

Regular
Monday, December 14, 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 November 16, 2009 Board Meeting
 - 7.B. Financial Statement for October 2009
 - 7.C. Amendments to 2009-2010 Budget
 - 7.D. Student Transfers
8. Regular Agenda
 - 8.A. Consider 2008-2009 Audit
 - 8.B. Approve 2009-2010 Textbook Committee
 - 8.C. Consider Interlocal Agreement and Resolution with Region 10 for Regional Mass Communications Network
9. Information Items
 - 9.A. Select Team of 8 Session
 - 9.B. Board Training for Superintendent's Evaluation and Board's Self Evaluation
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