

Regular Meeting

Tuesday, September 17, 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. Campus Communication

VI. Citizens to be Heard

VII. Business Items

VII.A. Action Items

VII.A.1. Approve Interlocal Agreement with Damon
ISD

VII.A.2. Approve 2019-2020 District Goals and
Objectives

VII.A.3. Board Operating Manual for 2019-2020

VII.A.4. Consider Nominating Candidate(s) for
Brazoria County Appraisal District Board of
Directors

VII.A.5. Approve Request to Name Fieldhouse
Complex

VII.A.6. Discussion and Possible Action to: Accept
the Application of TX Gulf Solar I, LLC for an
Appraised Value Limitation on Qualified Property;
Authorize the Superintendent to Review the
Application for Completeness and Submit to the
Comptroller; and Authorize the Superintendent to
Enter Into Any Agreement to Extend the Deadline
for Board Action Beyond 150 days, Subject to
Board Ratification

VII.A.7. Discussion and Possible Action to Retain
Consultants to Assist the District in Processing
of Application for Appraised Value Limitation on
Qualified Property from TX Gulf Solar I, LLC

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 Interlocal Agreement Between the
Columbia-Brazoria ISD and the Brazoria County
Health Department

VII.B.4. Approve Red Ribbon Week Proclamation

VII.B.5. Approve Revised Agreement Between CBISD
and Angleton Health Facilities LP, Country
Village Care, Inc.

VII.C. Reports

VII.C.1. Instructional Update

VII.C.2. Maintenance Report

VII.C.3. Financial 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.2. Section 551.087

VII.D.2.a. Discuss commercial or financial
information received from TX Gulf Solar I, LLC
with whom the District may be commencing economic
development negotiations

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

VIII. **Adjournment**

Board Secretary