

Regular
Monday, March 20, 2006 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
 - 6.A. Public Hearing for AEIS Report
7. Consent Agenda
 - 7.A. Minutes of February 21, 2006 Board Meeting
 - 7.B. January 2006 Financial Statements
8. Regular Agenda
 - 8.A. Amendments to 2005-2006 Budget
 - 8.B. Revise/Update Board Operating Procedures
 - 8.C. First Reading of TASB Policy Update 77, Affecting (LOCAL) Policies
 - 8.C.1. BBD-Board Members Training and Orientation
 - 8.C.2. CPC-Office Management, Records Management
 - 8.C.3. DAB-Employment Objectives, Objective Criteria for Personnel Decisions
 - 8.C.4. DBA-Employment Requirements and Restrictions, Credentials and Records
 - 8.C.5. DBD-Employment Requirements and Restrictions, Conflict of Interest
 - 8.C.6. DFE-Termination of Contract, Resignation
 - 8.C.7. EEH-Instructional Arrangements, Homebound Instruction
 - 8.C.8. EFAA-Instructional Materials Selection and Adoption, Textbook Selection and Adoption
 - 8.C.9. FFA-Student Welfare, Wellness and Health Services
 - 8.D. Salary Survey
 - 8.E. Consider Change in April Board Meeting Dates
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. To consider granting or terminating employment contracts of CCISD personnel

11. Reconvene From Closed Meeting

12. Adjournment