

Regular
Monday, September 18, 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
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - 7.A. Minutes of August 28, 2006 Board Meeting
 - 7.B. July 2006 Financial Statements
 - 7.C. Amendments to 2006-2007 Budget
 - 7.D. Student Transfers
 - 7.E. Sanction 4-H as Extracurricular & Approve Adjunct Faculty
8. Regular Agenda
 - 8.A. Budget Amendment for Band Instruments and Windstorm Certificates
 - 8.B. Sale of Property for Delinquent Taxes
 - 8.C. Review Update 78 Legal and Local Policies, 1st Reading
 - 8.C.1. CDA(Local)-Other Revenues Investments
 - 8.C.2. CKC(Local)-Safety Program/Risk Mangement Emergency Plans
 - 8.C.3. CRD(Local)-Insurance and Annuitites Mangement, Health and Life Insurance
 - 8.C.4. DBD(Local)-Employment Requirements and Restrictions, Conflict of Interest
 - 8.C.5. DEA(Local)-Compensation and Benefits, Salaries, Wages and Stipends
 - 8.C.6. DEB(Local)-Compensation and Benefits, Fringe Benefits
 - 8.C.7. DHE(Local)-Employee Standards of Conduct, Searches and Alcohol/Drug Testing
 - 8.C.8. FDA(Local)-Admissions, Interdistrict Transfers
 - 8.C.9. FL(Local)-Student Records
9. Information Items
 - 9.A. Review Plans for TASA/TASB Convention

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. 551.072 - To deliberate the purchase, exchange, lease or value of real property.

11. Reconvene From Closed Meeting

12. Adjournment