

Regular Meeting

Tuesday, January 21, 2020 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. School Board Recognition Month

V.B. Student Recognitions

V.C. Campus Communication

VI. Citizens to be Heard

VII. Business Items

VII.A. Action Items

VII.A.1. Call Trustee Election and Matters
Pertaining Thereto

VII.A.2. Consider and Approve District Staff,
Financial Advisor, and Bond Counsel to Proceed
With the Issuance of the Bonds Authorized at the
November 2019 Election

VII.A.3. Consider Secondary Academic Program
Changes

VII.B. Action Items (consent agenda)

VII.B.1. Approve Budget Amendments and Donations

VII.B.2. Approve Resolution for Texas Public
School Week

VII.C. Reports

VII.C.1. Instructional Update

VII.C.2. Maintenance Report

VII.C.3. Security Report

VII.C.4. Property and Liability Coverage 2020-21

VII.C.5. Quarterly Investment Report

VII.C.6. Accountability Report

VII.C.6.a. Results Driven Accountability (RDA)

VII.C.6.b. Texas Academic Performance Report (TAPR)

VII.C.6.c. Report Card

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. Review of 2019-2020 Superintendent Goals

VII.D.2. Section 551.087

VII.D.2.a. Discuss Commercial or Financial
Information Received from Brazoria West Solar
Project, LLC With Whom the District May be
Commencing Economic Development Negotiations.

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

VIII. **Adjournment**

Board Secretary