

## **Regular Meeting**

Tuesday, March 22, 2016 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. Approve Workday Calendar for 240 Day  
Personnel, September 1 - August 31

VII.A.2. Consider Adding Writing Teacher for  
Elementary campuses

VII.A.3. Consider Student Services Addition at  
Wild Peach Elementary

VII.A.4. Approval of CHS Library and Support  
Service training room design and renovation from  
fund balance.

VII.A.5. Consider Additional Security Cameras from  
Fund Balance

VII.A.6. Approve Resolutions Regarding Review of  
Investment Policy CDA (LOCAL) and List of  
Investment Trainers and Brokers

VII.A.7. Approve Resolution for Grant Application  
to Office of Governor

VII.A.8. Approve Letter of Support for CIS/CBISD  
Cycle 9 RFP

VII.A.9. Consider Level Three Appeal of Board  
Policy FMH(LOCAL)

#### **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 Revised Job Descriptions

- VII.B.4. Approve Revised Professional Salary Ranges
- VII.B.5. Accept Certification of Unopposed Candidates and Approve Order of Cancellation of May 7, 2016 Election
- VII.B.6. Approve Athletic Proposals
- VII.B.7. Approve Speech Therapy and Class Contract Services Proposals
- VII.B.8. Approve 2016-2017 Service Agreement with Interquest Detection Canines for Contraband Detection Services
- VII.C. Reports
  - VII.C.1. Instructional Update
  - VII.C.2. Maintenance 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. Consider Administrative Contracts
    - VII.D.1.e. Consider Director of Business Services
    - VII.D.1.f. Consider Assistant Superintendent of Administrative Services
    - VII.D.1.g. Consider Columbia High School Assistant Principal
    - VII.D.1.h. Consider Director of School Improvement
    - VII.D.1.i. Consider Barrow Elementary Principal
    - VII.D.1.j. Consider Barrow Elementary Assistant Principal
  - VII.E. Reconvene in Open Meeting and Consider Action on Items Discussed in Closed Session
- VIII. **Adjournment**

**IX. Business Items**

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Board Secretary

