

Regular  
Monday, May 17, 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

5.A. Travis Water Watchers

6. Audience With Individuals Making a Report or Request

7. Regular Agenda

7.A. Canvass May 8, 2010 School Board Trustee Election

7.B. Administer Oath of Office to Elected Board Members

7.C. Elect Board Officers

7.D. Partners in Education 2009-2010 Report

7.E. Purchase of Property Insurance

7.F. Report From Tax Attorneys Concerning Property Value Appeal

7.G. Revise/Update Board Operating Procedures

7.H. Summer School Proposal

7.I. Summer Maintenance Projects

8. Consent Agenda

8.A. Minutes of April 19, 2010 Board Meeting

8.B. March 2010 Financial Statements

8.C. Amendments to 2009-2010 Budget

8.D. Student Transfers

9. Information Items

9.A. Proposed Schedule of Board Meetings for 2010-2011

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.

11. Reconvene From Closed Meeting

12. Adjournment