

Regular Meeting

Tuesday, May 17, 2016 5:15 PM

CBISD Administration Building, 520 S. 16th Street, West Columbia, TX 77486

I. Call to Order

II. Adjourn into Executive Session

II.A. Section 551.071 - Consultations with
Attorney

II.A.1. Private Consultation with the District's
Attorney to Discuss Pending Litigation

II.A.1.a. CA No. 3:14-CV-00405

II.A.1.b. CA No. 3:15-CV-00078

II.A.1.c. Cause No. 84034-CV, 149th Judicial
District Court, Brazoria County

II.A.1.d. C.A. 3:15-CV-00346, Southern District

III. Convene in Open Session

IV. Invocation

V. Pledge of Allegiance

VI. Approval of Minutes

VII. Recognitions

VII.A. Student Recognitions

VII.B. Shining Stars

VII.C. Campus Communication

VIII. Citizens to be Heard

IX. Business Items

IX.A. Action Items

IX.A.1. Administer Oath of Office to Trustees

IX.A.2. Board Reorganization - Election of
Officers

IX.A.3. Consider Authorization for Temporary Use
of Electronic Signatures with Current Signatures
Until Such Time New Signatures are Programmed

IX.A.4. Name Delegate & Alternate to 2016 TASB
Delegate Assembly

IX.A.5. Nominate a Member of Board as a Candidate
to Fill A Position on the TASB Board of Directors

IX.A.6. Consider Inter-Local Agreement with
Brazoria County on WC Elementary Parking Lot for

- Rebuild, Repair and WCE Drainage Improvements
- IX.A.7. Approve TASB Policy Updates
- IX.B. Action Items (consent agenda)
 - IX.B.1. Approve Budget Amendments and Donations
 - IX.B.2. Approve Sale of Property Held in Trust
- IX.C. Reports
 - IX.C.1. Instructional Update
 - IX.C.2. Maintenance Report
 - IX.C.3. Graduation Ceremony Report
 - IX.C.4. Budget Report
 - IX.C.5. Quarterly Investment Report
 - IX.C.6. Delinquent Tax Collection Report
 - IX.C.7. District Financial Advisors
- IX.D. Adjournment to Closed Session pursuant to Texas Governmental Code, the Open Meetings Act
 - IX.D.1. Section 551.074 - Personnel Matters
 - IX.D.1.a. Consider the employment of professional personnel
 - IX.D.1.b. Discuss the resignation/retirement of professional personnel
 - IX.D.1.c. Discuss the performance of personnel

Board Secretary