

Special
Monday, January 10, 2005 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. Regular Agenda

6.A. 1st Day of School Waiver for 2005-2006

7. Closed Meeting

7.A. A closed meeting will be held for purposes permitted by Texas Government code Section 551.074

7.A.1. To discuss and reach consensus regarding the Superintendent's Summative Evaluation

7.A.2. Consider Board Self-Evaluation

8. Reconvene From Closed Meeting

9. Adjournment