Board Briefs

Number 5, 2016-2017

REGULAR MEETING OF NOVEMBER 15, 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:
- 1st Place Brazoria County Fair Art Winners - CHS,WCE
- Regional Cross Country
- Shining Stars:
 WP 1st grade team:
 Mary Beth Bowen
 Tina Henson
 Stephanie Key

A video by Keith Barnett, WP Assistant Principal, highlighted the innovative classroom set up.

• Campus Communication.

At the Board Table

- Instructional update was given by Lynn Grell-Boethel, Assistant Supt. of Student Services. A video of CBISD Digital Literacy at WBJH created and tweeted by Jill Bromenschenkel of November Learning was shown.
- Secondary Curriculum report was given by Chris Miller, Asst. Supt. of Adm. Services. He presented possible new courses and career clusters for the 2017-18 school year.
- Steven Galloway, Superintendent presented the Maintenance Project Update.



- Delinquent tax report was presented by Mike Darlow, representative from Perdue Brandon Fielder Collins & Mott, LLP.
- Financial Report was given by Jason Tracy, Director of Business Services.

Business Items

Approval was given for the following:

- Approved the Resolution to Adopt a District of Innovation
- Approved Financial Report and Audit for year ended June 30, 2016 that was presented by Kaysie Stewart of Kennemer, Masters & Lunsford, LLC.
- Maker Space Elementary Proposals from Fund Balance was approved minus 75% of license fees.

- Budget donation from Columbia -Brazoria Athletic Booster Club for the purchase of 2 soccer goals for Griggs' Field (\$3,000.00); Columbia-Brazoria Athletic Booster Club for the purchase of 3 4-way neck machines for the weight room (\$1,352.00);
- Budget amendments including transfer funds to correct previous approved budget amendment to correct function (\$24,500.00);
 Additional money for Prekindergarten Grant approved for 2016-2017 (\$1,050.00);
 Money received for the use of the chromebooks from high school students. Will be used to purchase 15 additional chromebooks. (\$3,750.00);

Pull forward funds for purchase of Makerspace items to be used at the 3 Elementary Campuses. (\$37,278.68)

Pull forward funds to purchase 96 additional chromebooks for CTE science courses. (\$27,748.98)

- Sale of property held in trust by CBISD and Brazoria County.
- Approved Proposed Policy FFA (LOCAL)
- Approved amended job description for Warehouse Assistant-General Maintenance
- Personnel recommendation of employment of Cyndi Barnett -Columbia High School.

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NOTABLE DATES

 November 21-25 - THANKSGIVING HOLIDAY FOR STUDENTS/STAFF



- December 6 (Tu) WBJH Band Christmas Concert -High School Auditorium, 7:00p.m.
- December 8 (Th) 6th Grade Band Christmas Concert High School Auditorium, 6:00p.m.
 CHS Band Christmas Concert High School Auditorium, 7:00pm.
- December 9 (F) CHS Choir Christmas Program -High School Auditorium, 6:30p.m.
- December 12 (M) Fall Athletic Banquet-Heritage Hall 6:30pm
- December 13 (Tu) Regular Board of Trustees Meeting, Administration Building, 6:00p.m.
- December 16 (F) Early Student Dismissal,
 End of First Semester



- December 19 January 1 CHRISTMAS HOLIDAY FOR STUDENTS/STAFF
- January 2 (M) STUDENT HOLIDAY/Staff In-service.

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.