# Board Briefs

Number 8, 2017-2018

REGULAR MEETING OF FEBRUARY 20, 2018

## 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:

- WBJH Region Bands Concert Band, Symphonic Band and Wind Ensemble
- 2018 UIL Academic Meet -Elementary & Jr. High -1st place - 6th place winners.
- Shining Stars -

Instructional: Music Teacher, Dayna Langen - WCE

Support - Instructional Aide, Kim Duncan - BE

• Campus Communication.

#### At the Board Table

- Instructional update none
- Superintendent, Steve Galloway, presented the U.I.L. Hearing Report.
- Russ Edwards, CBISD Risk Management Consultant, discussed the Annual Risk Management Report for 2016-2017.
- Steve Galloway gave the Maintenance report.



#### **Business Items**

Approval was given for the following:

- CBISD Ice Storm Resolution.
- Resolution calling trustee election for May 5, 2018 for trustee positions #1 and #2 and designate polling places as set by the Brazoria County Clerk.
- Liability Insurance Proposal for 18-19 - Coastal Property Alliance of Texas (CPAT)
- Secondary Academic Program Changes as presented by Chris Miller, Asst. Superintendent of Adm. Services.
- CBISD Summer School Program for 2018
- 2018-2019 District Instructional Calendar.

#### **Business Items**

 Budget donations including Columbia Athletic Booster Club for rain suits for the golf team (\$1,089.50)

Columbia Athletic Booster Club for Baseball pitching machine (\$3,384.99)

Columbia Athletic Booster Club for shirts for the boy's soccer team (\$900.00)

 Budget amendments including transfer funds to CTE to cover the required TEA percent of usage for expenditures. (\$250,385.00)

Grant money received from Communities Foundation of Texas to be used for hiring behavior consultants, paraprofessionals and training staff as it relates to recovering from Hurricane Harvey. (\$33,500.00)

Additional IDEA B Formula grant funds received for 2017-2018 (\$155,522.00)

Additional IDEA B Pre-School grant funds received for 2017-2018. (\$3,782.00)

- Sale of property held in trust by CBISD and Brazoria County as presented.
- Board Resolution Supporting the Juvenile Justice Grant for CIS.

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### NOTABLE DATES

March 12-16 - SPRING BREAK FOR STUDENTS/STAFF

- March 27 (Tu) Board of Trustees Regular Meeting,
   Administration Building, 6:00 p.m. (moved to
   4th Tuesday due to Spring Break)
- March 30 (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.