

Regular Meeting

Tuesday, January 22, 2019 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. School Board Recognition Month

V.C. Campus Communication

VI. Citizens to be Heard

VII. Business Items

VII.A. Action Items

VII.A.1. Approve 2019-2020 District Instructional Calendar

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

VII.A.3. Consider Property and Liability Insurance Renewals

VII.A.4. Consider District Elementary Grade Level Alignment

VII.A.5. Consideration and Approval of a Professional Services Contract with PBK Architects, Inc. for Planning and Design Studies of Possible Future Renovations and Additions.

VII.A.6. Consider Secondary Academic Program Changes

VII.A.7. Consider Approval of 2018-2019 Compensation Plan

VII.B. Action Items (consent agenda)

VII.B.1. Approve Budget Amendments and Donations

VII.B.2. Approve Resolution for Texas Public School Week

VII.B.3. Approve Policy Update #112, Affecting Local Policies (see attached list)

VII.C. Reports

VII.C.1. Instructional Update

VII.C.2. 17-18 Federal Report Card

VII.C.3. TAPR - Texas Academic Performance Report

VII.C.4. Maintenance Report

VII.C.5. Quarterly Investment 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. Review of 2018-2019 Superintendent Goals

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

VIII. **Adjournment**

Board Secretary