

Regular Meeting

Tuesday, October 15, 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. Recognitions

V.A. Shining Stars

V.B. Campus Communication

VI. Citizens to be Heard

VII. Business Items

VII.A. Action Items

VII.A.1. Consider Approval of Financial Report and
Audit For Year Ended June 30, 2019

VII.A.2. Approve Early Release for all classes on
January 24, 2020 - CBISD hosting District
Elementary UIL Academic Meet at CHS

VII.A.3. Approve Barrow Elementary T.I.P. Plan

VII.B. Action Items (consent agenda)

VII.B.1. Approve Budget Amendments and Donations

VII.B.2. Approve 2019-2020 Interlocal Cooperation
Agreement and Memorandum of Understanding for
Brazoria County Juvenile Justice Alternative
Education Program.

VII.C. Reports

VII.C.1. Instructional Update

VII.C.2. Transportation Safety Report

VII.C.3. Maintenance Report

VII.C.4. Quarterly Investment Report

VII.C.5. Financial Report

VII.C.6. Reports by Trustees on TASA/TASB
Convention

VII.C.7. Delinquent Tax Report

VII.C.8. Safety and Security 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. Conduct Board Self-Evaluation

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

VIII. **Adjournment**

Board Secretary