

Regular
Monday, December 19, 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 November 21, 2005 Board Meeting

7.B. October 2005 Financial Statements

7.C. Amendments to 2005-06 Budget

8. Regular Agenda

8.A. Policy Update 76, Affecting (LOCAL) Policies-2nd Reading

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. Certified Nurse's Assistant (CNA) Program

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.B. 551.074 - To conduct the Superintendent's summative conference.

11. Reconvene From Closed Meeting

12. Adjournment