

Regular Meeting

Tuesday, December 12, 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. Student Recognitions

V.B. Shining Stars

V.C. Campus Communication

VI. Citizens to be Heard

VII. Business Items

VII.A. Action Items

VII.A.1. Consider Level Three Parent Grievance

VII.A.2. Consider a Request to Rename a District Facility

VII.B. Action Items (consent agenda)

VII.B.1. Approve Budget Amendments and Donations

VII.B.2. Approve Extra-Curricular Trip Mileage Rate

VII.C. Reports

VII.C.1. Instructional Update

VII.C.2. Annual Report on Training Hour Credits for Individual Board Members

VII.C.3. TAPR Report

VII.C.4. Maintenance Report

VII.C.5. Financial 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. Discuss Superintendent Goals

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

VIII. **Adjournment**

Board Secretary