

Regular Meeting

Tuesday, May 14, 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. Shining Stars

V.C. Campus Communication

VI. Citizens to be Heard

VII. Business Items

VII.A. Action Items

VII.A.1. Canvass Results of May 4, 2019 Board of Trustees Election

VII.A.2. Administer Oath of Office to Trustees

VII.A.3. Execute Certificates of Election

VII.A.4. Board Reorganization - Election of Officers

VII.A.5. Consider Authorization for Temporary Use of Electronic Signatures with Current Signatures Until Such Time New Signatures are Programmed

VII.A.6. Consider June Board Meeting Dates

VII.A.7. Approve Purchase of Pre-K Furniture for Wild Peach Elementary out of 2019-2020 Budget

VII.A.8. Consider Purchase of CTE Dual Credit Activity Bus

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 Speech Therapy and Evaluations For Disabilities Proposals for Calendar Year 2019 and July 1, 2019 - June 30, 2020 Districtwide

VII.C. Reports

VII.C.1. Instructional Update

VII.C.2. Maintenance Report

VII.C.3. Graduation Ceremony Report

VII.C.4. Financial Report

VII.C.4.a. Bond Refinancing Opportunity Scenarios

VII.C.5. Budget Report for 2019-2020

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

VII.D.1. Section 551.074 - Personnel Matters

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