

Regular
Monday, September 15, 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
 - 5.B. Academic All-Stars 2002-2003
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - 7.A. Minutes of August 11, 18, and 25, 2003
 - 7.B. July Financial Statements
 - 7.C. Amendments to 2003-2004 Budget
 - 7.D. Overnight Field Trips for Students
8. Regular Agenda
 - 8.A. Construction Issues and Updates
 - 8.B. Review Investment Policy
 - 8.C. WADA Contracts
9. Information Items
 - 9.A. Report on Summer School Bilingual Programs
 - 9.B. Review Plans for 2003 TASA/TASB Convention in Dallas, September 19-22, 2003
 - 9.C. NASA Up-Link
 - 9.D. Good to Great Book Review
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