

## **Regular Meeting**

Tuesday, February 20, 2018 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. Approve CBISD Ice Storm Resolution

VII.A.2. Call Trustee Election and Matters  
Pertaining Thereto

VII.A.3. Set Date to Canvass Trustee Election  
Returns

VII.A.4. Consider Liability Insurance Proposal and  
Review Property Insurance

VII.A.5. Consider Secondary Academic Program  
Changes

VII.A.6. Consider CBISD Summer School Program

VII.A.7. Approve 2018-2019 District Instructional  
Calendar

#### **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 Countywide Joint Election  
Agreement and Contract with Brazoria County for  
May 2018 Election Services

VII.B.4. Approve Board Resolution Supporting the  
Juvenile Justice Grant for CIS

#### **VII.C. Reports**

VII.C.1. Instructional Update

VII.C.2. UIL Hearing Report

VII.C.3. Financial Report

VII.C.3.a. Annual Risk Management Report 2016-2017

VII.C.4. Maintenance 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.E. Reconvene in Open Meeting and Consider  
Action on Items Discussed in Closed Session

VIII. **Adjournment**

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Board Secretary