

Regular Meeting

Tuesday, April 18, 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 - Campus Teachers of the Year

V.C. Campus Communication

VI. Citizens to be Heard

VII. Business Items

VII.A. Action Items

VII.A.1. Approve Budget Amendments and Donations

VII.A.2. Approve Sale of Property Held in Trust

VII.B. Reports

VII.B.1. Instructional Update

VII.B.2. Maintenance Report

VII.B.3. Financial Report

VII.B.4. Athletic Department Report

VII.B.5. Board Policy DEC (LOCAL)

VII.C. Adjournment to Closed Session pursuant to
Texas Governmental Code, the Open Meetings Act

VII.C.1. Section 551.074

VII.C.1.a. Consider the employment of professional
personnel

VII.C.1.b. Discuss the resignation/retirement of
professional personnel

VII.C.1.c. Discuss the performance of personnel

VII.C.1.d. Consider Teacher/Director/Supervisor
contracts

VII.C.1.e. Consider CBISD Director of Maintenance

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

VIII. **Adjournment**

Board Secretary