

Regular
Monday, March 29, 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 February 22 and March 1, 2010 Meetings
 - 7.B. January 2010 Financial Statements
 - 7.C. Amendments to 2009-2010 Budget
 - 7.D. Student Transfers
8. Regular Agenda
 - 8.A. Consider Contract for Election Services
 - 8.B. 2010-2011 School Calendar
 - 8.C. Textbook Adoption
 - 8.D. Textbook Certification Form 2010
9. Closed Meeting
 - 9.A. 551.074 - To deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
 - 9.A.1. To consider employment and resignations of CCISD personnel.
 - 9.A.2. To consider granting or terminating employment contracts of CCISD instructional personnel.
10. Reconvene From Closed Meeting
11. Adjournment