# COLUMBIA-BRAZORIA I.S.D.

# Board Briefs

### Catch the Challenge: Learn for Life!

## At the Board Table

- Instructional Update Each campus principal discussed the top 5 goals for their campus and their Getting Better Faster plan.
- Maintenance Report was given by Justen Williams, Director of Maintenance
- Financial Report was given by Jason Tracy, Director Business Services
- Student Enrollment Report was given by Lynn Grell-Boethel, Assistant Superintendent of Student Services
- Bobby Mowles, CHS principal, gave the IGC Report.
- District Extra-Curricular Report was presented by Chris Miller, Assistant Superintendent of Administrative Services.

#### **Business Items**

- Contract with Tax Ratification Consultant was tabled
- Denied request to purchase 14 bulletproof vest for the CBISD Police Department due to budget constraints at this time

Approval was given for the following:

• Board Operating Manual for 2018 -2019



- Budget Donations: Grant from Wal-Mart Foundation to be used for band equipment and supplies at the High School (\$2,000.00)
- Grant from Wal-Mart Foundation to be used for supplies at Barrow Elementary (\$1,000.00)
- Budget amendments including: Reclassify budget originally posted for new capital lease to proper account in function 71. (\$26,629.92)
- Purchase 20 cheerleader competition uniforms (\$2,737.00)
- Region IV School Support Grant proceeds to fund future training, products, or services purchased from Region IV. (\$3,503.71)
- Title IV, Part A Subpart 1 grant funds for 2018-2019 (\$31,990.00)
- To pull forward funds to purchase a 14 passenger bus previously approved by Board. (\$55,785.00)
- To pull forward funds to cover cost for the Renfro Field project previously approved by the Board. (\$37,500.00)
- Proclamation acknowledging the week of October 23—31, 2018 as Red Ribbon Week
- Interlocal Cooperation Agreement and Memorandum of Understanding for Brazoria County Juvenile Alternative Education Program 2018-2019

NUMBER 3, 2018-2019

**REGULAR MEETING OF SEPTEMBER 18, 2018** 

#### <u>NOTABLE DATES</u>

- October 12-19 Brazoria County Fair
- October 15 (M) STUDENT HOLIDAY/Staff In-service
- October 16 (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.