

## **Regular Meeting**

Tuesday, October 18, 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. Approve 1/2 day early release of all classes for Elem. Academic UIL meet - January 20, 2017

VII.A.2. Designate a Delegate to the H-GAC's 2017 General Assembly

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

VII.B.1. Approve Budget Amendments and Donations

VII.B.2. Approve Vendors for Maintenance and Transportation Materials, Services and Supplies for October 2016 - June 30, 2017 Districtwide

VII.B.3. Approve 2016-2017 Interlocal Cooperation Agreement and Memorandum of Understanding for Brazoria County Juvenile Justice Alternative Education Program.

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

VII.C.1. Instructional Update

VII.C.2. ACT/SAT Report

VII.C.3. Campus Improvement Plans

VII.C.4. Maintenance Report

VII.C.5. Quarterly Investment Report

VII.C.6. Reports by Trustees on TASA/TASB  
Convention

VII.C.7. 2017-2018 Instructional Calendar Report

VII.C.8. District of Innovation 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**

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Board Secretary