

Board Briefs

NUMBER 2, 2017-2018

REGULAR MEETING OF
AUGUST 15, 2017

Catch the Challenge: Learn for Life!

At the Board Table

- Instructional update was provided by Chris Miller, Asst. Supt. of Adm. Services. He discussed the TEA 2017 Accountability Summary for CBISD.
- Superintendent, Steven Galloway, presented the Maintenance report. Baseball field updates on target for December date.
- Quarterly Investment Report was given by Business Director, Jason Tracy.
- Cyndy Pullen, Director of HR, discussed the 2017-2018 Employee handbook.
- Lynn Grell-Boethel, Asst. Supt. of Student Services, discussed the Staff Development Calendar for 2017-18, the back to school trainings and the Mini Academies available.



Business Items

Approval was given for the following:

- Ordinance adopting 2017 tax rate totaling \$1.2695 per \$100 valuation for CBISD residents. The total last year was \$1.2847 per \$100 valuation.
- Board Operating Manual for 2017-2018.
- Inter-Local Agreement with Damon ISD for 2017-18
- 2017-18 Student Code of Conduct.
- District goals and objectives 2017-2018.
- Dual Credit Agreement between Brazosport College and CBISD for 2017-2018.
- Budget donation for the purchase of football athletic equipment from the Athletic Booster Club (\$4,714.10)
Additional funds received for local, state or federal programs not in original budget: Teacher Stipends for attending the Literacy Achievement Academy (\$4,550.00)
- Budget amendments including pull forward funds for lost library books collected at year end at various campuses but not able to be replaced by June 30th (\$1,362.14)
To pull forward funds for the purchase of letterman jackets in May but not received until after June 30th. (\$2,650.00)
To pull forward funds for the purchase of 25 chromebooks to be purchased with prior year funds received from student us age fees. (\$5,600.00)
- Sale of property held in trust by CBISD and Brazoria County as presented.
- 2017-2018 Teacher Appraisal Calendar and Appraisers
- Athletic Proposals
- Speech Therapy and Class Contract Services Proposals for 1 year.
- Personnel recommendation of employment for Donna Yeaman (WP)

NOTABLE DATES

- **August 18 (F) - CBISD Convocation - First Assembly
Brazoria 9:30am**
- **August 22 (Tu) - First Day of Instruction**
- **August 29 (Tu) - Board - Team Building Workshop,
Administration Building, 6:00p.m.**
- **September 4 (M) - LABOR DAY HOLIDAY FOR STUDENTS
AND STAFF**
- **September 15 (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.