

Regular Meeting

Tuesday, August 15, 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. Citizens to be Heard

VI. Business Items

VI.A. Action Items

VI.A.1. Approve Ordinance Adopting 2017 Tax Rate

VI.A.2. Approve Board Operating Manual for 2017-2018

VI.A.3. Approve Interlocal Agreement with Damon ISD

VI.A.4. Approve Student Code of Conduct

VI.A.5. Approve 2017-2018 District Goals and Objectives

VI.A.6. Approve Dual Credit Agreement between Brazosport College and CBISD

VI.B. Action Items (consent agenda)

VI.B.1. Approve Budget Amendments and Donations

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

VI.B.3. Approve 2017-2018 Teacher Appraisal Calendar and Appraisers

VI.B.4. Approve Athletic Proposals

VI.B.5. Approve Speech Therapy and Class Contract Services Proposals

VI.C. Reports

VI.C.1. Instructional Update

VI.C.2. Maintenance Report

VI.C.3. Quarterly Investment Report

VI.C.4. Employee Handbook

VI.C.5. Staff Development Calendar

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

VI.D.1. Section 551.074

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

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

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

Board Secretary