

## **Regular Meeting**

Tuesday, February 21, 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. Shining Stars

V.C. Campus Communication

### **VI. Citizens to be Heard**

### **VII. Business Items**

#### **VII.A. Action Items**

VII.A.1. Call Trustee Election and Matters  
Pertaining Thereto

VII.A.2. Set Date to Canvass Trustee Election  
Returns

VII.A.3. Consider Property and Windstorm Insurance  
Proposal

VII.A.4. Consider Propane Auto Gas Proposal

VII.A.5. Consider Local Graduation Requirements

VII.A.6. Approve District of Innovation Plan

VII.A.7. Approve 2017-2018 District Instructional  
Calendar

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

VII.B.1. Approve Budget Amendments and Donations

VII.B.2. Approve Countywide Joint Election  
Agreement and Contract with Brazoria County for  
May 2017 Election Services

VII.B.3. Approve Board Policy Update 107

VII.B.4. Approve Board Resolution Supporting the  
CJD Grant for CIS

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

VII.C.1. Instructional Update

VII.C.2. Dress Code Report

VII.C.3. Financial Report

VII.C.4. Transportation Program 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