

Board Briefs

NUMBER 3, 2016-2017

REGULAR MEETING OF
SEPTEMBER 20, 2016

Catch the Challenge: Learn for Life!

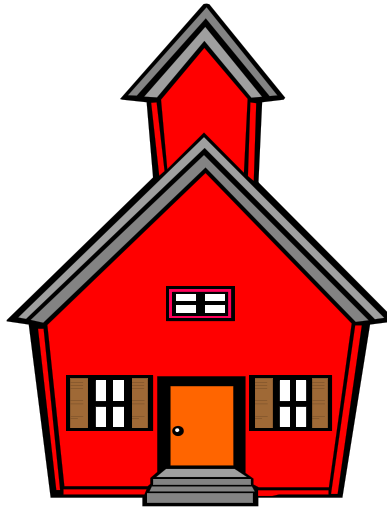
Recognition

The Board routinely recognizes and notes appreciation for those who have extended service or brought honor for outstanding performance or achievement.

The following was recognized:

- *Shining Star:*
John Rhubottom -
Technology Dept.

Anna Pena -
Custodial Dept.



At the Board Table

- Instructional update was given by Assistant Superintendent of Student Services, Lynn Grell-Boethel with the help of Samantha Fowler, elementary principals and AP's.
- Financial Report was given by Jason Tracy, Director Business Services.
- Accountability Report was given by Chris Miller, Assistant Superintendent of Admin. Services.
- Revisions to 2016-17 Salaries and Stipends. Added a powerlifting stipend.
- Donation to Brazoria County Library System - CBISD will donate 10 to 15 laptops to be used in Brazoria and West Columbia branches.
- Pre-Kindergarten Tuition Rate - approximately \$25 per day.
- Technology Initiative Addition from Fund Balance.
For kindergarten & 1st grade:
WCE - 100 chrome books/4 carts; BE - 80 chrome books/4 carts; WP - 50 chrome books/2 carts
For 2nd grade:
WCE - 150 chrome books/5 carts; BE - 120 chrome books/4 carts; WP - 60 chrome books/2 carts

Business Items

Approval was given for the following:

- Increase of pricing of adult meals in CBISD. Staff breakfast from \$2.00 to \$2.25 and staff lunches from \$3.50 to \$3.75. Visitor breakfast from \$2.00 to \$2.50 and visitor lunches from \$3.75 to \$4.00.

CHS Athletic Activity Fund of practice gear for the student athletic trainers (\$197.50)

CHS Athletic Activity Fund of motivational signs for the weight room (\$360.00);

Athletic Booster Club of football countdown clock to be used for the football department (\$375.00);

Memorial Hermann Health System of training supplies (\$3,000.00)

Infinity Construction of shop supplies for the Ag Department (\$780.76)

- Budget amendments including additional money for Pre-Kindergarten Grant approved for 2016-17 (\$34,718.00); Edward Byrne Memorial Justice Assistance Grant - Security Grant (\$18,954.00);
To pull forward funds for purchase of 120 chrome books for the additional 4th grade classes (\$37,892.97)
To pull forward funds for travel and conferences for AP at WPE (\$1,800.00)
- Sale of property held in trust by CBISD and Brazoria County as presented.
- Class size waiver for grades K-4 exceeding the state class size requirement of 22:1
- Proclamation acknowledging the week of October 23-31, 2016 as Red Ribbon Week.
- Approved Board Policy Update 106.

NOTABLE DATES

- **October 14-22 - Brazoria County Fair**
- **October 17 (M) - *STUDENT HOLIDAY*/Staff In-service**
- **October 18 (Tu) - Regular Board of Trustees Meeting,
Administration Building, 6:00 p.m.**

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.