

**Notice of Meeting**  
**Board of Trustees**  
**Columbia-Brazoria Independent School District**  
**Tuesday, December 14, 2010**

Notice is hereby given that a Regular Meeting of the Board of Trustees of Columbia-Brazoria Independent School District will be held on Tuesday, December 14, 2010 at 7:00 p.m., in the West Columbia Elementary Cafeteria located at 711 South Gray in West Columbia, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

(Items do not have to be taken in the same order as shown on the meeting notice.)

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Approval of Minutes Tab #1
- V. Recognition Tab #2
  - Region Choir
  - Brazoria County 1<sup>st</sup> Place Fair Winners
  - State Transportation Poster Contest
  - Shining Stars—Michael Davis, West Brazos Junior High Social Studies Teacher and Coach; Bess Simple, Columbia High School Support Person
- VI. Citizens to be Heard
- VII. Business Items
  - A. Action Items
    - 1. Consider Naming the Columbia-Brazoria ISD Administration Building—*Kenneth Welsch Administration Building* Tab #3
    - 2. Consider Nomination to TASB Director Vacancy in TASB Region 4, Position A Tab #4
    - 3. Consider Approval of 2011-2012 District Calendar Tab #5
    - 4. Consider Recommending Members to SHAC Tab #6
  - B. Action Items (*Consent Agenda*) Tab #7
    - 1. Approve Budget Amendments and Donations Tab #8
    - 2. Approve Staff Development and Early Release Waivers Tab #9

- C. Reports
  - 1. Report on Board Training Received to Date **Tab #10**
  - 2. School Finance Report **Tab #11**
  
- D. Adjournment to Closed Session Pursuant to Texas Governmental Code, the Open Meetings Act **Tab #12**
  - 1. *Section 551.072*
    - a. Consider land sale
  - 2. *Section 551.074*
    - a. Consider the employment of professional personnel
    - b. Discuss the resignation/retirement of professional personnel
    - c. Discuss the performance of personnel
  
- E. Reconvene in Open Meeting and Consider Action on Items Discussed in Closed Session

#### VIII. Adjournment

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subject and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 – For the purpose of considering a negotiated contract for a prospective gift or donation.

Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 – To consider the deployment, or specific occasion for implementation, of security personnel or devices.

Section 551.082 – For the purpose of considering the discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

Section 551.0821 – For the purpose of deliberating a matter regarding a school student if personally identifiable information about the student will be revealed.

Section 551.083 – For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Section 551.084 – For the purpose of excluding witness or witnesses from a hearing during examination by another witness.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

Certificate as to Posting or Giving of Notice

On this 10<sup>th</sup> day of December, 2010 at 1:30 p.m., this notice was posted on the front door of the Administration Building of the Columbia-Brazoria Independent School District, 520 South 16<sup>th</sup> Street, West Columbia, Texas and readily accessible to the general public at all times. For further information, contact the office of the Superintendent at (979) 345-5147.

Respectfully submitted,



Carol Bertholf  
Superintendent of Schools