

Regular Meeting

Tuesday, April 16, 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. Consider Worker's Comp Renewal for 2019-2020

VII.B. Action Items (consent agenda)

VII.B.1. Approve Budget Amendments and Donations

VII.B.2. Approve Evaluation Capacity Award
Cooperative Interlocal Agreement Resolution

VII.C. Reports

VII.C.1. Instructional Update

VII.C.2. Maintenance Report

VII.C.3. Financial Report

VII.C.4. Transportation Report

VII.C.5. Annual Report on Training Hours for
Individual Board Members

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

Teacher/Director/Supervisor/Admin contracts

VII.E. Reconvene in Open Meeting and Consider

Action on Items Discussed in Closed Session

VIII. **Adjournment**

Board Secretary