

Regular
Monday, June 16, 2003 6:00 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. Recognitions
 - 5.A. School Officials & Visitors
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - 7.A. Minutes of May 19 and 27 and June 2, 2003
 - 7.B. April Financial Statements
 - 7.C. Amendments to 2002-2003 Budget
 - 7.D. Grant application for IDEA-B, Preschool & Capacity Buildings funds
 - 7.E. Sale of Property for Delinquent Taxes
8. Regular Agenda
 - 8.A. Set Budget Workshop dates
 - 8.B. Construction Issues and Updates
 - 8.C. Energy Management Conservation Policy
9. Closed Meeting
 - 9.A. 551.074 - To deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee including:
 - 9.A.1. The employment of the Point Comfort Elementary School Principal.
 - 9.A.2. To conduct the Superintendent's First Formative Conference of 2003-2004.
10. Reconvene From Closed Meeting
11. Adjournment