

Regular  
Monday, July 18, 2005 6:30 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
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
  - 7.A. Minutes of June 20, 2005 Board Meeting
  - 7.B. May 2005 Financial Statements
  - 7.C. Amendments to 2004-2005 Budget
8. Regular Agenda
  - 8.A. Delegate and Alternate to 2005 TASB Delegate Assembly
  - 8.B. Shared Services Agreement, Program for the Deaf
  - 8.C. Point Comfort Property Sale
  - 8.D. Calhoun County Consortium Interlocal Agreement
  - 8.E. Student Handbook & Code of Conduct 2005-06
  - 8.F. Update 75-Legal & Local Policies, Second Reading
9. Information Items
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