

Regular Meeting

Tuesday, May 15, 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. Administer Oath of Office to Trustees

VII.A.2. Board Reorganization - Election of Officers

VII.A.3. Consider Authorization for Temporary Use of Electronic Signatures with Current Signatures Until Such Time New Signatures are Programmed

VII.A.4. Name Delegate & Alternate to 2018 TASB Delegate Assembly

VII.A.5. Nominate a Member of Board as a Candidate to Fill A Position on the TASB Board of Directors

VII.A.6. Consider Request to Rename a District Facility

VII.A.7. Consider June Board Meeting Dates

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. Approve Revised Job Descriptions

VII.B.4. Approve Speech Therapy Proposals for July 1, 2018 - June 30, 2019 Districtwide

VII.C. Reports

VII.C.1. Instructional Update

VII.C.2. Safety Report

VII.C.3. Maintenance Report

VII.C.4. Graduation Ceremony Report

VII.C.5. Financial Report

VII.C.6. Budget Report for 2018-2019

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

VII.D.1. Section 551.074 - Personnel Matters

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**

Board Secretary