

Board Briefs



Catch the Challenge: Learn for Life!

At the Board Table

- Maintenance report was given by Justen Williams, Director of Maintenance
- Jason Tracy, Director of Business gave the Financial Report.
- Campus Handbooks
- District Employee Handbook

Business Items

Approval was given for the following:

- Meeting date of August 21, 2018 to discuss and adopt 2018 tax rate.
- 2018-2019 Staff Compensation Handbook & addendums
- 2018-2019 Catastrophic and Voluntary Student insurance.
- Endorsing candidacy of Tony Hopkins of Friendswood ISD - Position C and Georgan Reitmeier of Klein ISD - Position A on TASB Board of Directors.
- Pre-K Tuition Program
- Student Code of Conduct for 2018-2019
- District Security Upgrades
- Purchase of New School Buses
- Purchase of New Chillers for BE and CHS
- Memorandum of Understanding Concerning Communication and Coordination Between the CBISD Police Department and the Brazoria County Sheriff's Office
- Transportation Fuel Dispenser Upgrades

- Child Nutrition Co-op Vendors for 2018-2019
- Budget Donation from Chastang Dealership for advertising on the season tickets along with scrolling name on scoreboard. (\$2,162.50)
- Received for local, state or federal programs not in original budget: Title 1, Part A grant funds for 2018-2019 (\$471,925.00); Title 1 grant funds carry over from 2017-2018 (\$142,139.43); Additional Title 1 Part A grant funds for 2017-2018 (\$923.00); IDEA B Formula grant funds for 2018-2019 (\$604,690.00); IDEA B Formula grant funds carry over from 2017-2018 (\$309,612.63); Additional IDEA B Formula grant Funds received for 2017-2018 (\$41,021.00); IDEA B Pre-school grant funds for 2018-2019 (\$21,775.00); IDEA B Pre-school grant funds carry over from 2017-2018 (\$6,948.59); Additional IDEA B Pre-school grant funds received For 2017-2018 (\$2,489.00); Carl Perkin's Basic grant funds for 2018-2019 (\$31,760.00); Carl Perkin's Basic grant funds carry over from 2017-2018 (\$1,779.06); Title II TPTR grant funds for 2018-2019 (\$80,828.00); Title II TPTR grant funds carry over from 2017-2018 (\$81,596.99); Additional Title II TPTR grant funds for 2017-2018 (\$514.00); Title III Bilingual grant funds for 2018-2019 (\$17,292.00); Title III Bilingual grant funds carry over from 2017-2018 (\$19,411.42); Title IV, Part A - subpart 1 grant funds for 2018-2019 (\$220,739.00); Title IV, Part A - Subpart grant funds carry over from 2017-2018 (\$3,785.99)
- Budget amendments including pull forward funds that were not used before June 30, 2018: pull forward funds for the purchase of letterman jackets in May 2018 but not received until after June 30th. (\$2,600.00)

To pull forward funds for the purchase of unlimited BE package (addiction counselor CE) approved in June 2018 but not ordered until after June 30th. (\$197.00)

To pull forward funds from fees charged in 2017 & 2018 to students for chromebook insurance. The fees were not utilized in 2017 & 2018 and this is the remainder of those funds to be used for current year chrome book repairs. (\$8,137.83)

To pull forward funds for the purchase of a four station work bench with four vises ordered in June 2018 but not received until after June 30th. (\$4,617.42)

To pull forward funds for the purchase of an EPSON Powerlite Projector ordered in June 2018 but not received until after June 30th (\$612.00)

To pull forward funds for purchase of a new phone system for the District ordered in June 2018 but not delivered/installed until after June 30th (\$170,149.67)

- Sale of property held in trust by CBISD and Brazoria County as approved.
- Local Policy Update 111
- Cheerleaders Out of State trip to Citrus Bowl
- Memorandum of Understanding with the CBISD Educational Foundation for Grant Writing Purposes
- Personnel recommendation of employment for Lauren Nolte (BE); Allison Linder (BE); Kalie Wallace (BE); Noah Marton (BE)

NOTABLE DATES

- July 27 (Friday) - Administration Building closed
- August 16 (Th) - First day of Instruction for 18-19 year
- August 21 (Tu) - Regular Board of Trustees Meeting,
Administration Building, 6:00 p.m.
- September 3 (M) - Labor Day Holiday

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.