

## Regular Meeting

Tuesday, July 24, 2018 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 21, 2018  
to Discuss and Adopt 2018 Tax Rate

VI.A.2. Approve 2018-2019 Staff Compensation  
Handbook

VI.A.3. Approve 2018-2019 Catastrophic and  
Voluntary Student Insurance

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

VI.A.5. Approve Pre-K Tuition Program

VI.A.6. Approve Student Code of Conduct

VI.A.7. Consider District Security Upgrades

VI.A.8. Consider Purchase of New School Buses

VI.A.9. Consider Purchase of New Chillers for BE  
and CHS

VI.A.10. Consider Memorandum of Understanding  
Concerning Communication and Coordination Between  
The Columbia-Brazoria Independent School District  
Police Department and the Brazoria County  
Sheriff's Office

VI.A.11. Consider Transportation Fuel Dispenser  
Upgrades

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

VI.B.1. Approve Child Nutrition Co-Op Vendors for  
2018-2019

VI.B.2. Approve Budget Amendments and Donations

VI.B.3. Approve Sale of Property Held in Trust

VI.B.4. Approve Local Policy Update 111

VI.B.5. Approve Cheerleaders Out of State Trip to  
Citrus Bowl

VI.B.6. Consider Memorandum of Understanding with  
the CBISD Educational Foundation for Grant  
Writing Purposes

VI.C. Reports

VI.C.1. Maintenance Report

VI.C.2. Financial Report

VI.C.3. Campus Handbooks

VI.C.4. District Employee Handbook

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. Consider Acceptance of Resignation letter  
from Don Williams, Columbia High School Teacher

VI.D.1.e. Superintendent and Board Goal Setting for  
2018-2019

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Board Secretary