

Regular Meeting

Tuesday, February 18, 2020 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. Student Recognition

V.C. Campus Communication

VI. Citizens to be Heard

VII. Business Items

VII.A. Action Items

VII.A.1. 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 School Building Bonds, Series 2020"; and Other Matters Incident and Related Thereto

VII.A.2. Set Date to Canvass Trustee Election Returns

VII.A.3. Consider Property and Liability Insurance Renewals

VII.A.4. Approve 2020-2021 District Instructional Calendar

VII.A.5. Consider Design-Build Proposal for Practice Field and Track at West Brazos Junior High from Fund Balance

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 Countywide Joint Election Agreement and Contract with Brazoria County for May 2020 Election Services

VII.C. Reports

VII.C.1. Instructional Report

VII.C.2. Financial Report

VII.C.3. Maintenance Report

VII.C.4. 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.E. Reconvene in Open Meeting and Consider
Action on Items Discussed in Closed Session

VIII. **Adjournment**

Board Secretary