

Regular Meeting

Tuesday, June 20, 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. Citizens to be Heard

VI. Business Items

VI.A. Action Items

VI.A.1. Approve Final Amended Budget 2016-2017

VI.A.2. Approve Staff Compensation for 2017-2018

VI.A.3. Approve Adoption of 2017-2018 District
Budget

VI.A.4. Consider Approval of Local Homestead
Exemption

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

VI.A.6. Consider Columbia High School Band
Instrument Purchase

VI.B. Action Items (consent agenda)

VI.B.1. Approve Board Policy Update 108

VI.B.2. Approve Vendors for Maintenance and
Transportation Materials, Services and Supplies
for July 1, 2017 - June 30, 2018 Districtwide

VI.B.3. Approve Revised Job Descriptions

VI.C. Reports

VI.C.1. Instructional Update/Accountability
Report

VI.C.2. Maintenance Report

VI.C.3. Financial Report

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

VI.D.1. Section 551.074

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

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

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

VI.D.1.d. Superintendent Evaluation

VI.D.1.e. Consider Superintendent Contract

Board Secretary