

# *Board Briefs*

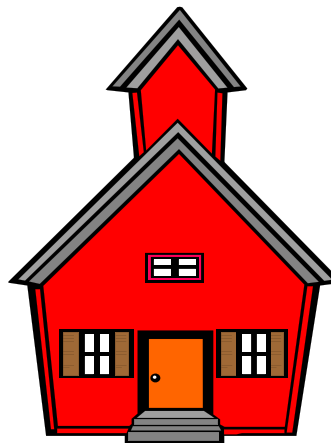
NUMBER 2, 2016-2017

REGULAR MEETING OF  
AUGUST 16, 2016

## *Catch the Challenge: Learn for Life!*

### **At the Board Table**

- Ann Edwards, Child Nutrition Director, presented each board member with a Power Pack. This is one of the new options on the elementary campuses for lunch.
- Instructional update was provided by Superintendent, Steve Galloway
- Mr. Galloway presented the Maintenance report.
- Quarterly Investment Report was given by Business Director, Jason Tracy.



### **Business Items**

Approval was given for the following:

- Ordinance adopting 2016 tax rate totaling \$1.2847 - \$1.04 for the purpose of M & O and .2447 for the purpose of principal and interest on the debt of the district
- Engagement Letter for 2016-2017 Audit Services.
- District goals and objectives 2016-2017.
- Endorsing candidacy of
- Georgan Reitmeier, Klein ISD, for TASB Board of Directors.
- Board Operating Manual for 2016-2017.
- Budget donation of Stark, Inc. for Color Guard flags and equipment - (\$1,500.00)  
Donation from Athletic Activity fund for a Catch-It System for volleyball program (\$888.00)  
Donation from Wild Peach PTO for a canopy, playground benches, book binding machine and teacher pay teacher credits (\$6,628.00)

- Budget amendments including:  
Additional Title I Part A grant funds for 2016-2017 (\$515,988.00)  
Title I grant funds carry over from 2015-16 (\$238,430.47)  
IDEA B Formula grant funds for 2016-2017 (\$571,257.00);  
IDEA B Formula grant funds carry over from 2015-16 (\$282,936.81)  
IDEA B PreSchool grant funds for 2016-17 (\$21,362.00)  
IDEA B PreSchool grant funds carry over from 2015-16 (\$6,628.74)  
Title II TPTR grant funds for 2016-17 (\$139,449.00)  
Title II TPTR grant funds carry over from 2015-16 (\$82,923.87)  
Title III Bilingual grant funds for 2016-17 (\$11,134.00)  
PreKindergarten Grant funds for 2016-17 (\$34,293.00)  
Phillips 66 Math Science grant funds (\$42,000.00)  
To pull forward funds for online auction proceeds from technology items sold before June 30th (\$3,600.00);

- To pull forward funds for GoGuardian Teach/Admin year license 2500 (\$24,500.00);
- To pull forward funds for purchase of 300 chrome books for the high school (\$70,431.00);
- To pull forward funds for technology jobs started but not completed by June 30th. (\$4,646.48);
- To pull forward funds for the purchase of a 2017 Ford Expedition (\$37,027.00);
- To pull forward funds for the remainder of furniture not received by June 30th. (\$3,797.44);
- To pull forward funds for conference not attended before June 30th but in July for WCE (\$1,055.00);
- To pull forward funds for conferences not attended before June 30th for WPE (\$1,000.00);
- To pull forward funds for lost library books collected at year end at various campuses but not able to be replaced by June 30th. (\$925.82);
- To pull forward CTE funds for the purchase of 40 new computers for CTE lab G-104 (\$24,000.00);
- To pull forward funds for additional furniture purchased but not received by June 30th. (\$7,780.50)
- To pull forward funds for various Maintenance projects (\$295,118.73)
- To pull forward funds for various Maintenance projects that were started by not completed by June 30th. (\$391,348.35)
- To pull forward funds for Phillips 66 grant funds received but not spent by June 30th (\$10,498.00)

## Business Items Con't

To pull forward funds recaptured from high cost grant received in June. (\$87,000.00)

To pull forward funds budgeted for TEA reading and math training for travel and possible materials in 2015-16 but were not spent before June 30th due to delays and limited to less individuals (\$45,672.00)

To pull forward funds budgeted to purchase required reading assessment for 2015-16 but the state extended the current reading materials for that year. The new material has to be purchased in the 2016-17 fiscal year. (\$11,276.00)

- Sale of property held in trust by CBISD and Brazoria County as presented.
- 2016-2017 Teacher Appraisal Calendar and Appraisers
- Board Policy Update 105 affecting local policies
- Personnel recommendation of employment for Karen Morales (BE), Laura Smith (BE), Diana Schrank (BE) and Melvin Miller (CHS)

### NOTABLE DATES

- **August 19 (F) - CBISD Convocation - First Assembly Brazoria 9:00am**
- **August 23 (Tu) - First Day of Instruction**
- **September 5 (M) - LABOR DAY HOLIDAY FOR STUDENTS AND STAFF**
- **September 13 (Tu) - Board - Team Building Workshop, Administration Building, 6:00p.m.**
- **September 20 (Tu) - Regular Board of Trustees Meeting, Administration Building, 6:00 p.m.**

### *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.