

Regular
Tuesday, February 22, 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

5.A. Fall 2004 Academic All-Stars

6. Audience With Individuals Making a Report or Request

6.A. Public Hearing on AEIS Report

7. Consent Agenda

7.A. Minutes of January 24, 2005 Board Meeting

7.B. December 2004 Financial Statements

7.C. Amendments to 2004-2005 Budget

8. Regular Agenda

8.A. Resolution Proclaiming Texas Public Schools Week, March 7-11, 2005

8.B. Construction Issues and Updates

8.C. First Reading of TASB Policy Update 74

8.D. Board Member Training Completed Prior to Call for 2005 Board Election

8.E. Adopt Order and Notice of Election and Set Date to Canvass Returns

9. Information Items

9.A. Region III Non-Educational Grant Monies

9.B. PEP Roll Over Monies

9.C. Upcoming Events

10. Closed Meeting

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

10.A.1. To consider employment contracts of CCISD Directors, Principals and Assistant Principals.

10.A.2. To consider termination of probationary contract employee for good cause.

11. Reconvene From Closed Meeting

12. Adjournment