

Regular Meeting

Tuesday, December 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. Special Graduation Ceremony

V.B. Shining Stars

V.C. Student Recognitions

V.D. Campus Communication

VI. Citizens to be Heard

VII. Business Items

VII.A. Action Items

VII.A.1. Consider Approval of Updates to the 2019-2020 Compensation Plan

VII.A.2. Consider Approval of a Construction Manager at Risk for Upcoming Bond Projects at West Brazos Junior High

VII.A.3. Consider Bus Safety Program

VII.A.4. Consider Interior Ceiling and Lighting Upgrades for Wild Peach Elementary out of Fund Balance

VII.B. Action Items (consent agenda)

VII.B.1. Approve Budget Amendments and Donations

VII.B.2. Approve Extra-Curricular Trip Mileage Rate

VII.B.3. Approve Memorandum of Understanding Between Columbia-Brazoria ISD and Brazoria County

VII.C. Reports

VII.C.1. Instructional Update

VII.C.2. Maintenance Report

VII.C.3. Financial Report

VII.C.4. Technology/eRate 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