 22, 2010 Board Meeting
 - 7.B. Amendments to 2010-2011 Budget
 - 7.C. Financial Statement
8. Regular Agenda
 - 8.A. Contractor Rankings for Calhoun High School Systems Upgrade Project
 - 8.B. Approve 2010-2011 Textbook Committee
 - 8.C. Review Investment Policy
 - 8.D. Announcement of Board Members' Continuing Education Credit
 - 8.E. Distribution of Framework for Governance Leadership to Superintendent and Board Members
9. Information Items
 - 9.A. District Christmas Social
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. Discuss and consider appointment of Superintendent of Schools and approve contract as negotiated.
11. Reconvene From Closed Meeting
12. Adjournment