

Board Briefs

NUMBER 9, 2017- 2018

REGULAR MEETING OF
MARCH 27, 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:

- **Shining Stars:**
 - Instructional -**
Dianne LaBay
WBJH Counselor
- **Student Recognition:**
Jose Zaragoza
1st Place State Powerlifting Meet
"State Champion"
- Campus Communication.



At the Board Table

- Instructional update was given by Assistant Superintendent of Student Services, Lynn Grell-Boethel. She discussed the 18-19 back to school staff development calendar and the 2018 survey results.
- Maintenance Report was given by Steve Galloway, Superintendent.
- Financial Report was given by Jason Tracy, Director of Business Services.
- A proposal for CBISD Police to work with WC Police department was discussed by WC Police Chief Odin.

Business Items

- Approval was given for the following:
- Workday Calendar for 240 Day Personnel
- Dual Credit Agreement between Brazosport College and CBISD for 2018-2019
- Budget donations including Athletic Booster Club for the purchase of athletic and track equipment, including new aluminum hurdles and dumbbells. (\$12,005.00)

Athletic Booster Club - \$100 to go towards the Columbia Athletic Program (\$100)

- Including reallocating funds to WCE to cover the Early Childhood Extravaganza from the Superintendent's funds (\$1000.00)

Reallocate funds to athletics to cover The district junior high tract meet medals from the Superintendent's funds. (\$1,428.00)

Additional Comp ED \$ from TEA to be utilized to fund additional summer school expenses (\$55,352.00)

- Sale of property held in trust by CBISD and Brazoria as presented.
- Certification of unopposed candidates and order of cancellation of May 5, 2018 Election
- Policy update 110 affecting (LOCAL) policies
- Trip proposal to New York in March, 2019 for the Dancin' Dolls.
- Personnel recommendation for administrative contracts as presented.
- Personnel recommendation for employment of Samuel Hackett as Assistant Band Director.

NOTABLE DATES

- **March 30 - Good Friday - Holiday**
- **May 24 - Last day of Instruction**
 - **May 25 - Graduation**
- **May 28 - Memorial 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.