

Regular
Monday, January 24, 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. School Board Recognition Month, January 2005

5.B. Keep Calhoun County Beautiful, Recognition of Participants

6. Audience With Individuals Making a Report or Request

6.A. Public Hearing Regarding a Waiver for the First Day of School 2005-2006

7. Consent Agenda

7.A. Minutes of December 13, 2004 and January 10, 2005 Board Meetings

7.B. November 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. Textbook Committee Addition

8.C. YMCA Update and Request

8.D. Security at Campuses

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.

10.A.1. Consider Employment and Resignations

10.A.2. Consider Superintendent's Contract

11. Reconvene From Closed Meeting

12. Adjournment