

Regular
Monday, February 22, 2010 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 January 19 and February 2, 2010 Board Meetings

7.B. Financial Statement for December 2009

7.C. Amendments to 2009-2010 Budget

8. Regular Agenda

8.A. Board Member Training Completed Prior to Call for 2010 Board Election

8.B. Adopt Order and Notice of Election and Set Date to Canvass Returns

8.C. Resolution Authorizing Local Homestead Exemption

8.D. Board Policy Update 86-Affecting Local Policies, Second Reading

8.D.1. CFD(Local)-Accounting, Activity Funds Management

8.D.2. CLB(Local)-Buildings, Grounds, and Equipment Management Maintenance

8.D.3. CV(Local)-Facilities Construction

8.D.4. DGBA(Local)-Personnel Management Relations, Employee Complaints/Grievances

8.D.5. EIA(Local)-Academic Achievement, Grading/Progress Reports to Parents

8.D.6. EIE(Local)-Academic Achievement, Retention and Promotion

8.D.7. EIF(Local)-Academic Achievement, Graduation

8.D.8. FDE(Local)-Admissions, School Safety Transfers

8.D.9. FEA(Local)-Attendance, Compulsory Attendance

8.D.10. FEC(Local)-Attendance, Attendance for Credit

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 of CCISD personnel.

10.A.2. To consider employment contracts of CCISD Directors, Principals and Assistant Principals

11. Reconvene From Closed Meeting

12. Net3 Team of 8 Training Session

13. Adjournment