

Regular  
Monday, August 18, 2003 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. Recognitions
  - 5.A. School Officials & Visitors
  - 5.B. Introduction of New Teachers to CCISD
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
  - 7.A. Minutes of July 17 and 21, 2003
  - 7.B. June Financial Statements
  - 7.C. Amendments to 2002-2003 Budget
  - 7.D. PDAS Calendar for 2003-2004
  - 7.E. Student Out-of-District Transfers into CCISD
8. Regular Agenda
  - 8.A. Construction Issues and Updates
  - 8.B. 2003-2004 Budget Update
  - 8.C. Selection of Auditor
  - 8.D. 2003-2004 Board and Superintendent Goals
  - 8.E. Appoint Board Member to Fill Vacancy in District 2
9. Information Items
  - 9.A. Report on Accelerated Reading Intervention Program
  - 9.B. Campus Time Schedules
10. Closed Meeting
  - 10.A. 551.074 - To deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
11. Reconvene From Closed Meeting

## 12. Adjournment