

Board Briefs

NUMBER 10, 2015-2016

REGULAR MEETING OF
APRIL 19, 2016

Catch the Challenge: Learn for Life!

Recognition

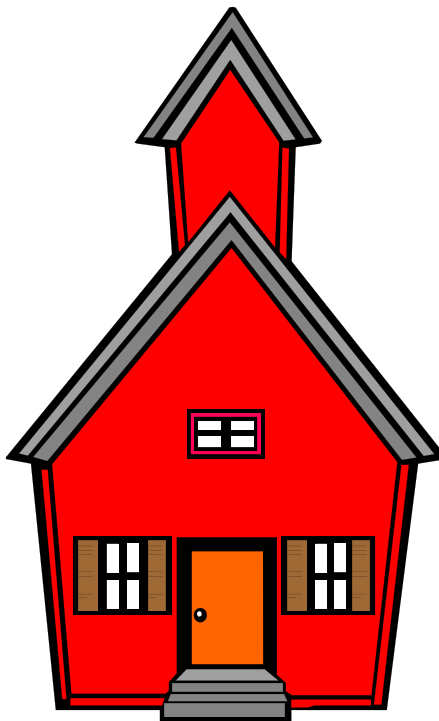
The Board routinely recognizes and notes appreciation for those who have extended service or brought honor for outstanding performance or achievement.

The following were recognized:

- Lady Necks Soccer Team - District Championship
- UIL winners:
 - Current Events – 1st place
Jesse Martinez
 - Editorial Writing – 3rd place
Mackenzie Baron
 - Informative Speaking – 2nd place
LD Debate – 2nd place
Alyssa Williams
 - Informative Speaking – 3rd place
 - Prose Interpretation – 3rd place
Leila LeFloor
 - Persuasive Speaking – 1st place
Emma Burden
 - Poetry Interpretation – 3rd place
Phoenix Brune
 - Social Studies – 2nd place
Triston Giesie
- *Shining Star* - Support, Jennifer McIntosh - BE receptionist
Instructional - Melissa Clark,
WBJH Math Teacher

At the Board Table

- Instructional update was given by Lynn Grell-Boethel, Assistant Superintendent for Student Services.
- Maintenance report was given by Superintendent, Steven Galloway.



Business Items

Approval was given for the following:

- Summer School Program
- Elementary and Secondary dress codes for 2016-2017.
- Secondary course offerings.
- \$41,648.00 for Classroom and Office furniture from fund balance.
- \$162,475.00 for a Universal Activity Use Building from fund balance.
- Budget donations including Athletic Booster Club of starting blocks for track program (\$3,246.00) ; Athletic Activity Fund of supplies for baseball (\$143.76);
- Athletic Activity Fund of shirts for golf program (\$281.00).
- Budget amendments including transfer funds for InfoSnap registration software subscription (\$20,500.00); transfer funds for soccer playoff game security (\$287.50); transfer funds for additional security camera at baseball field (\$6,194.74); Additional Title 1 Part A grant funds for 2015-2016 (\$950.00); Additional IDEA B Formula grant funds received for 2015-2016 (\$876.00); Additional IDEA B PreSchool grant funds for 2015-2016 (\$184.00); Rebate from Grainger purchases during year (\$3,073.34); Damon ISD Interlocal agreement proceeds for maintenance (\$8,789.08); to pull forward funds for classroom and office furniture (\$39,337.37) and to roll forward reserve funds for expected food expenditures through year end. (\$85,000.00).
- Sale of property held in trust by CBISD and Brazoria County as approved.
- Instructional Materials allotment request and TEKS certification for 2016-2017.
- Board Policy Update 104.
- Personnel recommendation for employment of Jill Mowles (BE - 6th Grade Teacher) and Shanna Wade (BE-Kindergarten Teacher)
- Personnel recommendation for teachers and other contracts as presented.

NOTABLE DATES

- **May 26 - Last day of Instruction**
 - **May 27 - Graduation**
- **May 30 - Memorial Day - Holiday**

From the Office of the Superintendent

The Board of Trustees regularly meets on the third Tuesday of each month at 6:00 p.m. *Board Briefs* is distributed following each Board meeting in a continuing effort to foster good communication of district activities. If you have comments or suggestions, please feel free to call the Superintendent's office. Please let your principal or supervisor know about items of special interest or honor involving students and staff so that they might be recognized.