

Board Briefs

Catch the Challenge: Learn for Life!



NUMBER 3, 2019-2020

REGULAR MEETING OF
SEPTEMBER 17, 2019

At the Board Table

- Instructional Update - None
- Maintenance Report was given by Director of Maintenance, Justen Williams. He gave an update of the restoration of high school's B & C buildings.
- Financial Report was given by Steve Galloway, Superintendent.

Business Items

Approval was given for the following:

- Interlocal Agreement with Damon ISD for 2019-2020
- 2019-2020 District Goals and Objectives
- Board Operating Manual for 2019- 2020
- Request to name Fieldhouse Complex for Coach Jack Hays
- Application of TX Gulf Solar I, 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 TX Gulf Solar I, LLC
- Budget Donations:
From Athletic Booster Club to go towards the purchase of weight room equipment (\$5,000.00)
- Budget amendments including:
To reallocate funds to cover E-Rate purchase coded to function 11. The budget money was originally all budgeted in function 53. (\$10,242.60)
- To reallocate funds from function 81- facility improvements to cover Board approved purchases of 2 new buses through a grant (\$221,130.00)
- To reallocate funds to cover the Board approved purchases for the beginning of the year student school supplies (\$22,343.80)
- Chapter 313 application fee from Savion LLC for the 1st proposed solar project (\$75,000.00)
- Professional Development Grant from Region IV to be used for training, products and supplies (\$3,541.94)
- Additional state fund received as a result of the Hurricane Harvey Property Value Decline Appropriations funding. This results from the District's loss of property tax values as a result of Hurricane Harvey. (\$1,033,220.84)
- Additional Special Education funding as a result of Senate Bill 500 Implementation- Additional Funding for Special Education Services (\$24,039.02)
- Sale of property held in trust by CBISD and Brazoria County as approved.
- Interlocal Agreement between CBISD and the Brazoria County Health Department
- Proclamation acknowledging the week of October 21 - 25, 2019 as Red Ribbon Week
- Revised Agreement Between CBISD and Angleton Health Facilities LP, Country Village Care, Inc.

NOTABLE DATES

- **October 11-19 - Brazoria County Fair**
- **October 14 (M) - *STUDENT HOLIDAY*/Staff In-service**
- **October 15 (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.