

Board Briefs

Catch the Challenge: Learn for Life!



NUMBER 12, 2018-2019

REGULAR MEETING OF
JUNE 25, 2019

Budget Workshop

At the June 13, 2019 Budget Workshop approval was given for the following:

- Personnel recommendation of employment of William Jeffery - AP (CHS); Lorissa Bailey (CHS); Melanie Lackey (WPE); Kelly Conover (WPE); Meagan Fell (WCE); Casey Sobotik (WCE); Jessica Williamson; (WCE); Mariza Hargrave (BE); Megan Gonzales (BE); Dakota Matcheski (BE); Diane Meadows (BE); transfer of Jeffrey Kinney from teacher to WBJH AP

At the Board Table

- Prior to the meeting a public hearing was held on proposed budget for 2019-2020. Jason Tracy, Director of Business Services discussed the proposed budget for next year. No public comments were heard.
- Instructional Update/ Accountability report moved to July meeting
- Justen Williams, Director of Maintenance, gave the Maintenance report.
- Financial Report - None

Business Items

Approval was given for the following:

- Final amended budget 2018-2019 as presented with a transfer of \$325,000 from general fund to Child Nutrition to cover deficit in fund balance
- Adoption of 2019-2020 District Budget
- Amendment to 2019-2020 District Budget - modified by newly approved compensation plan

- Staff Compensation for 2019-2020 - The CBISD Board approved salary increases last night that totaled over \$1M. They approved the Equity Center Proposal based on current House Bill 3

Teachers, Nurses, Librarians & Counselors working 187 days:

An increase of 5.8% - 10.5% (\$3,000 - \$5,920) depending of years of service (0-29)

30 + years - \$3,000

This Equalization Scale for Teachers/ Nurses/Librarians/Counselors and is based on 187 work days, meaning it calculates Teacher salaries for a 187 day contract. The daily rate will have to be multiplied by 195 days to get salaries for Nurses/Librarians/ Elementary Counselors and by 210 days for Secondary Counselors.

Central Administration & Campus Administration (returning):

An increase of 3% of individual salary

All Others (returning):

An increase of 4% of individual salary

- Staff Compensation Handbook for 2019-2020
- Resolution adopting the 10% local homestead exemption for the 2019 tax year.
- Annual Board Meeting calendar of dates and activities for 2019-2020
- Application of Brazoria West Solar Project, LLC for an Appraised Value Limitation on Qualified Property; authorize the Superintendent to review the Application for completeness and submit to the Comptroller; and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days, subject to Board ratification

- Retain consultants to assist the District in processing of Application for Appraised Value Limitation on Qualified property from Brazoria West Solar Project, LLC.
- Adopted an order authorizing the issuance of "Columbia-Brazoria Independent School District unlimited Tax refunding bonds, Series 2019" pursuant to a delegated sale.
- Adopted an order calling a bond election to be held by the Columbia-Brazoria Independent School District in the amount of \$11,500,000.00
- Sale of property held in trust by CBISD as presented.
- Vendors for Maintenance and Transportation materials, services and supplies for July 1, 2019 - June 30, 2020.
- Out of state trip to Disney World and Universal in Orlando, Florida for CHS band on March 6-12, 2020
- Request for Universal Breakfast Waiver for 2019-2020 school year for Columbia High
- Resolution approving 4-H events as Extra-Curricular activities and request appointing 4-H staff member as CBISD Adjunct faculty.
- Resolution to join Energy Cooperative
- Personnel recommendation of employment of Jennifer Pryor (BE); Ali Shue (WBJH); Tommy Roberts (WBJH); Katherine Russo (WBJH); Candice Brasher (BE)
Approved transfer of Scott Moody from CHS AP to CHS principal
- Superintendent evaluation
- Superintendent's contract extended one additional year with a 3% raise

NOTABLE DATES

- July 4th (holiday) - Administration building closed
- July 5, 12, 19, 26 (Fridays) - Administration Building closed
- July 23 (Tu) - Regular Board of Trustees Meeting, Administration Building, 6:00 p.m.
- Aug 20 (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.