

Regular
Monday, November 21, 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 October 10 & 24, 2005 Board Meetings

7.B. September 2005 Financial Statements

7.C. Amendments to 2005-06 Budget

7.D. Student Transfers

8. Regular Agenda

8.A. Policy Update 76, Affecting (LOCAL) Policies

8.A.1. CAA-Fiscal Management Goals and Objectives: Financial Ethics

8.A.2. FD-Admissions

8.A.3. FDB-Admissions: Intradistrict Transfers

8.A.4. FDD-Admissions: School Safety Transfers

8.A.5. FL-Student Records

8.A.6. FNAA-Student Expression: Distribution of Nonschool Literature

8.B. Election of Calhoun County Appraisal District Directors

8.C. WADA Contracts

8.D. Consider Radio Communication Upgrade

9. Information Items

9.A. District Christmas Social, December 7

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. 551.071 - To seek the advice of its attorney about contemplated litigation or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Government Code.

10.B.1. Consultation with attorney concerning potential litigation.

11. Reconvene From Closed Meeting

12. Adjournment