

Regular
Monday, July 21, 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 June 11 and 16 and July 14, 2003
 - 7.B. May Financial Statements
 - 7.C. Amendments to 2002-2003 Budget
 - 7.D. Student Out-of-District Transfers into CCISD
 - 7.E. Marwitz Endorsement for TASB Board of Trustees
8. Regular Agenda
 - 8.A. Mid-Coast Family Services Counselor Grant
 - 8.B. Construction Issues and Updates
 - 8.C. JJAEP Agreement
 - 8.D. 2003-2004 Board and Superintendent Goals
 - 8.E. Student Handbooks and Code of Conduct
 - 8.F. Health Insurance
 - 8.G. FIR\$T Reports
9. Information Items
 - 9.A. DEIAC Internal Customer Survey
 - 9.B. Report on Early Literacy
 - 9.C. Annual PIE Report
10. Closed Meeting

10.A. 551.074 - To deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee including:

10.A.1. The employment of the Point Comfort Elementary School Principal.

11. Reconvene From Closed Meeting

12. Adjournment