

Regular Meeting

Tuesday, May 16, 2017 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. Canvass Results of May 6, 2017 Board of Trustees Election

VII.A.2. Administer Oath of Office to Trustees

VII.A.3. Execute Certificates of Election

VII.A.4. Board Reorganization - Election of Officers

VII.A.5. Consider Authorization for Temporary Use of Electronic Signatures with Current Signatures Until Such Time New Signatures are Programmed

VII.A.6. Name Delegate & Alternate to 2017 TASB Delegate Assembly

VII.A.7. Nominate a Member of Board as a Candidate to Fill A Position on the TASB Board of Directors

VII.A.8. Approve Resolution for Grant Application for the CBISD Juvenile Intervention Initiative to Office of the Governor

VII.A.9. Approve Instructional Materials Allotment Request and TEKS Certifications, 2017 - 2018

VII.B. Action Items (consent agenda)

VII.B.1. Approve Budget Amendments and Donations

VII.B.2. Approve Speech Therapy and Class Contract Services Proposals

VII.C. Reports

- VII.C.1. Instructional Update
- VII.C.2. Maintenance Report
- VII.C.3. Graduation Ceremony Report
- VII.C.4. Financial Report
- VII.C.5. Budget Report for 2017-2018
- VII.C.6. Staff Compensation
- VII.C.7. Transportation Department Compensation
- VII.C.8. Child Nutrition Compensation
- VII.C.9. Board Policy DEC (LOCAL)
- VII.C.10. Student Insurance
- VII.D. Adjournment to Closed Session pursuant to Texas Governmental Code, the Open Meetings Act
- VII.D.1. Section 551.074 - Personnel Matters
 - 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

Board Secretary