

Special
Monday, October 25, 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. Regular Agenda

5.A. Authorize Auction of Surplus Materials

6. Closed Meeting: A closed meeting will be held for purposes permitted by V.T.C.A. Government code, Section: 551.074

6.A. To Conduct the Superintendent's Second Formative Evaluation

7. Reconvene from Closed Meeting

8. Adjournment