

Regular
Monday, October 16, 2006 5:30 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
 - 5.A. Alcoa Foundation Award
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - 7.A. Minutes of September 14, 18, and 28 2006 Board Meetings
 - 7.B. August 2006 Financial Statements
 - 7.C. Amendments to 2006-2007 Budget
 - 7.D. Student Transfers
8. Regular Agenda
 - 8.A. Authorize Auction of Surplus Materials
 - 8.B. Consider GED Program
 - 8.C. Victoria College Satellite Update
 - 8.D. Partners in Education Activities Update
 - 8.E. FIRST Report
 - 8.F. Review Investment Policy and Broker List
 - 8.G. Proposed Policy CCG(Local), Texas Economic Development Act
 - 8.H. Review Update 78 Legal and Local Policies, 2nd Reading
 - 8.H.1. CDA(Local)-Other Revenues Investments
 - 8.H.2. CKC(Local)-Safety Program/Risk Mangement Emergency Plans
 - 8.H.3. CRD(Local)-Insurance and Annuitites Mangement, Health and Life Insurance
 - 8.H.4. DBD(Local)-Employment Requirements and Restrictions, Conflict of Interest
 - 8.H.5. DEA(Local)-Compensation and Benefits, Salaries, Wages and Stipends
 - 8.H.6. DEB(Local)-Compensation and Benefits, Fringe Benefits

8.H.7. DHE(Local)-Employee Standards of Conduct, Searches and Alcohol/Drug Testing

8.H.8. FDA(Local)-Admissions, Interdistrict Transfers

8.H.9. FL(Local)-Student Records

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.

11. Reconvene From Closed Meeting

12. Adjournment