

Regular
Monday, June 21, 2004 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. Recognition of School Officials and Visitors Present
6. Audience With Individuals Making a Report or Request
 - 6.A. Red Water ISD Presentation to Calhoun ISD Board
7. Consent Agenda
 - 7.A. Minutes of May 17, 2004 Board Meeting
 - 7.B. April 2004 Financial Statements
 - 7.C. Amendments to 2003-2004 Budget
 - 7.D. IDEA Application 2004-2005
 - 7.E. PEP Grant 2004-2005
8. Regular Agenda
 - 8.A. Sandette Booster Club-Uniform Proposal
 - 8.B. YMCA - Purchase/Lease of School Property
 - 8.C. Interlocal Agreement with Edna ISD and Bloomington ISD, provision of DAEP
 - 8.D. Consider Student Handbook-Code of Conduct
 - 8.E. Audit Engagement Letter
 - 8.F. Sale of Property for Delinquent Taxes
 - 8.G. Construction Issues and Updates
 - 8.H. Schedule Budget Workshop
9. Information Items
 - 9.A. Energy Management
 - 9.B. Early Literacy Program
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