

Regular
Tuesday, February 21, 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
 - 5.A. Fall 2005 Academic All-Stars
6. Audience With Individuals Making a Report or Request
 - 6.A. Public Hearing on 1st Day of School 06-07 Waiver
7. Consent Agenda
 - 7.A. Minutes of January 17 and 23 and February 2, 2006 Board Meetings
 - 7.B. December 2005 Financial Statements
 - 7.C. Amendments to 2005-2006 Budget
 - 7.D. Student Transfers
8. Regular Agenda
 - 8.A. Waiver for 1st Day of Instruction 2006-07
 - 8.B. Point Comfort Property Sale
 - 8.C. Resolution Proclaiming Texas Public Schools Week, March 6-10, 2006
 - 8.D. Multi Hazard Crisis Plan
 - 8.E. Local Policies GKD and GKDA
 - 8.F. Local Homestead Exemption
 - 8.G. Board Member Training Completed Prior to Call for 2006 Board Election
 - 8.H. Adopt Order and Notice of Election and Set Date to Canvass Returns
 - 8.I. Approval of Amendments to Term, Probationary and Non-Certified Contracts
9. Information Items
 - 9.A. Administrator/Director Salary Survey
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 employment contracts of CCISD Directors, Principals and Assistant Principals.

10.B. 551.071 - To consult with its attorney to discuss:

10.B.1. Pending or contemplated litigation; or

10.B.2. A settlement offer; or

10.B.3. 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 this chapter: Potential litigation against Arthur J. Gallagher & Co. and Kathleen Miller Hicks.

11. Reconvene From Closed Meeting

12. Adjournment