

Notice of Meeting
Board of Trustees
Columbia-Brazoria Independent School District
Tuesday, December 18, 2012

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 18, 2012 at 7:00 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**
 - CHS All Region High School Choir
 - CHS Brazoria County Fair Winner
 - *Shining Stars* - Support, Head Start WPE; and Instructional, Randy Lunch, Shelly Murphy, Kathryn Carr CHS
 - Campus Communication
- VI. Citizens to be Heard
- VII. Business Items
 - A. Action Items
 - 1. Approve Updated Salary and Compensation Schedule **Tab #3**
 - 2. Approve Release of Committed Fund Balance for AYP **Tab #4**
 - 3. Approve Athletic Services Agreement with Memorial Hermann Sports Medicine **Tab #5**
 - B. Action Items (*Consent Agenda*) **Tab #6**
 - 1. Approve Budget Amendments and Donations **Tab #7**
 - 2. Approve Extra-Curricular Trip Mileage Rate **Tab #8**
 - 3. Approve Updated Job Descriptions **Tab #9**
 - 4. Approve Sale of Property Held in Trust **Tab #10**
 - C. Reports
 - 1. AYP/CSCOPE Update **Tab #11**
 - 2. Delinquent Tax Attorney Semi-Annual Report **Tab #12**

3. Child Nutrition Report **Tab #13**
 4. Facilities Task Force Committee Update **Tab #14**
 5. Report on 2013-14 Calendar Process **Tab #15**
 6. Annual Report on Training Hour Credits for Individual Board Members **Tab #16**
- D. Adjournment to Closed Session Pursuant to Texas Governmental Code, the Open Meetings Act **Tab #17**
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
 - d. Consider Director of Secondary Education
 - e. Consider Barrow Elementary Assistant Principal
 - f. Conduct Board self-evaluation
- 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 14th day of December, 2012 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 16th 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