

Regular Meeting

Tuesday, September 20, 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. Shining Stars

V.B. Campus Communication

VI. Citizens to be Heard

VII. Business Items

VII.A. Action Items

VII.A.1. Consider Child Nutrition Adult Meal
Pricing for 2016-2017

VII.A.2. Approve Revisions to 2016-2017 Salaries
and Stipends

VII.A.3. Approve Donation to Brazoria County
Library System

VII.A.4. Approve Pre-Kindergarten Tuition Rate

VII.A.5. Consider Technology Initiative Addition
from Fund Balance

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. Consider Class Size Waiver

VII.B.4. Approve Red Ribbon Week Proclamation

VII.B.5. Approve Board Policy Update 106

VII.C. Reports

VII.C.1. Instructional Update

VII.C.2. Maintenance Report

VII.C.3. Financial Report

VII.C.4. Accountability Report (State)

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.D.1.d. Conduct Board Self-evaluation

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

VIII. **Adjournment**

Board Secretary