

## Regular Meeting

Tuesday, August 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. Citizens to be Heard

### VI. Business Items

#### VI.A. Action Items

VI.A.1. Approve Ordinance Adopting 2016 Tax Rate

VI.A.2. Approve Engagement Letter for 2015-2016  
Audit Services

VI.A.3. Approve 2016-2017 CBISD - District Goals  
and Objectives

VI.A.4. Consider Endorsing Candidacy of Nominated  
Individual for TASB Board of Directors

VI.A.5. Approve Board Operating Manual for 2016-  
2017

#### VI.B. Action Items (consent agenda)

VI.B.1. Approve Budget Amendments and Donations

VI.B.2. Approve Sale of Property Held in Trust

VI.B.3. Approve 2016-2017 Teacher Appraisal  
Calendar and Appraisers

VI.B.4. Approve Board Policy Update 105,  
Affecting Local Policies - BJCF (LOCAL);  
BQ (LOCAL); CLB (LOCAL); CLE (LOCAL); CPC (LOCAL);  
DBA (LOCAL); DFBB (LOCAL); DFFA (LOCAL);  
DFFB (LOCAL); DFFC (LOCAL); EHBD (LOCAL); and  
FDC (LOCAL)

#### VI.C. Reports

VI.C.1. Instructional Update

VI.C.2. Maintenance Report

VI.C.3. Quarterly Investment 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

---

Board Secretary