

Regular Meeting

Tuesday, December 13, 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. Adjourn into Executive Session

VII.A. Section 551.071 - Consultation with
Attorney

VII.A.1. Private Consultation with the District's
Attorney to Discuss Pending Litigation

VII.A.1.a. CA No. 3:15-CV-00078.

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

IX. Business Items

IX.A. Action Items

IX.A.1. Approve Updated Dual Credit Agreement
with Brazosport College

IX.A.2. Appoint Planning Committee for District
of Innovation Plan

IX.A.3. Approve Secondary Course Offerings

IX.A.4. Approve Changes to the 2017-2018
Instructional Day

IX.B. Action Items (consent agenda)

IX.B.1. Approve Budget Amendments and Donations

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

IX.B.3. Approve Extra-Curricular Trip Mileage
Rate

IX.C. Reports

IX.C.1. Instructional Update

IX.C.2. Annual Report on Training Hour Credits
for Individual Board Members

IX.C.3. TAPR Report

IX.C.4. Maintenance Report

IX.C.5. Financial Report

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

IX.D.1. Section 551.074

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

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

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

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

X. **Adjournment**

Board Secretary