

Special
Monday, August 2, 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. Consent Agenda

6.A. Student Transfers

6.B. Board Policies DAA (LOCAL), FB(LOCAL) and FNCJ(EXHIBIT)

7. Regular Agenda

7.A. Consider Actions, 2004-2005 Budget

7.B. Set Budget Calendar

8. Closed Meeting

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

8.B. 551.071 - To seek the advice of its attorney about contemplated litigation or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Government Code.

8.B.1. Litigation Concerning Hurricane Claudette Repair

9. Adjournment