

Regular  
Monday, August 27, 2007 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. New Teachers 2007-2008
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
  - 7.A. Minutes of July 23, August 8 and 13, 2007 Board Meetings
  - 7.B. June and July 2007 Financial Statements
  - 7.C. Overnight Field Trips 2007-2008
8. Regular Agenda
  - 8.A. Input from Taxpayers on the Proposed Budget and Tax Rate
  - 8.B. Adopt 2007-2008 Budget
  - 8.C. Adopt an Ordinance Levying the Tax Rate
  - 8.D. Final Budget Amendments for 2006-2007
  - 8.E. Consider Adopting an Order Authorizing the Issuance of School Building Bonds, Series 2007, and Take All Necessary Action Thereof
  - 8.F. Adopt Contracts with SHW Architects for CHS Construction Projects and JR Construction Project
  - 8.G. Consider Budget Amendment to Pay SHW Group's Invoices
  - 8.H. Shared Services Agreement, Program for the Deaf
  - 8.I. Texas Educator Excellence Grant (TEEG)
  - 8.J. Board Policy FNA(Local); Student Rights and Responsibilities, Student Expression - Second Reading
  - 8.K. Policy Update 80, Affecting Local Policies; First Reading
    - 8.K.1. BBFA-Ethics, Conflict of Interest Disclosures
    - 8.K.2. CPC-Office Management, Records Management

8.K.3. DBA-Employment Requirements and Restrictions; Credentials and Records

8.K.4. DBD-Employment Requirements and Restrictions; Conflict of Interest

8.K.5. DC-Employment Practices

8.K.6. DCD-Employment Practices; At-Will Employment

8.K.7. DEAA-Compensation and Benefits; Incentives and Stipends

8.K.8. DFBB-Term Contracts, Non-Renewal

8.K.9. DH-Employee Standards of Conduct

8.K.10. DN-Performance Appraisal

8.K.11. EEJB-Individualized Learning; Credit By Examination Without Prior Instruction

8.K.12. EIF-Academic Achievement; Graduation

8.K.13. FNCA-Student Conduct; Dress Code

## 9. Information Items

9.A. Campus Schedules 2007-2008

## 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 of CCISD personnel.

## 11. Reconvene From Closed Meeting

## 12. Adjournment