

## **Regular Meeting**

Tuesday, March 27, 2018 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. Shining Stars

V.B. Campus Communication

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

### **VII. Business Items**

VII.A. Action Items

VII.A.1. Approve Workday Calendar for 240 Day  
Personnel, Sept. 1 - Aug. 31.

VII.A.2. Approve Dual Credit Agreement between  
Brazosport College and CBISD for 2018-2019

VII.A.3. Approve New Copier Lease for the District  
through Choice Partners Purchasing Contract

VII.A.4. Approve Engagement Letter for 2017-2018  
Audit Services

VII.B. Action Items (consent agenda)

VII.B.1. Approve Budget Amendments and Donations

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

VII.B.3. Accept Certification of Unopposed  
Candidates and Approve Order of Cancellation of  
May 5, 2018 Election

VII.B.4. Approve Policy Update 110 affecting  
(LOCAL) Policies

VII.B.5. Approve Dancin' Dolls' Trip Proposal to  
New York - March, 2019

VII.C. Reports

VII.C.1. Instructional Update

VII.C.2. Maintenance Report

VII.C.3. Financial Report

VII.C.4. Transportation Report

VII.C.5. Proposal from West Columbia Police  
Department

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.D.1.d. Consider Administrative Contracts

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

VIII. **Adjournment**

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Board Secretary