

Regular  
Monday, November 16, 2009 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 19, 2009 Board Meeting
  - 7.B. Financial Statement for September 2009
  - 7.C. Amendments to 2009-2010 Budget
  - 7.D. Student Transfers
  - 7.E. Consider Extension of Interlocal Cooperation Contract with City of Port Lavaca
8. Regular Agenda
  - 8.A. Election of Appraisal District Directors to Two-Year Term 2010-2011
  - 8.B. Consider Proposed Relocation Plan for Portable Buildings from JR to Other District Facilities
  - 8.C. Consider Approval of Contract with SHW for Calhoun High School HVAC Project
  - 8.D. Consider AYP Thoughts and Choices
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