

## **Regular Meeting**

Tuesday, March 26, 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. Campus Communication

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

### **VII. Business Items**

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

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

VII.A.2. Approve Proposal/Engagement Letter for 2018-2019 Audit Services

VII.A.3. Approve E-Rate Proposal

VII.A.4. Approve Instructional Materials Allotment Request and TEKS Certifications, 2019-2020

VII.A.5. Consider CHS Parking Lot Conceptual Design

VII.A.6. Consider Modification to Staff Incentive Program

VII.A.7. Consider Approval of Cooperative Sidewalk Grant Proposal with the City of West Columbia

VII.A.8. Consider Electrical Energy Agreement Starting May 2026.

#### **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 Two Year Extension for Depository Contract

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

VII.C.1. Instructional Update

VII.C.2. Maintenance Report

VII.C.3. Financial Report

VII.C.4. Delinquent Tax Collection 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 Administrative Contracts

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

VIII. **Adjournment**

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Board Secretary