

## Regular Meeting

Tuesday, August 20, 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 Ordinance Adopting 2019 Tax Rate

VI.A.2. Consider Request to Name a District Facility

VI.A.3. Consider Secondary Academic Curricular Offerings

VI.A.4. Consider Approval of Texas Volkswagen Environmental Mitigation Program Grant

#### 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. Joint Election Agreement and Contract for Election Services

VI.B.4. Approve Vendors for Athletic Proposals for July 1, 2019 - June 30, 2020 Districtwide

VI.B.5. Approve Extra Time Worked During the Clean-Up/Restoration at the High School

VI.B.6. Approve Agreement Between CBISD and Angleton Health Facilities LP, Country Village Care, Inc.

#### VI.C. Reports

VI.C.1. Instructional Update

VI.C.2. Maintenance Report

VI.C.3. Financial Report

VI.C.4. Athletic Department Report

VI.C.5. Campus Handbooks

VI.C.6. District Employee Handbook

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

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Board Secretary