

Regular  
Monday, November 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 October 15, October 31 and November 5, 2007 Board Meetings
  - 7.B. September 2007 Financial Statements
  - 7.C. Amendments to 2007-2008 Budget
  - 7.D. Student Transfers
8. Regular Agenda
  - 8.A. Consider JR Elementary Project Bids & Consider Awarding Contract
  - 8.B. Consider Public Input Concerning Taxation of Goods in Transit
  - 8.C. Consider Resolution Concerning Continued Taxation of Goods in Transit
  - 8.D. Election of Calhoun County Appraisal District Directors
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 CCISD personnel.
11. Reconvene From Closed Meeting
12. Adjournment