

**Notice of Meeting**  
**Board of Trustees**  
**Columbia-Brazoria Independent School District**  
**Tuesday, December 16, 2014**

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 16, 2014 at 6:00 p.m., in the Barrow Elementary Cafeteria located at 112 Gaines Street in Brazoria, 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**
  - *Shining Stars* – Barrow Elementary Instructional, Kelly Conover, and Maintenance Department Support, Alan Kerley
  - Campus Communication
- VI. Citizens to be Heard
- VII. Business Items
  - A. Action Items
    - 1. Consider Approval of Agreement with Harris County For Use of Harris County’s 800 Megahertz Radio System **Tab #3**
    - 2. Consider Approval of Compensation Schedule Revisions for 2014-2015 **Tab #4**
    - 3. Consider Approval of Proposal from Tron Electric For New Meter Install at New CHS Softball Field Totaling \$13,725 from Fund Balance **Tab #5**
    - 4. Consider Approval of West Brazos Junior High Locker Room Addition Proposal **Tab #6**
    - 5. Consider Committing Fund Balance for Future Replacement of Turf at Griggs Field **Tab #7**
  - B. Action Items (Consent Agenda) **Tab #8**
    - 1. Approve Budget Amendments and Donations **Tab #9**
    - 2. Approve Extra-Curricular Trip Mileage Rate **Tab #10**

- C. Reports
  - 1. Annual Report on Training Hour Credits for Individual Board Members **Tab #11**
  - 2. TAPR Report **Tab #12**
  - 3. Report on 2015-2016 Instructional Calendar Process **Tab #13**
  - 4. Instructional Update **Tab #14**
  - 5. Bond Update **Tab #15**
  
- D. Adjournment to Closed Session Pursuant to Texas Governmental Code, the Open Meetings Act **Tab #16**
  - 1. *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 12<sup>th</sup> day of December, 2014 at 10:30 a.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,

  
Steven Galloway  
Superintendent of Schools