

Regular Meeting

Tuesday, October 17, 2017 6:00 PM

CBISD Administration Building, 520 S. 16th Street, West Columbia, TX 77486

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Approval of Minutes

V. Recognitions

V.A. Shining Stars

V.B. Campus Communication

VI. Citizens to be Heard

VII. Business Items

VII.A. Action Items

VII.A.1. Consider Approval of Financial Report and
Audit For Year Ended June 30, 2017

VII.A.2. Consider 2017-2018 District Calendar and
Instructional Minutes Options

VII.A.3. Consider Approval of Renfro Field
Upgrades

VII.B. Action Items (consent agenda)

VII.B.1. Approve Budget Amendments and Donations

VII.B.2. Approve Sale of Property Held in Trust

VII.B.3. Approve 2017-2018 Interlocal Cooperation
Agreement and Memorandum of Understanding for
Brazoria County Juvenile Justice Alternative
Education Program.

VII.C. Reports

VII.C.1. Instructional Update

VII.C.2. ACT/SAT Report

VII.C.3. Campus Improvement Plans

VII.C.4. Maintenance Report

VII.C.5. Quarterly Investment Report

VII.C.6. Reports by Trustees on TASA/TASB
Convention

VII.C.7. District of Innovation Report

VII.C.8. Delinquent Tax Report

VII.D. Adjournment to Closed Session pursuant to
Texas Governmental Code, the Open Meetings Act

VII.D.1. Section 551.074

VII.D.1.a. Consider the employment of professional
personnel

VII.D.1.b. Discuss the resignation/retirement of
professional personnel

VII.D.1.c. Discuss the performance of personnel

VII.D.1.d. Conduct Board Self-Evaluation

VII.E. Reconvene in Open Meeting and Consider
Action on Items Discussed in Closed Session

VIII. **Adjournment**

Board Secretary