

Regular Meeting

Tuesday, September 18, 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. Campus Communication

VI. Citizens to be Heard

VII. Business Items

VII.A. Action Items

VII.A.1. Consider Contract with Tax Ratification
Consultant

VII.A.2. Approve Board Operating Manual for 2018-
2019

VII.A.3. Consider Purchase of 14 Bulletproof Vests
for CBISD Police Department

VII.B. Action Items (consent agenda)

VII.B.1. Approve Budget Amendments and Donations

VII.B.2. Approve Red Ribbon Week Proclamation

VII.B.3. Approve Interlocal Cooperation Agreement
and Memorandum of Understanding for Brazoria
County Juvenile Justice Alternative Education
Program 2018-2019

VII.C. Reports

VII.C.1. Instructional Update

VII.C.2. Maintenance Report

VII.C.3. Financial Report

VII.C.4. Student Enrollment Report

VII.C.5. IGC Report

VII.C.6. District Extra-Curricular 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. Discuss Board Self-Evaluation Process

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

VIII. **Adjournment**

Board Secretary