

Regular
Tuesday, March 18, 2008 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. Curriculum Update Workshop
8. Consent Agenda
 - 8.A. Minutes of February 19, 2008 Meeting
 - 8.B. January 2008 Financial Statements
 - 8.C. Amendments to 2007-2008 Budget
 - 8.D. Student Transfers
9. Regular Agenda
 - 9.A. Consider Canceling Trustee Election 2008
 - 9.B. Revise/Update Board Operating Procedures
 - 9.C. Consider DATE (District Award for Teacher Excellence) Grant
 - 9.D. Dyslexic Plan
 - 9.E. 2008-2009 School Calendar
 - 9.F. Calhoun County Public School Foundation
 - 9.G. Local Homestead Exemption
 - 9.H. Summer Feeding Program
10. Information Items
11. Closed Meeting
 - 11.A. 551.074 - To deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
 - 11.A.1. To consider granting or terminating employment contracts of CCISD instructional personnel
12. Reconvene From Closed Meeting

13. Adjournment