

# Board Briefs

NUMBER 2, 2018-2019

REGULAR MEETING OF  
AUGUST 21, 2018

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

### At the Board Table

- Instructional - Each campus principal presented the Top 5 Goals for 2018 - 2019 for their schools.
- Superintendent, Steven Galloway, presented the Maintenance report.
- Financial Report was given by Business Director, Jason Tracy.
- Athletic Department report was given by Brent Mascheck, AD



### Business Items

Approval was given for the following:

- Ordinance adopting 2018 tax of \$1.258059 per \$100 valuation. The total prior year (2017) tax rate for CBISD residents was \$1.2695 per \$100 valuation
- Inter-Local Agreement with Damon ISD for 2018-2019
- District Goals and Objectives 2018-2019
- Staff Compensation Handbook for 2018-2019
- Purchase of 14 passenger bus
- Interlocal Agreement with Texas General Land Office and Electrical Contract Price
- Contractor for Construction Proposal on New Concession and Restrooms at Renfro Field
- Transfer funds for the purchase of field uniform leotards for the Dancing Dolls (\$2,200.00)
- Additional funds received for local, state or federal programs not in original budget: Teacher Stipends for attending the Literacy Achievement Academy (\$350.00)
- Additional athletic revenues expected above budget which will cover the additional cost of uniforms. (\$7,500.00)
- Budget amendments including pull forward funds for various projects and purchases approved in July 2018 meeting (\$819,130.28)
- To pull forward funds for lost library books collected at year end at various campuses but not able to be replaced by June 30th. (\$1,193.89)
- To pull forward funds for special education that were not used before June 30th (\$16,468.00)
- To pull forward funds for compensatory education that were not used before June 30th (\$56,489.00)
- To pull forward funds for assessment that were not used before June 30th (\$13,162.00)
- To pull forward funds for Curriculum that were not used before June 30th (\$36,128.00)
- To pull forward funds for staff development that were not used before June 30th (\$5,681.00)
- To correct previous month's budget amendment that pulled forward funds from fees charged in 2017 & 2018 to students for chromebook insurance and believed to not have been utilized but there was a \$5,600 budget amendment last August that was pulled forward for the 2017 fees not utilized already (-\$5,600.00)
- 2018-2019 Teacher Appraisal Calendar and Appraisers
- Vendor for Maintenance and Transportation Materials, Services, and General Supplies for July 1, 2018 - June 30, 2019 Districtwide
- Personnel recommendation of employment for Rachelle Federwisch (WP)

**NOTABLE DATES**

- **September 3 (M) - LABOR DAY HOLIDAY FOR STUDENTS AND STAFF**
- **September 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.