

## **Special Meeting**

Thursday, June 16, 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. Business Items**

#### **IV.A. Action Items**

IV.A.1. Consider 2016-2017 Staff Compensation Plan

IV.A.2. Consider Wild Peach Elementary Parking addition from Fund Balance

IV.A.3. Approve Revised Job Descriptions

#### **IV.B. Reports**

IV.B.1. 2016-2017 Budget

IV.C. Adjournment to Closed Session pursuant to Texas Governmental Code, the Open Meetings Act

IV.C.1. Section 551.074

IV.C.1.a. Consider the employment of professional personnel

IV.C.1.b. Discuss the resignation/retirement of professional personnel

IV.C.1.c. Discuss the performance of personnel

IV.D. Reconvene in Open Meeting and Consider Action on Items Discussed in Closed Session

### **V. Adjournment**

---

Board Secretary