

Regular Meeting

Tuesday, July 23, 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. Citizens to be Heard

VI. Business Items

VI.A. Action Items

VI.A.1. Approve Meeting Date of August 20, 2019 to Discuss and Adopt 2019 Tax Rate

VI.A.2. Name Delegate & Alternate to 2019 TASB Delegate Assembly

VI.A.3. Consideration and Approval of an Amended Order calling a Bond Election to be held by the Columbia-Brazoria Independent School District

VI.A.4. Approve Student Code of Conduct

VI.B. Action Items (consent agenda)

VI.B.1. Approve Budget Amendments and Donations

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

VI.B.3. Approve Local Policy Update 113

VI.B.4. Approve 2019-2020 Teacher Appraisal Calendar and Appraisers

VI.B.5. Approve Child Nutrition Co-Op Vendors for 2019-2020

VI.C. Reports

VI.C.1. Maintenance Report

VI.C.2. Instructional Report

VI.C.3. Financial Report

VI.D. Adjournment to Closed Session pursuant to Texas Governmental Code, the Open Meetings Act

VI.D.1. Section 551.074

VI.D.1.a. Consider the employment of professional personnel

VI.D.1.b. Discuss the resignation/retirement of professional personnel

VI.D.1.c. Discuss the performance of personnel

VI.D.1.d. Superintendent and Board Goal Setting for
2019-2020

Board Secretary