

Regular  
Thursday, November 18, 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 Recognition of Seadrift Staff
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
  - 7.A. Minutes of October 18 and 25, 2004 Board Meetings
  - 7.B. September 2004 Financial Statements
  - 7.C. Amendments to 2004-2005 Budget
  - 7.D. Student Transfers
8. Regular Agenda
  - 8.A. Construction Issues and Updates
  - 8.B. Appoint Textbook Committee
  - 8.C. Board Policies GKD(Local) and GKDA(Local)
9. Information Items
  - 9.A. IDEA-B Funds
  - 9.B. District Christmas Social, December 8
  - 9.C. WADA Contracts
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