

Regular Meeting

Tuesday, November 17, 2015 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. Student Recognitions

V.B. Shining Stars

V.C. Campus Communication

VI. Citizens to be Heard

VII. Business Items

VII.A. Action Items

VII.A.1. Cast Votes for Directors of the Brazoria
County Appraisal District

VII.A.2. Approve Amended 2015-2016 District
Calendar

VII.A.3. Consider Increased Funding of Student
Technology Initiative from Fund Balance

VII.A.4. Consider Personnel Management System
Upgrade 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 TASB Policy Update 103

VII.C. Reports

VII.C.1. Instructional Update

VII.C.2. Highly Qualified Report

VII.C.3. Maintenance Project Update

VII.C.4. Delinquent Tax 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