

Board Briefs

NUMBER 9, 2018-2019

REGULAR MEETING OF
MARCH 26, 2019

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:

- Campus Communication.

Citizens to be Heard:

Misty Guice and Jessica Lowry addressed the board regarding the Grade Level Alignment.

At the Board Table

- Instructional update - Samantha Fowler, Director of School Improvement, presented summer school data. Superintendent, Steven Galloway, discussed materials for the new TEKS. District will fund basic supplies for students.
- Maintenance Report was given by Steven Galloway. Working on sewer problems at the baseball field. Discussed the 6th grade Bond and forming a committee. Architects will be at April board meeting.
- Financial Report was given by Jason Tracy, Director of Business Services.
- The Delinquent Tax Collection Report was presented by Mike Darlow, representative from Perdue, Brandon, Fielder, Collins & Mott, LLP.



Business Items

Approval was given for the following:

- District Elementary Grade Level Alignment. PPCD, Pre-K, Kindergarten and 1st grade at Wild Peach. 2nd –6th grades at BE. Kindergarten - 6th grade at WCE.
- Proposal/Engagement Letter for 2018-2019 Audit Services. Approved Kennemer, Masters & Lunsford, LLC to conduct June 2019 financial audit.
- E-Rate Proposal
- Instructional Materials Allotment Request and TEKS Certifications, 2019-2020
- CHS Parking Lot Conceptual Design as presented.
- Modification to Staff Incentive Program
- Consider Approval of Cooperative Sidewalk Grant Proposal with the City of West Columbia
- Consider Electrical Energy Agreement Starting May 2026 for 96 months.

Business Items

- Budget donations including Donation from West Columbia Elementary PTO for the replacement of rock climbing rocks for the playground equipment rock wall. (\$295.64)
Athletic Booster Club - cover the cost of new field tarps at Renfro Field (\$1,918.35)
- To reallocate funds to WCE to cover 2019 Pre-K Extravaganza. (\$1,000.00)
To reallocate funds to Function 11 from Function 23 for WCE to cover deficits in Function 11 travel accounts (\$2,500.00)
To reallocate funds to Function 11 from Function 13 for WBJH to cover deficits in Function 11.
Grant proceeds from Friends of Texas Holocaust and Genocide Commission for WBJH's "Project Wisdom School" (\$648.42)
2018-2019 CBISD Juvenile Intervention Initiative Project to fund Communities in Schools within the District. (\$29,800.00)
Grant proceeds from American Institute for Research to cover Samantha Fowler's expenses related to attended "Grow Your Own Grant Review" conference (\$721.47)
- Sale of property held in trust by CBISD and Brazoria as presented.
- Two Year Extension for Depository Contract
- Personnel recommendation for administrative contracts as presented.
- Personnel recommendation of employment of Thomas Hammond - (WBJH); Javarris Williams (CHS); Anthony Smith (WCE)

NOTABLE DATES

- April 16 (Tu) - Board of Trustees Regular Meeting, Administration Building, 6:00 p.m.
- April 19 (F) - **GOOD FRIDAY EASTER HOLIDAY FOR STUDENTS/STAFF**
- April 29 (M) - Spring Sports Banquet - Heritage Hall - 6:00p.m
- April 30 (Tu) - FFA Banquet - Cafeteria - 6:00pm
- May 2 (Th) - CHS/6th grade Band Concert - Auditorium - 6:00/7:00p.m.
- May 4 (Sa) - Dancin' Dolls Spring Show - Competition gym - 3p.m.
- May 7 (Tu) - WBJH Spring Band Concert - CHS auditorium - 7p.m.
- May 9 (Th) - Choir Spring Concert - CHS auditorium - 6:00p.m.
- May 11 (Sa) - CHS Band Banquet - CHS cafeteria - 6:00p.m.
- May 13 (M) - Dancin' Dolls Banquet - Heritage Hall - 6:00p.m.
- May 16 (Th) - Senior Awards Night - Auditorium - 6:00p.m.
- May 17 (F) - PAL's Banquet - Cafeteria - 6:00p.m.
- May 19 (Su) - Baccalaureate - First Assembly of God in Brazoria - 5:00p.m.
- May 24 (F) - Graduation - Griggs' Field - 8:00pm.

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.