

Regular  
Monday, June 18, 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. Regular Agenda

7.A. Administer Oath of Office to Elected Board Members

7.B. Elect Board Officers

7.C. Schedule of Board Meetings for 2007-2008

7.D. Consider Funding an HJM Roof Study

7.E. Emergency Mangement Plan, Annex W

7.F. Depository Bid

7.G. Consider Budget Amendment to Relocate and Renovate Portable Buildings

7.H. RLB Contracting, Inc. Donation Acceptance Agreement

7.I. Appoint Delegate/Atlernate to TASB Delegate Assembly

8. Consent Agenda

8.A. Minutes of May 21, 2007 Board Meeting

8.B. April 2007 Financial Statements

8.C. Amendments to 2006-2007 Budget

9. Information Items

9.A. Metrics

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