

Regular Meeting

Tuesday, November 13, 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. Consider Out-Of-State Trip Request from
Columbia High School Choir

VII.A.2. Consider Addition of Swimming Athletic
Stipend

VII.A.3. Consider Renfro Field Facilities Requests
from Fund Balance

VII.B. Action Items (consent agenda)

VII.B.1. Approve Budget Amendments and Donations

VII.C. Reports

VII.C.1. Instructional Update

VII.C.2. ACT/SAT Report

VII.C.3. Maintenance Report

VII.C.4. Financial Report

VII.C.5. 2019-2020 Instructional Calendar 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**

Board Secretary