

Regular  
Monday, October 15, 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

6. Audience With Individuals Making a Report or Request

6.A. Alcoa Foundation Award, Laurel Cahill

7. Consent Agenda

7.A. Minutes of September 17, 2007 Board Meeting

7.B. August 2007 Financial Statements

7.C. Amendments to 2007-2008 Budget

7.D. Student Transfers

8. Regular Agenda

8.A. Public Hearing, Schools FIRST Report

8.B. Authorize Auction of Surplus Materials

8.C. Purchase Portable Buildings for JR Elementary

8.D. Victoria College Calhoun Center Campus Budget Amendment

9. Information Items

9.A. Accelerated Reading Instruction Program

9.B. Bilingual Summer School Report

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