# Board Briefs

Number 8, 2016-2017

REGULAR MEETING OF FEBRUARY 21, 2017

### 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:

- Several CHS Band students were recognized for making ATSSB Regional Band, ATSSB Area Band and ATSSB All-State Band.
- 2017 UIL Academic Meet -Elementary & Jr. High -1st place - 6th place winners.
- Shining Stars Instructional:
   Barrow Elementary Intervention teachers: Dana West, Stephanie Orellana and Lori Russell.

   Support: WBJH Custodian—Mary Linda Solis -
- Campus Communication.

### At the Board Table

- Instructional update Asst.
   Superintendent, Lynn Grell-Boethel and Director of School Improvement, Samantha
   Fowler, presented the Dibels
   Mid-Year Review.
- Superintendent, Steve Galloway, discussed the CBISD student dress codes.

#### **Business Items**

Approval was given for the following:

• Resolution calling trustee election for May 6, 2017 for trustee positions #5, #6 and #7, and designate polling places as set by the Brazoria County Clerk.



- Canvass election returns on May 16, 2017 if the provisional ballots are processed in time (in event they are not, set a special meeting for May 17, 2017 at 6:00 p.m.).
- CBISD Property and Windstorm Insurance with NAS (North American Solutions) effective March 1, 2017.
- Agreement to retain Kite Services, L.P. as a risk management consultant.
- Propane Auto Gas Proposal with AmeriGas as provider of auto propane gas and leasing the fueling station for 2 year, 5 month contract through June 30, 2019.
- Local Graduation Requirements as presented by Chris Miller, Asst. Superintendent of Adm. Services and CHS principal, Bobby Mowles.
- District of Innovation Plan formally approved by Board.
- 2017-2018 District Instructional Calendar as presented.

- Budget donations including CHS Athletic Activity Fund of a strength tracker program to help with the athletic program (\$225.00); CHS Athletic Activity Fund of practice shirts for the boy's soccer program (\$486.05); CHS Athletic Activity Fund of a dehumidifier and connector for the athletic weight room (\$200.97); Student Activity Fund at Barrow Elementary to pay for refrigerators for the campus (\$1,920.90); Walmart in the amount of \$2,000 for each of the four campuses to purchase instructional materials (\$8000.00); Chevron Phillips Chem. Co LP to be used to pay student tuition for CBISD students enrolled in the Chevron Phillips petrochemical academy. (\$3,896.00)
- Budget amendments including transfer funds of Techno Truck Grant for network, server software, and licenses for data records management for the District's Police Department (\$13,000.00); to transfer funds of CBISD Juvenile Intervention Initiative Project to fund CIS within the District (\$83,000.00); Additional Title II-Part A Grant funds received for 2016-2017 (\$48,834.00); Additional Title III -Bilingual Grant funds received For 2016-2017 (\$1,811.00)
- Countywide joint election agreement and contract with Brazoria County for May 6, 2017 election services.
- Board Policy Update 107
- Board Resolution Supporting the CJD Grant for CIS.

BOARD BRIEFS
PAGE 2

#### NOTABLE DATES

• March 13 - 17 - SPRING BREAK FOR STUDENTS/STAFF

- March 28 (Tu) Board of Trustees Regular Meeting,
  Administration Building, 6:00 p.m. (moved to
  4th Tuesday due to Spring Break)
- April 14 (F) GOOD FRIDAY EASTER 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.