

## **Regular Meeting**

Tuesday, October 16, 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. Recognitions**

V.A. Student Recognition

V.B. Shining Stars

V.C. Campus Communication

### **VI. Citizens to be Heard**

### **VII. Business Items**

#### **VII.A. Action Items**

VII.A.1. Consider Approval of Financial Report and Audit For Year Ended June 30, 2018

VII.A.2. Approve Early Release for all classes on January 18, 2019 - CBISD hosting District Elementary UIL Academic Meet at CHS

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

VII.B.1. Approve Budget Amendments and Donations

VII.B.2. Approve 2018-2019 Service Agreement with Interquest Detection Canines

#### **VII.C. Reports**

VII.C.1. Instructional Update

VII.C.2. Transportation Safety Report

VII.C.3. Maintenance Report

VII.C.4. Quarterly Investment Report

VII.C.5. Reports by Trustees on TASA/TASB Convention

VII.C.6. Delinquent Tax 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. Conduct Board Self-Evaluation

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

VIII. **Adjournment**

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Board Secretary