

Board Briefs

NUMBER 7, 2015-2016

REGULAR MEETING OF
JANUARY 19, 2016

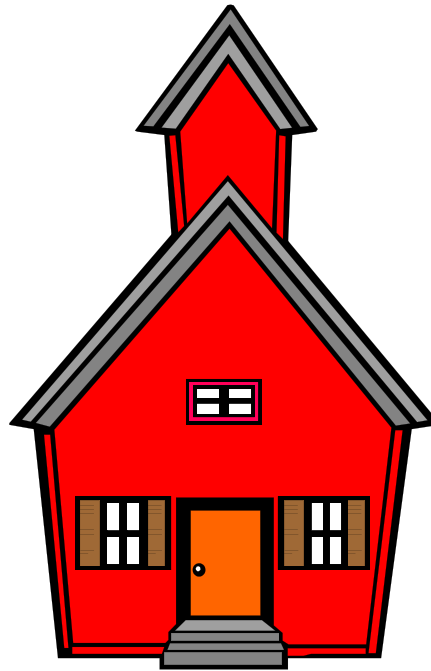
Catch the Challenge: Learn for Life!

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:

- School Board Recognition Month - Administrators, staff and students honored Board members for their dedication and service to CBISD - Jonathan Champagne, President; Becky Danford, Vice-President; Linda Huebner, Secretary; Wendy Monical, Matt Damborsky, Nick Kondra, John Vernor, Board members.



At the Board Table

- Instructional update was given by Assistant Superintendent of Student Services, Lynn Grell-Boethel. Mrs. Grell-Boethel discussed recommended ideas for the 3 remaining days in the 15-16 year for teachers/aides. Kathy Humbird gave a Powerpoint presentation showing WCE students using their new Chromebooks.
- Maintenance Report was given by Steve Galloway, Superintendent. Mr. Galloway gave a demonstration of the district's new security cameras. All cameras are fully active.

- TASB Board Nominations
- Steve Galloway reported on the 2016-2017 Instructional Calendar Process.

Business Items

Approval was given for the following:

- Revision of DEC(LOCAL) Compensation and benefits, leaves and absences—Effective immediately Extended Sick Leave and Sick Leave Pool can now be used for absences related to the catastrophic illness or injury of a member of the employee's immediate family.

- Budget donations including Athletic Activity Fund of back packs for track program (\$1,448.00)
Athletic Activity Fund of therapeutic machine for athletics (\$449.95)
Athletic Activity Fund of pants and shirts for girls' soccer (\$829.00)
Athletic Activity Fund of golf bags for the golf program. (\$349.00)
Athletic Activity Fund of rain jackets for athletic trainers (\$849.60)
- Budget amendments including transfer funds for WCE cafeteria tables stool tops to maintenance (\$321.25); Auction proceeds from sale of unused furniture and equipment (\$12,105.90); Additional IDEA B Formula grant funds for 15-16 (\$267,354.00); Additional IDEA B Pre-School grant funds for 15-16 (\$4,453.00); pull forward funds for replacement of Grigg's Field surface approved in Dec. (\$498,000.00); pull forward funds for additional security cameras approved at Oct. meeting (\$12,421.83); pull forward funds for bond refunding payments re-configured. (\$70,672.57)
- Sale of property held in trust by CBISD and Brazoria as presented.
- Resolution for Texas Public School Week the week of March 14-18, 2016.

NOTABLE DATES

- **February 15 (M) - *PRESIDENT'S DAY HOLIDAY FOR STUDENTS/Staff Inservice***
- **February 16 (Tu) - *Board of Trustees Regular Meeting, Administration Building, 6:00 p.m.***
- **March 7-11 - *SPRING BREAK 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.