### COLUMBIA-BRAZORIA I.S.D.

# **Board Briefs**

#### NUMBER 7, 2016-2017

**REGULAR MEETING OF JANUARY 17, 2017** 

#### Catch the Challenge: Learn for Life!

#### Recognition

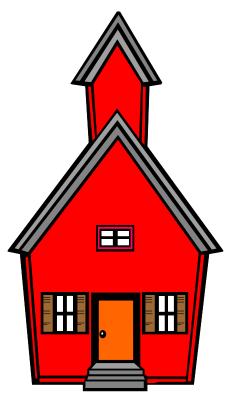
The Board routinely recognizes and notes appreciation for those who have extended service or brought honor for outstanding performance or achievement.

The following were recognized:

- West Brazos Junior High Region Band
- School Board Recognition Month - Administrators, staff and students honored Board members for their dedication and service to CBISD -Jonathan Champagne-President, Becky Danford - Vice President; Linda Huebner -Secretary; Wendy Monical, Matt Damborsky, Nick Kondra, John Vernor, Board members.
- Campus Communication.

#### At the Board Table

- Instructional update was given by Superintendent, Steven Galloway. Discussed the A-F Accountability Rating System for Texas Public Schools.
- Steven Galloway presented the District of Innovation Report.
- Financial Report was given by Jason Tracy, Director of Business Services.



#### **Business Items**

Approval was given for the following:

- Resolution Concerning the A-F Accountability Rating System for Texas Public Schools
- Addition to Secondary Course Offerings (WBJH - Investigating Careers)
- Property located at 521 S. 16th Street, West Columbia, that is to be acquired for the construction or improvement of highway project. County: Brazoria; Federal Project No: N/A; Highway: SH 36; ROW CSJ: 0188-04-041; Parcel: 5 pts 1 & 2; From: SH 35; to F.M. 522.

- Property located at 905 S. Columbia Dr., West Columbia, that is to be acquired for the construction or improvement of highway project. County: Brazoria; Federal Project No: N/A; Highway: SH 36; ROW CSJ: 0188-04-041; Parcel: 8; From: SH 35; to F.M. 522.
- Budget donations including CBISD Education Foundation of \$10,000.00 to be applied towards the foundation teacher grants funded in partnership with CBISD.

Athletic Booster Club of 4 batting mats for the High School Baseball Program (\$1,336.00)

Budget amendments including: Additional IDEA B Pre-School grant funds received for 2016-17) (\$2,344.00)

Additional IDEA B Formula grant funds received for 2016-17 (\$150,938.00)

Additional Carl Perkins Career Tech grant funds received for 2016-17 (\$4,495.00)

Dow Grant for academic stem stations at West Columbia Elementary. (\$9,958.86)

Dow Grant for science supplies at West Brazos Junior High. (\$6,684.80)

Roll forward funds for District's portion of the foundation teacher grants. (\$7,200.00)

- Sale of property held in trust by CBISD and Brazoria as presented.
- Resolution for Texas Public School Week the week of March 6-10, 2017.
- Personnel recommendation of employment of Sonya Lytle -West Brazos Junior High.

#### NOTABLE DATES

## February 20 (M) - *PRESIDENT'S DAY HOLIDAY FOR STUDENTS*/Staff In-service

- February 21(Tu) Board of Trustees Regular Meeting, Administration Building, 6:00 p.m.
- March 13-17 SPRING BREAK 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.