

Board Briefs

NUMBER 7, 2018-2019

REGULAR MEETING OF
JANUARY 22, 2019



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:

- **CHS Band** -
The following students were selected for an ATSSB region band, four of these students advanced to the Area level to audition for the ATSSB All-State Band:
Sarah Weaks – Clarinet (advanced to Area)
Abbey Hammond – Clarinet (alternate)
Tara Anderson – Bass Clarinet
Natasha Salisbury – Contrabass Clarinet (advanced to Area)
Madison Douzat – Alto Saxophone (advanced to Area)
Ashley Cadorette – Trumpet (advanced to Area)
Rebecca Chappell – French Horn
Roy Maynor III - French Horn
Madison Albair - French Horn
J.D. Schurtz - Trombone
- **CHS Choir** -
Debanhi Lucero Cordero - All Region Choir
Ashlynn Kirkpatrick - All Region Choir
Tiana Reyes - All Region Choir, Pre-Area Choir
Rebecca Chappell - All Region Choir, Pre-Area Choir, All State Choir
- **UIL**
Andrea German - State UIL Congressional Debate

Catch the Challenge: Learn for Life!

- School Board Recognition Month - Administrators, staff and students honored Board members for their dedication and service to CBISD - Jonathan Champagne-President, Becky Danford - Vice President; Linda Huebner - Secretary; Wendy Monical, Nick Kondra, Jackie Gotcher, Matt Damborsky - Board members.
- Property and Liability Insurance Renewals. The District chose for 19-20 - Coastal Property Alliance of Texas (CPAT) for property insurance and the TASB Risk Management Fund (TASB RMF) for Liability Insurance .
- District Elementary Grade Level Alignment was tabled until February meeting.
- Professional Services Contract with PBK Architects, Inc. for Planning and Design Studies of Possible Future Renovations and Additions.

At the Board Table

- Instructional update - Each campus principal reported on the progress of their campus.
- Asst. Supt. of Student Services, Lynn Grell-Boethel. Lynn presented the 2017-2018 Federal Report Card and TAPR (Texas Academic Performance Reports)
- Maintenance Report was given by Steven Galloway, Superintendent. Baseball field building is 90% complete. Will be fully operational by the first game. Working with contractor on parking lot behind the admin office.
- Quarterly Investment Report was given by Jason Tracy, Director of Business Services.
- Secondary Academic Program Changes approved.
- Approved Student Performance Incentive Addition to 2018-19 Compensation Plan
- Budget donations including: from Phillips 66 to be used to pay dual credit courses with Brazosport College (\$15,000)
Budget amendments including:
Additional IDEA B Formula grant funds received for 2018-2019 (\$18,536.00)
Additional IDEA B PreSchool grant funds for 2018-2019 (\$676.00)
TX Hurricane Homeless Youth grant Funds for 2018-2019 (\$13,787.00)

Business Items

Approval was given for the following:

- 2019-2020 District Instructional Calendar
- Resolution calling trustee election for May 4, 2019 for trustee positions #3 and #4 and designate polling places as set by the Brazoria County Clerk.
- Auction proceeds received in December for the sale of District supplies not being used, some fixed assets taken out of service were sold as well. (\$12,975.80)
- Resolution for Texas Public School Week the week of March 4 - 8, 2019
- Policy Update #112, Affecting Local Policies

NOTABLE DATES

- **February 18 (M) - *PRESIDENT'S DAY HOLIDAY FOR STUDENTS/Staff In-service***
- **February 19 (Tu) - *Board of Trustees Regular Meeting, Wild Peach Elementary 6:00 p.m.***
- **March 11-15 - *SPRING BREAK 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.