Regular Meeting

Tuesday, December 18, 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 Recognitions

V.B. Shining Stars

V.C. Campus Communication

VI. **Citizens to be Heard**

VII. **Business Items**

VII.A. Action Items

VII.A.1. Consider Addition of Swimming Athletic Stipend

VII.A.2. Approve District and Campus Plans

VII.A.3. Consider Approval of Resolution Authorizing and Approving an Interlocal Cooperative Purchasing Agreement Between the New Caney ISD and Other Participating Districts

VII.A.4. Consider Approval of Interlocal Cooperative Agreement for Child Nutrition Products and Services

VII.B. Action Items (consent agenda)

VII.B.1. Approve Budget Amendments and Donations

VII.B.2. Approve Extra-Curricular Trip Mileage Rate

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

VII.C. Reports

VII.C.1. Instructional Update

VII.C.2. Maintenance Report

VII.C.3. Financial Report

VII.C.4. Technology/eRate 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. Consider Acceptance of Resignation Letter from Teresa Skrzypczak, West Brazos Junior High Teacher

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

VIII. **Adjournment**

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Board Secretary