

Regular Meeting

Tuesday, June 26, 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. Citizens to be Heard

VI. Business Items

VI.A. Action Items

VI.A.1. Approve Final Amended Budget 2017-2018

VI.A.2. Approve Adoption of 2018-2019 District Budget

VI.A.3. Approve Staff Compensation for 2018-2019

VI.A.4. Approve Staff Compensation Handbook

VI.A.5. Consider Approval of Local Homestead Exemption

VI.A.6. Approve Annual Board Meeting Calendar of Dates and Activities

VI.A.7. Approve Request to Rename Barrow Grounds/playground

VI.A.8. Approve District Contribution Towards Staff Insurance

VI.B. Action Items (consent agenda)

VI.B.1. Approve Sale of Property Held in Trust

VI.B.2. Approve Vendors for Athletic Proposals for July 1, 2018 - June 30, 2019 Districtwide

VI.B.3. Approve Vendors for Maintenance and Transportation Materials, Services and Supplies for July 1, 2018 - June 30, 2019 Districtwide

VI.B.4. Approve Revised Job Description

VI.C. Reports

VI.C.1. Instructional Update/Accountability Report

VI.C.2. Maintenance Report

VI.C.3. Financial Report

VI.C.4. Student Insurance

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

VI.D.1. Section 551.074

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

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

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

VI.D.1.d. Superintendent Evaluation

VI.D.1.e. Consider Superintendent Contract

Board Secretary