

Regular  
Monday, April 18, 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. Calhoun High School Power Lifters

6. Audience With Individuals Making a Report or Request

6.A. Energy Education Stewardship Award

7. Consent Agenda

7.A. Minutes of March 21, 2005 Board Meeting

7.B. February 2005 Financial Statements

7.C. Amendments to 2004-2005 Budget

8. Regular Agenda

8.A. District Technology Plan

8.B. Change May Board Meeting Date

9. Information Items

9.A. IDEA-B Funds

9.B. Additional PEP Funds

9.C. April and May Calendars

9.D. Budget Update

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. Employ Travis Middle School Principal

11. Reconvene From Closed Meeting

12. Adjournment