

Regular
Monday, June 20, 2005 6:30 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
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - 7.A. Minutes of May 9, 2005 Board Meeting
 - 7.B. April 2005 Financial Statements
 - 7.C. Amendments to 2004-2005 Budget
 - 7.D. Student Transfers
8. Regular Agenda
 - 8.A. Tax Exempt Status of Main Street Theater
 - 8.B. Set Budget Workshop Calendar Dates
 - 8.C. Auditor Agreement
 - 8.D. Review Investment Policy
 - 8.E. Broker List
 - 8.F. TexSTAR Investment Pool
 - 8.G. Update 75-Legal & Local Policies, First Reading
9. Information Items
 - 9.A. IDEA Application 2005-06
10. Closed Meeting
 - 10.A. 551.074 - To deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
 - 10.B. 551.074 - To conduct a level III grievance.
11. Reconvene From Closed Meeting
12. Adjournment