

Regular
Monday, September 17, 2007 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. Academic All Stars Spring 2007 and Academic All Stars 2006-2007
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - 7.A. Minutes of August 27, 2007 Board Meeting
 - 7.B. Budget Amendments
 - 7.C. Student Transfers
8. Regular Agenda
 - 8.A. Consider Awarding Contract for Calhoun High School Construction
 - 8.B. Highly Qualified Personnel
 - 8.C. HJM Elementary School Roof Repair
 - 8.D. Option 3 Agreement to Purchase WADA
 - 8.E. Investment Report
 - 8.F. Adopt Nominating Resolution for Election of Calhoun County Appraisal District Directors
 - 8.G. Policy Update 80, Affecting Local Policies; Second Reading
 - 8.G.1. BBFA-Ethics, Conflict of Interest Disclosures
 - 8.G.2. CPC-Office Management, Records Management
 - 8.G.3. DBA-Employment Requirements and Restrictions; Credentials and Records
 - 8.G.4. DBD-Employment Requirements and Restrictions; Conflict of Interest
 - 8.G.5. DC-Employment Practices
 - 8.G.6. DCD-Employment Practices; At-Will Employment
 - 8.G.7. DEAA-Compensation and Benefits; Incentives and Stipends

8.G.8. DFBB-Term Contracts, Non-Renewal

8.G.9. DH-Employee Standards of Conduct

8.G.10. DN-Performance Appraisal

8.G.11. EEJB-Individualized Learning; Credit By Examination Without Prior Instruction

8.G.12. EIF-Academic Achievement; Graduation

8.G.13. FNCA-Student Conduct; Dress Code

9. Information Items

9.A. Review Plans for TASA/TASB Convention

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