

Regular Meeting

Tuesday, November 14, 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. Cast Votes for Director of Brazoria
County Appraisal District

VII.A.2. Consider Level Three Parent Grievance

VII.B. Action Items (consent agenda)

VII.B.1. Approve Budget Amendments and Donations

VII.B.2. Approve Policy Update 109, Affecting
(Local) Policies - (see attached list)

VII.C. Reports

VII.C.1. Instructional Update

VII.C.2. Secondary Curriculum

VII.C.3. Technology Program Report

VII.C.4. Maintenance Project Update

VII.C.5. Financial Report

VII.C.6. 2018-2019 Instructional Calendar 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.E. Reconvene in Open Meeting and Consider Action on Items Discussed in Closed Session

VIII. **Adjournment**

Board Secretary