

Regular
Monday, August 9, 2004 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. Recognition of School Officials and Visitors Present
 - 5.A. Introduction of New Teachers to CCISD Board
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - 7.A. Minutes of July 12 and August 2, 2004 Board Meetings
 - 7.B. June 2004 Financial Statements
 - 7.C. Amendments to 2003-2004 Budget
 - 7.D. PDAS Schedule for 2004-2005
 - 7.E. Overnight Field Trips for Students
8. Regular Agenda
 - 8.A. Meeting Date for Budget and Proposed Tax Rate
 - 8.B. Construction Issues and Updates
 - 8.C. Sale of Property for Delinquent Taxes
 - 8.D. Nomination for CCAD Board
 - 8.E. 2004-2005 Board and Superintendent Goals
9. Information Items
 - 9.A. Campus Time Schedules
 - 9.B. Report on Accelerated Reading Intervention 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