

Regular
Monday, December 13, 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. Report on Donated Out of Adoption Books, Bob Coen
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - 7.A. Minutes of November 18, 2004 Board Meeting
 - 7.B. October 2004 Financial Statements
 - 7.C. Amendments to 2004-2005 Budget
8. Regular Agenda
 - 8.A. Construction Issues and Updates
 - 8.B. Consider CCISD 2003-2004 Audit
 - 8.C. Consider Budget Amendments for Academic Needs
 - 8.D. Amended Interlocal Agreement, Seadrift Property
 - 8.E. Board Policies GKD(Local) and GKDA(Local), Second Reading
9. Information Items
 - 9.A. Board Training for Superintendent's Evaluation
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