

Board Briefs

Catch the Challenge: Learn for Life!

NUMBER 1, 2019-2020

REGULAR MEETING OF
JULY 23, 2019

At the Board Table

- Justen Williams, Director of Maintenance, reported on the progress of the restoration of CHS.
- Instructional Report - Campus principals gave their 18-19 EOY Update. Catherine Mader and Iris Howard gave an overview of their year as literary coaches
- Jason Tracy, Director of Business gave the Financial Report.



Business Items

Approval was given for the following:

- Meeting date of August 20, 2019 to discuss and adopt 2019 tax rate.
- Named Board President, Jonathan Champagne, as delegate and Board Vice-President, Becky Danford, as alternate to 2019 TASB Delegate Assembly.
- Student Code of Conduct as presented.
- Budget Donation from Athletic Booster Club to go towards the purchase of weight room equipment. (\$4,000.00)
- Received for local, state or federal programs not in original budget:

Title 1, Part A grant funds for 2019- 2020 (\$450,087.00);

Title 1 grant funds carry over from 2018-2019(\$106,217.52);

IDEA B Formula grant funds for 2019-2020 (\$586,877.00);

IDEA B Formula grant funds carry over from 2018-2019 (\$122,930.54)

IDEA B Pre-school grant funds for 2019-2020 (\$21,509.00)

IDEA B Pre-school grant funds carry over from 2018-2019 (\$2,069.42);

Carl Perkin's Basic grant funds for 2019-2020 (\$27,921.00);

Title II TPTR grant funds for 2019-2020 (\$76,377.00);

Title II TPTR grant funds carry over from 2018-2019 (\$92,007.22);

Title III Bilingual grant funds for 2019-2020 (\$19,888.00);

Title III Bilingual grant funds carry over from 2018-2019 (\$23,475.80);

Title IV, Part A - Subpart 1 grant funds for 2019-2020 (\$34,476.00);

Texas Hurricane Homeless Youth grant funds carry over from 2018-2019 (\$10,302.62)

Restart Hurricane Recovery grant funds carry over from 2018-2019 (\$142,354.36)

Grow Your Own grant funds carry over from 2018-2019 (\$55,083.35)

- Budget amendments including pull forward funds that were not used before June 30, 2019: pull forward funds for the screen, vacuum, tack, and apply one coat of oil based finish to the CHS and WBJH gym floors not started until after June 30th. (\$3,200.00)

To pull forward funds for the supply and install of volleyball floor sleeves, plates and power line international volleyball package for CHS and WBJH gyms ordered in 2018-2019 buy not received until after June 30, 2019. (\$9,750.00)

To pull forward funds for the purchase of the remaining police officer vests ordered in March 2019 but not received by June 30th. (\$2,820.00)

- Sale of property held in trust by CBISD and Brazoria County as approved.
- Local Policy Update 113
- 2019-2020 Teacher Appraisal Calendar and Appraisers
- Child Nutrition Co-Op Vendors for 2019-2020
- Personnel recommendation of employment for Stephanie Thirtle (BE); Ashlynn LaGrone (WBJH); Vonessa Thompson (WBJH); Jason Mendoza (WBJH); Chantavia McCollum (WCE); Dana Garcia (WCE); Jessica Fink (WCE); Sabrina Francis (BE); Tristan Marvel (BE); Sandra McQuinn (WCE)

NOTABLE DATES

- July 26 (Friday) - Administration Building closed
- August 20 (Tu) - Regular Board of Trustees Meeting, Administration Building, 6:00 p.m.
- August 21 (W) - First day of Instruction for 2019-2020 year
 - September 2 (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.