

# Board Briefs

Catch the Challenge: Learn for Life!



NUMBER 4, 2019-2020

REGULAR MEETING OF  
OCTOBER 15, 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:

- **Shining Stars:**

**WCE** - Positive Behavior Support Team - Kate Graham, Lori Logsdon, Marivel Costilla, Jamie Johnson, Pam Erwin, Lauren Grigar

**CHS** - Ana Pena

**BE** - Annette Martinez

## At the Board Table

- Prior to Regular meeting - Public Hearing on the 2019 Financial Integrity Rating System of Texas (FIRST) Rating, Jason Tracy, Director for Business Services, reviewed the (FIRST) 2018-2019 District's Superior Achievement rating.
- Instructional Update was given by Steve Galloway, Superintendent. He gave update of High school's dual credit courses with Brazosport College.
- Rey Ornales presented the Transportation Safety Report.
- Steve Galloway gave maintenance report. Reported on progress of construction on High School B-Wing.
- Quarterly Investment report was given by Jason Tracy.

## At the Board Table

- Financial report - Jason presented revenue comparison. CBISD original VS. New HB 3 Revenues.
- Board members attending TASA/TASB Convention in Dallas discussed their favorite sessions.
- Delinquent tax report was presented by Mike Darlow, representative from Perdue Brandon Fielder.

## Business Items

Approval was given for the following::

- Financial Report and Audit for year ended June 30,2019, presented by Kaysie Stewart with Kennemer, Masters & Lunsford, LLC.
- Early release for all classes on January 24, 2020 - CBISD hosting District Elementary UIL Academic Meet at CHS
- Barrow Elementary T.I.P. Plan

## Business Items

Approval was given for the following::

- Budget donations:  
From Athletic Booster Club to go towards the purchase of tarp and cover for softball field (\$5,408.55)  
From Memorial Hermann Health System for training supplies (\$3,000.00)
- Budget amendments including:  
Teacher stipends for attending the READ Grant Summer Reading Academy (\$8,500.00)  
To reduce the budget for tax revenues due to the new compressed rate decreasing from 1.04 to 0.97 for M&O. (-\$1,157,029.00)  
To increase State revenues for the actual revenues the District will receive per the TEA Summary of Finances. This takes into account a current year reduction of \$577,919 due to 2018-2019 attendance numbers less than what the District's funding was based on which requires the State to decrease current year payments to make up for it (\$1,561,827.00)
- 2019-2020 Inter-local Cooperation Agreement and Memorandum of Understanding for Brazoria County Juvenile Justice AEP.
- Personnel recommendation of employment for Keri Weber (WCE) and Sarah Willis (BE)

**NOTABLE DATES**

- October 21st - 25th - Red Ribbon Week
- November 11 (M) - Veteran's Day
- November 19 (Tu) - Regular Board of Trustees Meeting, Administration Building, 6:00 p.m.
- November 25-29 - **THANKSGIVING HOLIDAY 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.