

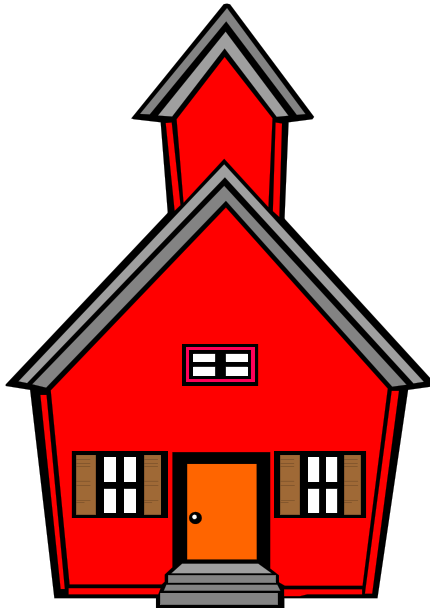
Catch the Challenge: Learn for Life!

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:

- 2016 UIL Academic Meet-Elementary & Jr. High-1st, 2nd & 3rd place winners
- *Shining Stars* - Instructional-Catherine Mader –BE Kindergarten teacher
- Campus Communication.



At the Board Table

- Instructional update - Lynn Grell-Boethel, Assistant Superintendent for Student Services presented the 2014-2015 Federal Report Card.
- Maintenance report was given by Steve Galloway, Superintendent.
- Quarterly Investment Report was given by Dee Ann Ogburn, Executive Director for Business Services.

Business Items

Approval was given for the following:

- Resolution calling trustee election for May 7, 2016 for trustee positions #3 and #4, and designate polling places as set by the Brazoria County Clerk.

- Canvass election returns on May 17, 2016 if the provisional ballots are processed in time (in event they are not, set a special meeting for May 18, 2016 at 6:00 p.m.).
- Approved 2016-2017 District Instructional Calendar as presented.
- Approved CBISD Property and Windstorm Insurance with NAS (North American Solutions) effective March 1, 2016.
- Approved the request by CBISD police for \$1,261.00 for bullet proof vests.
- Approved Resolution for CBISD Police Grant application to HGAC.
- Approved Interlocal Agreement between Brazoria County and CBISD for Parking Lot Repairs.
- Approved the Extra-Curricular Driver Bus Mileage Rate.

- Action tabled until March Board Meeting on Level Three Appeal of Board Policy FMH(LOCAL)
- Budget donations including Athletic Activity Fund of supplies for softball program (\$822.98) Athletic Activity Fund of shirts for softball program (\$1,175.00), Athletic Activity Fund for iPad for softball (\$1,344.00), Athletic Activity Fund of supplies for baseball (\$682.33), Athletic Activity Fund of girls' shirts for golf program (\$351.00), Athletic Activity Fund of rain gear for the golf program (\$435.00), and Athletic Booster Club for rain gear for golf program (\$3,287.50)
- Budget amendments including transfer funds from curriculum to staff development budget (\$20,000.00), to transfer funds for TASSP and Educational Law Conference for CHS Administrators (\$3,100.00), Grant from 100 Club for safety vests for police department (\$2,500.00), Proceeds and costs for 2007 bond refunding completed in Dec 2015. (\$6,910,238.40), to pull forward funds for JJAEP tuition not budgeted initially (\$6,000.00), Additional funds for safety vests for police department (\$1,261.00), to pull forward funds for additional facility projects (\$198,678.34)
- Sale of property held in trust by CBISD and Brazoria County as presented.
- Countywide joint election agreement and contract with Brazoria County for May 7, 2016 election services.

NOTABLE DATES

- **March 7 - 11 - *SPRING BREAK FOR STUDENTS/STAFF***
- **March 22 (Tu) - Board of Trustees Regular Meeting, West Columbia Elementary , 6:00 p.m. (moved to 4th Tuesday due to Spring Break)**
- **March 25 (F) - *GOOD FRIDAY EASTER HOLIDAY FOR STUDENTS/STAFF***

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.