

## **Regular Meeting**

Tuesday, July 12, 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. Citizens to be Heard**

### **VI. Business Items**

#### **VI.A. Action Items**

VI.A.1. Approve Meeting Date of August 16, 2016  
to Discuss and Adopt 2016 Tax Rate

VI.A.2. Approve Interlocal Agreement with Damon  
ISD

VI.A.3. Approve Student Code of Conduct

VI.A.4. Approve 2016-2017 Compensation Plan

VI.A.5. Approve Annual Board Meeting Calendar of  
Dates and Activities

VI.A.6. Approve 2016-2017 Catastrophic and  
Voluntary Student Insurance

VI.A.7. Approve Facility Renovation and Upgrades  
from Fund Balance

#### **VI.B. Reports**

VI.B.1. Instructional Update

VI.B.2. Maintenance Report

VI.B.3. Staff Development Report

VI.B.4. Student Handbooks

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

VI.C.1. Section 551.074

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

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

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

VI.C.1.d. Approve Superintendent 2016-2017 Goals

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Board Secretary