

## Regular Meeting

Tuesday, January 17, 2017 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. School Board Recognition Month

V.C. Campus Communication

### VI. Citizens to be Heard

### VII. Business Items

#### VII.A. Action Items

VII.A.1. Consider Approval of Resolution  
Concerning the A-F Accountability Rating System  
for Texas Public Schools

VII.A.2. Approve Addition to Secondary Course  
Offerings

VII.A.3. Consider offer for property located at  
521 S. 16th Street, West Columbia, that is to be  
acquired for the construction or improvement of  
highway project. County: Brazoria; Federal  
Project No: N/A; Highway: SH 36; ROW CSJ: 0188-  
04-041; Parcel: 5 Pts 1 & 2; From: SH 35; to F.M.  
522.

VII.A.4. Consider offer for property located at  
905 S. Columbia Dr., West Columbia, that is to be  
acquired for the construction or improvement of  
highway project. County: Brazoria; Federal  
Project No: N/A; SH 36; ROW CSJ: 0188-04-041;  
Parcel: 8; From: SH 35; to F.M. 522.

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

VII.B.1. Approve Budget Amendments and Donations

VII.B.2. Approve Engagement Letter for 2016-2017  
Audit Services

VII.B.3. Approve Sale of Property Held in Trust

VII.B.4. Approve Resolution for Texas Public  
School Week

VII.C. Reports

VII.C.1. Instructional Update

VII.C.2. District of Innovation Report

VII.C.3. Maintenance Report

VII.C.4. 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**

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Board Secretary