

Regular Meeting

Tuesday, July 23, 2024 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. Recognitions

IV.A. 226 Award

V. Citizens to be Heard

VI. Business Items

VI.A. Reports

VI.A.1. Maintenance Report

VI.A.2. Safety/Security Report

VI.A.3. Instructional Report

VI.A.4. Financial Report

VI.A.5. Bond '22 Report

VI.B. Action Items

VI.B.1. Approve Meeting Date of August 20, 2024,
to Discuss and Adopt 2024 Tax Rate

VI.B.2. Name Delegate & Alternate to 2024 TASB
Delegate Assembly

VI.B.3. Consider Endorsing Candidacy of Nominated
Individual for TASB Board of Directors

VI.B.4. Approve Secondary Lunch Price Increase

VI.C. Action Items (consent agenda)

VI.C.1. Approval of Minutes

VI.C.2. Approve 2024-2025 Teacher Appraisal
Calendar and Appraisers

VI.C.3. Approve Child Nutrition Co-Op Vendors for
2024-2025

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 and Board Goal Setting for 2024-2025

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

VII. **Adjournment**

Board Secretary