

Regular Meeting

Tuesday, October 20, 2015 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. Designate a delegate to the H-GAC General Assembly

VII.A.2. Port Freeport Non-opposition Letter Request

VII.A.3. Approve 1/2 day early release of all classes for Elementary Academic UIL meet - January 22, 2016

VII.A.4. Financial Report and Audit

VII.A.5. Consider Action on Safety and Security Improvements

VII.A.6. Consider Safety Equipment for CBISD Police

VII.B. Action Items (consent agenda)

VII.B.1. Approve Sale of Property Held in Trust

VII.B.2. Approve Budget Amendments and Donations

VII.B.3. Approve Agreement between CBISD and Angleton Health Facilities LP, Cypress Woods Care Center

VII.B.4. Approve 2015-2016 Interlocal Cooperation Agreement and Memorandum of Understanding for Brazoria County Juvenile Justice Alternative Education Program.

VII.C. Reports

VII.C.1. Instructional Calendar Discussion

VII.C.2. Instructional Update

VII.C.3. ACT/SAT Report

VII.C.4. Reports by Trustees on TASA/TASB
Convention

VII.C.5. Disclosure Requirements

VII.C.6. 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.E. Reconvene in Open Meeting and Consider
Action on Items Discussed in Closed Session

VIII. **Adjournment**

Board Secretary