

# Board Briefs

NUMBER 11, 2016-2017

REGULAR MEETING OF  
MAY 16, 2017

## Recognition

## Catch the Challenge: Learn for Life!

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:

- *Students:*  
West Brazos V.F.W. Post 8551 and Auxiliary – Voice of Democracy – Audio Essay: Thomas Taggart (CHS) – 1<sup>st</sup> Place Local, 1<sup>st</sup> place – District 16, 18<sup>th</sup> place – State  
Torrence Hall (CHS) – 2<sup>nd</sup> place Local  
West Brazos V.F.W. Post 8551 and Auxiliary – Patriot’s Pen: Richard Lancaster (BE) – 1<sup>st</sup> Place; Sydney Horak (WBJH)– 2nd place; Kendall Leigh Wells (WBJH) – 3<sup>rd</sup> place  
West Brazos V.F.W. Post 8551 and Auxiliary – Teacher of the Year: Kate Graham (WBJH)  
West Brazos V.F.W. Post 8551 and Auxiliary – Police Officer of the Year: David Green
- *Shining Stars* - WBJH teacher - David Cunningham; WP Aide-Sue Whitt
- Campus Communication.



- Jason Tracy, Director of Business, presented the Financial report.
- Budget Report for 2017-2018 was given by Jason Tracy
- Staff Compensation - Cyndy Pullen, HR Director, presented proposed cost of raises from 1.5% to 3% of base salary.
- Transportation Department Compensation - Cyndy presented possible increases in salaries and bus driver incentives.
- Child Nutrition Compensation - Ann Edwards, CN Director, presented budget reduction plan for 17-18.
- Board Policy DEC (LOCAL) - Jason presented an accrued compensation estimate.
- Student Insurance

- Board President, Jonathan Champagne, executed certificates of election for the successful candidates of the May 6, 2017 trustee election.
- Elected Board of Trustees Officers - President - Jonathan Champagne, Vice-President - Becky Danford, and Secretary - Linda Huebner.
- No action on Electronic signatures. No change in officers.
- Named Board President, Jonathan Champagne, as delegate and Board Vice-President, Becky Danford as alternate to 2017 TASB Delegate Assembly.
- Tabled the TASB Board of Directors nomination.
- Resolution for Grant Application for the CBISD Juvenile Intervention Initiative to Office of the Governor.
- Instructional Materials Allotment Request and TEKS Certifications for 2017-2018
- Budget donations including: \$200 for the payment of an ad in the Bayou Bowl program for Raymond Kersten, who is playing in the Bayou Bowl, from the Columbia-Brazoria Athletic Booster Club.
- Budget amendments including: transfer funds to cover the cost of additional annual district internet cost within function 11 (\$10,000.00); Additional funds received above and beyond the budgeted amounts for gate receipts. Amount to cover deficits within athletics (\$15,000.00)
- Personnel recommendation for employment of Kaley Jackson (WCE); Thomas Josey (CHS); Jennifer Donald (BE); Mindy Pena (BE); Jared Hoelscher (WBJH); Breanna Barrera (WP); Naomi Baldrige (WP); Sherrie Felder (BE); Lauren Fiala (WCE); Matt Richards (CHS); Brandon Kotzur (WBJH). Rey Ornelas was approved as the new Transportation Director.

## At the Board Table

- Instructional update was given by Lynn Grell-Boethel, Assistant Superintendent for Student Services. Opportunity culture was discussed.
- Maintenance report us given by Superintendent, Steven Galloway. Discussed the possibility of adding a dressing room at the baseball field.
- Bobby Mowles, Principal of CHS, presented graduation plans for the Class of 2017, 185 graduates.

## Business Items

Approval was given for the following:

- Resolution canvassing the returns and declaring results of the school trustee election held on May 6, 2017
- Administered Oath of Office to unopposed trustee, Nick Kondra (*Position #5*); Successful candidates, Linda Huebner (*Position #7*) and Jackie Gotcher (*Position #6*)

**NOTABLE DATES**

- May 21 - CHS Baccalaureate - First Assembly - Brazoria  
6:00pm**
- **May 25- Last day of Instruction/Student Early Release**
  - **May 26 - Employee Recognition Breakfast - WCE - 8 am**  
**Class of 2016 Graduation - Griggs' Field - 8:00pm**
    - **May 30 - Memorial Day - Holiday**
  - **June 2, 9, 16, 23, 30 (Fridays) - Administration Office Closed**
    - **June 20 - Regular Board of Trustees Meeting  
Administration building - 6:00pm**
  - **July 7, 14, 21, 28 (Fridays) - Administration Office Closed**
    - **July 4 (M) - Holiday for 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.