

Regular
Monday, April 16, 2007 4:45 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. GBRA Volunteers
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - 7.A. Minutes of March 26, 2007 Board Meeting
 - 7.B. February 2007 Financial Statements
 - 7.C. Amendments to 2006-2007 Budget
8. Regular Agenda
 - 8.A. "Safe Routes to School" Resolution
 - 8.B. Calhoun LNG Memorandum of Understanding
 - 8.C. Discuss Phasing Options for JR Construction
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 employment of non-chapter 21 personnel.
 - 10.B. 551.071 - Discuss Property Insurance Settlement Proposal
 - 10.C. 551.072 - Consider Unimproved Property Contract for the Purchase of Real Property
11. Reconvene From Closed Meeting
12. Adjournment