

Regular
Monday, July 14, 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. Consider Appointment of Trustee for District #5
8. Consent Agenda
 - 8.A. Minutes of June 26, 2008 Board Meeting
 - 8.B. May 2008 Financial Statements
 - 8.C. Amendments to 2007-2008 Budget
 - 8.D. Student Transfers
9. Regular Agenda
 - 9.A. Student Handbook and Code of Conduct 2008-2009
 - 9.B. Policy Update 83, Affecting Local Policies (see attached list)
 - 9.C. Auditor Agreement
 - 9.D. Consider Construction of Port O'Connor School Roof
 - 9.E. Consider Budget Information
 - 9.F. Summer Leadership Report
10. Information Items
 - 10.A. Campus Schedules 2008-2009
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 employment and resignations.
12. Reconvene From Closed Meeting
13. Adjournment