

Regular  
Monday, November 20, 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
  - 5.A. Academic All Stars 2005-2006
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
  - 7.A. Minutes of October 16, 2006 Board Meeting
  - 7.B. September 2006 Financial Statements
  - 7.C. Amendments to 2006-2007 Budget
  - 7.D. Student Transfers
8. Regular Agenda
  - 8.A. Victoria College Memorandum of Understanding
  - 8.B. Victoria College Renovation Budget Amendment
  - 8.C. Calhoun LNG Tax Proposal
  - 8.D. Review Correspondence from Port Concerning Property Taxes on Proposed LNG Facility
  - 8.E. Formosa Plastics Limit on Appraised Value Proposal
9. Information Items
  - 9.A. Early Literacy Report, Fall 2006
  - 9.B. District Christmas Social
10. Closed Meeting
  - 10.A. 551.074 - To deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
11. Reconvene From Closed Meeting
12. Adjournment