COLUMBIA-BRAZORIA I.S.D.

Board Briefs

NUMBER 4, 2016-2017

REGULAR MEETING OF OCTOBER 18, 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:

- ATSSB All-Region Jazz Band -Sean Chappell -Trumpet Luz Acuna - Trumpet
- First Chair Alto 2 for All-State
 Choir Auditions : Addison Edgar.
- Shining Stars:
 Support Bess Simple, CHS
 Instructional Kandi Eakin WP
 Campus Communication.

At the Board Table

- Instructional update. Principals and Assistant Principals of the elementary campuses gave proposals of Makerspaces to be used in centers located in their libraries and computer labs. Elementary Makerspaces will support STEM and STEAM initiatives.
- ACT/SAT report was given by Bobbi Westbrook, CHS Counselor.
- Campus Improvement Plans submitted by each campus..
- Maintenance Report was given by Steven Galloway, Superintendent.
- Quarterly Investment report was given by Jason Tracy, Director of Business.
- Board members attending TASA/ TASB Convention discussed their favorite sessions.



- Discussion on the 2017-2018 Instructional Calendar was led by Steven Galloway.
- District of Innovation Report was given by Steven Galloway.

Business Items

Approval was given for the following:

- 1/2 day early release of all campuses. CBISD will host the Elementary Academic UIL meet on January 20, 2017 at Columbia High School.
- Tabled action on naming a delegate to the H-GAC General Assembly.
- Budget donation from: West Brazos Auxiliary for the purchase of a rifle safe (\$400.00) Ruben Loreto of Loreto Gun Shop of 2 Hatsan Escort MP Pump 12-gauge shotguns to be used within the CBISD Police Department. (\$720.00)

Transfers from one function to another function: Redistribute Title 1, Part A funds to cover expenses (\$515,988.00)

Redistribute Title III - Bilingual funds to cover expenses (\$5,000.00)

Additional funds received for local, state or federal programs not in original budget: Carl Perkins Career Grant funds received for 2016-17 (\$31,761.00); additional money for Pre-Kindergarten Grant approved for 2016-17 (\$4,200.00)

Budget amendments including: Pulling forward funds from fund balance for the purchase of 560 chromebooks for Kindergarten through 2nd grade (\$164,290.00)

Pull forward funds from fund balance for additional parking area at Griggs' Field by the scoreboard. (\$24,500.00)

- Vendors for Maintenance and Transportation materials, services and supplies for October 2016-June 30, 2017 district-wide: building materials, plumbing replacement supplies, grounds improvement supplies and services, HVAC replacement materials, electrical replacement materials, plumbing, HVAC & electrical contract services, mower repair parts, and automotive parts and supplies for buses and other vehicles.
- Approved 2016-2017 Inter-local Cooperation Agreement and Memorandum of Understanding for Brazoria County JJAEP.

NOTABLE DATES

- Red Ribbon Week October 24 28th
- CHS Project Graduation Halloween Carnival October
 29 6:00 9:00pm CHS campus
- Veteran's Day November 11
- November 15 (Tu) Regular Board of Trustees Meeting, Administration Building, 6:00 p.m.
- November 21-25 THANKSGIVING 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.