

## **Regular Meeting**

Tuesday, April 17, 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. 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. Approve Letter of Support for TEA 21st  
CCLC/CIS/CBISD Cycle 10

VII.A.2. Approve Instructional Materials Allotment  
Request and TEKS Certifications, 2018-2019

VII.A.3. Consider Level 3 Appeal of Board Policy  
FMH (LOCAL)

VII.A.4. Consider Worker's Comp Renewal for 2018-  
2019

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

VII.C.1. Instructional Update

VII.C.2. Maintenance Report

VII.C.3. Financial Report

VII.C.4. Technology Department Report

VII.C.5. Annual Report on Training Hours for  
Individual Board Members

VII.C.6. Delinquent Tax Collection 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.D.1.d. Consider  
Teacher/Director/Supervisor/Admin contracts

VII.D.1.e. Consider Director of Child Nutrition

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

VIII. **Adjournment**

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Board Secretary