

Regular
Monday, March 26, 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 February 20 and March 1 and March 9, 2007 Board Meetings

7.B. January 2007 Financial Statements

7.C. Amendments to 2006-2007 Budget

7.D. Student Transfers

7.E. JJAEP Calendar

8. Regular Agenda

8.A. Gulf States Energy, Electrical Power Contract Market

8.B. Consider Canceling Trustee Election 2007

8.C. Revise/Update Board Operating Procedures

8.D. Region III Board Election

8.E. Math Textbook Adoption List

8.F. Consider Budget Amendment for Victoria College Construction

8.G. Consider Budget Amendment for New Construction

8.H. Consider School Facility Needs for 2007-2008

8.I. Second Reading, TASB Board Policy Update 79, Affecting Local Policies

8.I.1. BDAA-Board-Duties and Responsibilities

8.I.2. BDB-Board-Internal Organization

8.I.3. BJA-Superintendent-Qualifications and Duties

8.I.4. BJCD-Superintendent-Evaluation

8.I.5. CH-Purchasing and Finance

8.I.6. DFBB-Term Contracts-Nonrenewal

8.I.7. EHAC-Required Instruction-Secondary

8.I.8. EHBL-High School Equivalency (GED)

8.J. Consider Impact of New 4x4 Requirements for High School

9. Information Items

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 granting or terminating employment contracts of CCISD instructional personnel

10.B. 551.072 - To deliberate the purchase, exchange, lease or value of real property.

11. Reconvene From Closed Meeting

12. Adjournment