

Regular Meeting

Tuesday, February 16, 2016 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. Call Trustee Election and Matters
Pertaining Thereto

VII.A.2. Set Date to Canvass Trustee Election
Returns

VII.A.3. Consider Approval of 2016-2017 District
Instructional Calendar

VII.A.4. Consider Property and Windstorm Insurance
Proposal

VII.A.5. Consider Purchase of Safety Equipment for
Police from Fund Balance

VII.A.6. Approve Resolution for CBISD Police Grant
Application to HGAC

VII.A.7. Interlocal Agreement between Brazoria
County and Columbia-Brazoria ISD for Parking Lot
Repairs

VII.A.8. Consider Extra-Curricular Driver Bus
Mileage Rate

VII.A.9. Consider Level Three Appeal of Board
Policy FMH (LOCAL)

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 Countywide Joint Election
Agreement and Contract with Brazoria County for
May 2016 Election Services

VII.C. Reports

VII.C.1. Instructional Update

VII.C.2. Maintenance Report

VII.C.3. 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