

Regular  
Wednesday, December 19, 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

7. Consent Agenda

7.A. Minutes of November 19 and December 3, 2007 Board Meetings

7.B. October 2007 Financial Statement

7.C. Budget Amendments

7.D. Student Transfers

8. Regular Agenda

8.A. Formosa Plastics Corporation Texas - Limitation on Appraised Value of Property

8.A.1. Public Hearing on Application from Formosa Plastics Corporation Texas for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes, as amended on December 20, 2006.

8.A.2. Public Hearing on the creation of Formosa Plastics Reinvestment Zone pursuant to Texas Tax Code 312.0025, in order to implement application of Formosa Plastics Corporation Texas for a Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code.

8.A.3. Discussion and possible Board action to approve extension of 120-day time period for Board action on Application of Formosa Plastics Corporation Texas for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes.

8.A.4. Discussion and possible Board action to adopt Findings concerning the Application from Formosa Plastics Corporation Texas for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes, as amended on December 20, 2006.

8.A.5. Discussion and possible Board action to approve Agreement for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes with Formosa Plastics Corporation Texas.

8.B. Consider adoption of consulting agreement with Moak, Casey & Associates relating to an application for appraised value limitation on qualified property from SNF, Inc.

8.C. Audit Report

8.D. Appoint Textbook Committee

8.E. Progress Report on Board Member Training

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.A.1. To consider employment of CCISD personnel.

11. Reconvene From Closed Meeting

12. Adjournment