

Regular
Monday, April 28, 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. Consent Agenda
 - 7.A. Minutes of March 18, 2008 Board Meeting
 - 7.B. February 2008 Financial Statements
 - 7.C. Amendments to 2007-2008 Budget
8. Regular Agenda
 - 8.A. Tax Exempt Status of Main Street Theater
 - 8.B. Wetlands Science Classroom Proposal
 - 8.C. Seadrift School Roof
 - 8.D. CHS New Classroom Furniture Purchase
 - 8.E. Elementary Math Textbook Adoption
 - 8.F. CCISD Vision Statement
 - 8.G. Calhoun County Public School Foundation
 - 8.H. Board Policy Update 82, Affecting Local Policies-First Reading
 - 8.H.1. BJCF - Superintendent Nonrenewal
 - 8.H.2. DBD - Employment Requirements and Restrictions, Conflict of Interest
 - 8.H.3. FN - Student Rights and Responsibilities
 - 8.H.4. FNAA - Student Expression, Distribution of Nonschool Literature
 - 8.H.5. GKDA - Nonschool Use of School Facilities, Distribution of Nonschool Literature
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 and resignations.

10.A.2. To consider employment of non-chapter 21 personnel.

11. Reconvene From Closed Meeting

12. Adjournment