

Regular Meeting

Tuesday, April 19, 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 Summer School Program

VII.A.2. Approve Elementary and Secondary Dress
Code for 2016-2017

VII.A.3. Approve Secondary Course Offerings

VII.A.4. Approval of Classroom & Office Furniture
from Fund Balance

VII.A.5. Approve Universal Activity Use Building
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 Instructional Materials Allotment
Request and TEKS Certification 2016-2017

VII.B.4. Approve Board Policy Update 104

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 teacher and other contracts

Board Secretary