

Regular Meeting

Tuesday, June 29, 2021 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 2020-2021

VI.A.2. Approve Adoption of 2021-2022 District Budget

VI.A.3. Approve Staff Compensation for 2021-2022

VI.A.4. Approve Staff Compensation Handbook for 2021-2022

VI.A.5. Approval to Apply for the Elementary and Secondary School Emergency Relief III (ESSER) Funds

VI.A.6. Consider Approval of Local Homestead Exemption

VI.A.7. Approve Annual Board Meeting Calendar of Dates and Activities

VI.B. Action Items (consent agenda)

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

VI.B.2. Approve Agreement Between CBISD and Sweeny Community Hospital

VI.C. Reports

VI.C.1. Instructional Report

VI.C.2. Maintenance Report

VI.C.3. Financial Report

VI.C.4. Safety/Security 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.E. Reconvene in Open Meeting and Consider Action on Items Discussed in Closed Session

VII. **Adjournment**

Board Secretary