Board Briefs

Number 4, 2018-2019

REGULAR MEETING OF OCTOBER 16, 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:

• Student Recognition:

Carson Ohlen Perfect Score ACT English
Kora Owens -

Perfect Score ACT Reading

Shining Stars:

WBJH—Aaliyah Ward WCE - Jenny Kier Dianna Armstrong BE - Dominique Andrich

Campus Communication.

At the Board Table

- Public Hearing on the 2018
 Financial Integrity Rating
 System of Texas (FIRST) rating
 Jason Tracy, Director for
 Business Services, reviewed the
 (FIRST) 2017-2018 District's
 Superior Achievement rating.
- Instructional Update Steven Galloway, Superintendent, discussed Damon ISD students attending CHS and transportation provided to them through the inter-local agreement, Upgrading CTE program with Brazosport College and area High schools. Lynn Grell-Boethel, Asst. Superintendent of Student Services, discussed the "Grow Your Own" grant program.



- Rey Ornales presented the Transportation Safety Report.
- Justen Williams, Maintenance Director gave maintenance report.
- Quarterly Investment report was given by Jason Tracy.
- Board members attending TASA/TASB Convention Austin discussed their favorite sessions.
- Delinquent tax report was presented by Mike Darlow, representative from Perdue Brandon Fielder.

Business Items

Approval was given for the following:

- Financial Report and Audit for year ended June 30, 2018, presented by Kaysie Stewart with Kennemer, Masters & Lunsford, LLC.
- Early release for all classes on January 18, 2019 - CBISD hosting District Elementary UIL Academic Meet at CHS
- Budget donation for police bullet proof vests (\$16,785.00)
- Transfer funds from one function to another: To purchase uniforms for the West Brazos Junior High Choir (\$6,000)
- Budget amendments including: Pull forward funds received from Hurricane Harvey Grant #2 - Start Up to cover cost of all 3 elementary schools purchasing students' school supplies at the beginning of the year (\$41,368.71)
- Pull forward funds for trainings and materials from what was received from the Hurricane Harvey Grant #2 Start-Up and received in the previous fiscal year. (\$152,521.29)
- Pull forward funds for various athletic purchases including uniforms, coach's clothes, and headsets. (\$26,230.32)
- 2018-2019 Service Agreement with Interquest Detection Canines.
- Personnel recommendation of employment of Anna Valladares (WP)

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NOTABLE DATES

- Red Ribbon Week October 23rd 31st
- Veteran's Day November 11
- November 13 (Tu) Regular Board of Trustees
 Meeting, Administration Building, 6:00 p.m.
- November 19-23 THANKSGIVING 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.