

Regular Meeting

Tuesday, August 21, 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. Citizens to be Heard

VI. Business Items

VI.A. Action Items

VI.A.1. Approve Ordinance Adopting 2018 Tax Rate

VI.A.2. Approve Interlocal Agreement with Damon
ISD

VI.A.3. Approve 2018-2019 District Goals and
Objectives

VI.A.4. Approve Staff Compensation Handbook for
2018-2019

VI.A.5. Consider Purchase of 14 Passenger Bus

VI.A.6. Consider Interlocal Agreement With Texas
General Land Office and Electrical Contract Price

VI.A.7. Approve Contractor for Construction
Proposal on New Concession and Restrooms at
Renfro Field

VI.B. Action Items (consent agenda)

VI.B.1. Approve Budget Amendments and Donations

VI.B.2. Approve 2018-2019 Teacher Appraisal
Calendar and Appraisers

VI.B.3. Approve Vendor for Maintenance and
Transportation Materials, Services and General
Supplies for July 1, 2018 - June 30, 2019
Districtwide

VI.C. Reports

VI.C.1. Instructional Update

VI.C.2. Maintenance Report

VI.C.3. Financial Report

VI.C.4. Athletic Department Report

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

VI.D.1.d. Superintendent and Board Goal Setting for 2018-2019

Board Secretary