

Regular Meeting

Tuesday, November 15, 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 Resolution to Adopt a District of Innovation

VII.A.2. Consider Approval of Financial Report and Audit for year ended June 30, 2016

VII.A.3. Consider Maker Space Elementary Proposals 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. Approve Proposed Policy - FFA (LOCAL)

VII.B.4. Approve Amended Job Description

VII.C. Reports

VII.C.1. Instructional Update

VII.C.2. Secondary Curriculum

VII.C.3. Maintenance Project Update

VII.C.4. Delinquent Tax Report

VII.C.5. Financial 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