

## **Regular Meeting**

Tuesday, July 18, 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 Meeting Date of August 15, 2017  
to Discuss and Adopt 2017 Tax Rate

VI.A.2. Approve 2017-2018 Compensation Guide Book

VI.A.3. Approve 2017-2018 Catastrophic and  
Voluntary Student Insurance

VI.A.4. Consider Endorsing Candidacy of Nominated  
Individual for TASB Board of Directors

VI.A.5. Approve 2017-2018 District Goals and  
Objectives

VI.A.6. Consider Child Nutrition Meal Pricing for  
2017 - 2018

#### **VI.B. Action Items (consent agenda)**

VI.B.1. Approve Child Nutrition Co-Op Vendors for  
2017-2018

VI.B.2. Approve Budget Amendments and Donations

#### **VI.C. Reports**

VI.C.1. Instructional Update/Accountability  
Report

VI.C.2. Maintenance Report

VI.C.3. Staff Development Report

VI.C.4. Campus Handbooks

VI.C.5. Transportation 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 and Board Goal Setting for 2017-2018

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Board Secretary