

## **Regular Meeting**

Tuesday, December 15, 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. Consider Approval of Compensation  
Schedule Revisions for 2015-2016

VII.A.2. Consider Replacement of Griggs' Field  
Playing Surface

VII.A.3. Approve Amended Job Descriptions

VII.A.4. Consider Approval of Interlocal  
Cooperative Agreement for Child Nutrition  
Products and Services

VII.A.5. Consider Approval of Resolution Approving  
an Interlocal Cooperative Purchasing  
Agreement between Santa Fe ISD and Other  
Participating Districts

#### **VII.B. Action Items (consent agenda)**

VII.B.1. Approve Budget Amendments and Donations

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

#### **VII.C. Reports**

VII.C.1. Child Nutrition Report

VII.C.2. Instructional Update

VII.C.3. Annual Report on Training Hour Credits  
for Individual Board Members

VII.C.4. TAPR Report

VII.C.5. Maintenance Report

VII.C.6. Report on 2016-2017 Instructional  
Calendar Process

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**

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Board Secretary