

Special  
Tuesday, January 17, 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. Public Hearing for 1st Day of Instruction 2006-07

7. Consider 1st Day of School Waiver for 2006-2007

8. Closed Meeting

8.A. A closed meeting will be held for purposes permitted by Texas Government code Section 551.074

8.A.1. To discuss and reach consensus regarding the Superintendent's Summative Evaluation and Consider Superintendent's Contract

8.A.2. Consider Board Self-Evaluation

9. Reconvene From Closed Meeting

10. Adjournment