

Regular Meeting

Tuesday, February 19, 2019 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. Shining Stars

V.B. Campus Communication

VI. Citizens to be Heard

VII. Business Items

VII.A. Action Items

VII.A.1. Set Date to Canvass Trustee Election Returns

VII.A.2. Consider CBISD Summer School Program

VII.B. Action Items (consent agenda)

VII.B.1. Approve Budget Amendments and Donations

VII.B.2. Approve Sale of Property Held in Trust

VII.B.3. Approve Countywide Joint Election Agreement and Contract with Brazoria County for May 2019 Election Services

VII.B.4. Approve Board Resolution Supporting the Juvenile Justice Grant for CIS

VII.B.5. Approve Workday Calendar for 240 day Personnel, Aug. 1st - July 31st.

VII.C. Reports

VII.C.1. Consider District Elementary Grade Level Alignment

VII.C.2. Instructional Update

VII.C.3. Financial Report

VII.C.4. Maintenance 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