

Regular Meeting

Tuesday, June 25, 2019 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 Final Amended Budget 2018-2019

VI.A.2. Approve Adoption of 2019-2020 District Budget

VI.A.3. Approve Staff Compensation for 2019-2020

VI.A.4. Approve Staff Compensation Handbook

VI.A.5. Consider Approval of Local Homestead Exemption

VI.A.6. Approve Annual Board Meeting Calendar of Dates and Activities

VI.A.7. Discussion and possible action to: accept the Application of Brazoria West Solar Project, LLC for an Appraised Value Limitation on Qualified Property; authorize the Superintendent to review the Application for completeness and submit to the Comptroller; and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days, subject to Board ratification

VI.A.8. Discussion and possible action to retain consultants to assist the District in processing of Application for Appraised Value Limitation on Qualified Property from Brazoria West Solar Project, LLC

VI.A.9. Consideration and Approval of an Order By the Board of Trustees of the Columbia-Brazoria Independent School District Authorizing the Issuance of "Columbia-Brazoria Independent School District Unlimited Tax Refunding Bonds, Series 2019"; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds; Prescribing the Form, Terms, Conditions, and Resolving Other Matters Incident and Related to the Issuance, Sale, and Delivery of the Bonds, Including the Approval and Distribution of an

Official Statement Pertaining Thereto;
Authorizing the Execution of a Paying
Agent/Registrar Agreement, an Escrow Deposit
Letter, and a Purchase Contract; Complying With
the Letter of Representations on File With the
Depository Trust Company; Delegating the
Authority to Certain Members of the Board of
Trustees and District Staff to Execute Certain
Documents Relating to the Sale of the Bonds;
Authorizing the Execution of Any Necessary
Engagement Agreements With the District's
Financial Advisors and/or Bond Counsel; and
Providing an Effective Date

VI.A.10. Consideration and approval of an order
calling a bond election to be held by the
Columbia-Brazoria Independent School District

VI.B. Action Items (consent agenda)

VI.B.1. Approve Sale of Property Held in Trust

VI.B.2. Approve Vendors for Maintenance and
Transportation Materials, Services and Supplies
for July 1, 2019 - June 30, 2020 Districtwide

VI.B.3. Approve out of State Trip to Disney World
and Universal in Orlando, Florida for CHS Band on
March 6-12, 2020.

VI.B.4. Approve Request for Universal Breakfast
Waiver for 2019-2020 School Year for Columbia
High School

VI.B.5. Consider Resolution Approving 4-H Events
as Extra-Curricular Activities and Request
Appointing 4-H Staff Member as CBISD Adjunct
Faculty.

VI.B.6. Approve Resolution to Join Energy
Cooperative

VI.C. Reports

VI.C.1. Instructional Update/Accountability
Report

VI.C.2. Maintenance Report

VI.C.3. Financial 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 Evaluation

VI.D.1.e. Consider Superintendent Contract

VI.D.2. Section 551.087

VI.D.2.a. Discuss commercial or financial information received from Brazoria West Solar Project, LLC with whom the District may be commencing economic development negotiations

Board Secretary