

Regular
Monday, December 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 November 13 and 20, 2006 Board Meetings

7.B. October 2006 Financial Statements

7.C. Amendments to 2006-2007 Budget

8. Regular Agenda

8.A. Consider Architect's Plans for JR Renovation/Selection of an Architect

8.B. Formosa Plastics Limit on Appraised Value Proposal

8.C. Memorandum of Understanding between CCISD, Calhoun County, Calhoun County Navigation District and Calhoun/Gulf Coast LNG Partners, L.P.

8.D. School Resource Officer Program

9. Information Items

9.A. Board Training for Superintendent's Evaluation and Board's Self Evaluation

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. 551.071 - To seek the advice of its attorney about 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 the Government Code.

11. Reconvene From Closed Meeting

12. Adjournment