

Regular Meeting

Tuesday, June 28, 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. Citizens to be Heard

VI. Business Items

VI.A. Action Items

VI.A.1. Approve Final Amended Budget 2015-2016

VI.A.2. Approve Adoption of 2016-2017 District Budget

VI.A.3. Consider Approval of Local Homestead Exemption

VI.A.4. Consider Child Nutrition Meal Pricing for 2016-2017

VI.A.5. Consider Liability and Auto Insurance Proposal

VI.A.6. Approve Facility Renovation and Upgrades from Fund Balance.

VI.B. Action Items (consent agenda)

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

VI.B.2. Approve Change to Lone Star Investment Pool Authorized Representatives

VI.C. Reports

VI.C.1. Instructional Update

VI.C.2. Maintenance Report

VI.D. Adjournment to Closed Session pursuant to Texas Governmental Code, the Open Meetings Act

VI.D.1. Section 551.074

VI.D.1.a. Consider the employment of professional personnel

VI.D.1.b. Discuss the resignation/retirement of professional personnel

VI.D.1.c. Discuss the performance of personnel

VI.D.1.d. Superintendent Evaluation

VI.D.1.e. Superintendent and Board Goal setting for
2016-2017

VI.D.1.f. Consider Superintendent Contract

Board Secretary