

Regular Meeting

Tuesday, September 19, 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. Campus Communication

VI. Citizens to be Heard

VII. Business Items

VII.A. Action Items

VII.A.1. Consider Nominating Candidate(s) for
Brazoria County Appraisal District Board of
Directors

VII.A.2. Consider Approval of a Board Resolution
Authorizing Compensation During An Emergency
Closing of the District

VII.A.3. Consider Approval of Missed Instructional
Day Waivers

VII.B. Action Items (consent agenda)

VII.B.1. Approve Budget Amendments and Donations

VII.B.2. Approve Red Ribbon Week Proclamation

VII.B.3. Approve Agreement Between CBISD and
Angleton Health Facilities LP, Cypress Woods Care
Center

VII.C. Reports

VII.C.1. Instructional Update

VII.C.2. Maintenance Report

VII.C.3. Financial Report

VII.C.4. Accountability Report (State)

VII.C.5. Student Enrollment Report

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

VII.D.1. Section 551.074

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

VII.D.1.d. Discuss Board Self-Evaluations

VII.E. Reconvene in Open Meeting and Consider Action on Items Discussed in Closed Session

VIII. **Adjournment**

Board Secretary