

Regular
Monday, July 12, 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

7. Consent Agenda

7.A. Minutes of June 21, 2004 Curriculum Workshop & Board Meeting and July 1, 2004 Budget Workshop

7.B. May 2004 Financial Statements

7.C. Amendments to 2003-2004 Budget

7.D. Student Out-of-District Transfers

8. Regular Agenda

8.A. Budget Workshop

8.B. 2004-2005 Student Handbook & Code of Conduct

8.C. Construction Issues and Updates

9. Information Items

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