

Board Briefs

NUMBER 9, 2015-2016

REGULAR MEETING OF
MARCH 22, 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:

- Student Recognitions:
Houston Livestock Show & Rodeo Art Winners
- Dancin' Doll Competition winners
- Shining Stars: Support:
Tina Phillips - WP Adm. Asst.
Dawn Terry - WP Receptionist
Instructional: Iris Howard -
Intervention Teacher WCE

At the Board Table

- Instructional update was given by Assistant Superintendent of Student Services, Lynn Grell-Boethel.
- Maintenance Report was given by Steve Galloway, Superintendent.



Business Items

Approval was given for the following:

- Workday Calendar for 240 Day Personnel
- Addition of Writing Teachers at each elementary campus
- Student Services addition at Wild Peach Elementary.
- CHS Library and Support Service training room design and renovation from fund balance
- Additional Security cameras from fund balance.
- Resolutions Regarding review of Investment Policy CDA (Local) and List of Investment Trainers and Brokers
- Resolution for Grant Application to Office of Governor
- Letter of Support for CIS/CBISD Cycle 9 RFP (ACE)
- Level Three Appeal of Board Policy FMH(LOCAL) was denied.
- Budget amendments including transfer funds for copy paper at WPE (\$1,400.00);
- Transfer funds for WBJH cafeteria table stool tops to Maintenance (\$642.50); Transfer funds for report card paper for WBJH(\$716.72) Proceeds from recycling technology equipment (\$537.32) pull forward funds for CHS Library furniture and new training room furniture at Support Services building (\$137,706.26) pull forward funds for additional security cameras presented at this meeting (\$12,588.58)
- Sale of property held in trust by CBISD and Brazoria as presented.
- Revised Job Descriptions - Social Worker; Director of Business Services; Director of School Improvement; Assistant Supt. of Administrative Services
- Revised Professional Salary Ranges
- Certification of Unopposed candidates and order of cancellation of May 7, 2016 election
- Athletic Proposals
- Speech therapy and class contract services proposals
- 2016-2017 service agreement with Interquest Detection Canines
- Personnel recommendation for administrative contracts as presented.
- Transfer of Chris Miller, CHS principal, to Assistant Superintendent of Administrative Services.
- Transfer of Samantha Fowler, BE principal, to Director of School Improvement.
- Transfer of Tara Belote, BE Asst. Principal, to BE Principal.
- Personnel recommendation of employment of Jason Tracy as Director of Business Services; Scott Moody as CHS Assistant principal; and Dawn Thomas as BE Assistant Principal.

NOTABLE DATES

- **March 25 - Good Friday - Holiday**
- **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.