

Regular
Monday, September 20, 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. Recognition of School Officials and Visitors Present

5.A. Academic All-Stars 2003-2004

6. Audience With Individuals Making a Report or Request

7. Consent Agenda

7.A. Minutes of August 9 and August 26, 2004 Board Meetings

7.B. July 2004 Financial Statements

7.C. Amendments to 2004-2005 Budget

7.D. Student Transfers

8. Regular Agenda

8.A. FIR\$T Hearing

8.B. Approval of a Broker

8.C. Option 3 for Purchase of WADA

8.D. Point Comfort Property Sale

8.E. Energy Management Guidelines and Conservation Policy

8.F. Construction Issues and Updates

8.G. 2004-2005 Board and Superintendent Goals

8.H. Board Policy Update 73, First Reading

9. Information Items

9.A. Health Advisory Committee Report

9.B. Report on Summer School Programs

9.C. Bilingual Summer School 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