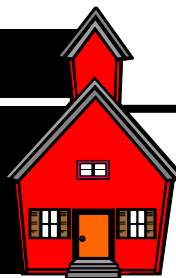


Board Briefs

Catch the Challenge: Learn for Life!



NUMBER 10, 2019-2020

REGULAR MEETING OF
APRIL 21, 2020

Recognition

The following were recognized:

- Campus Communication.
- Superintendent, Steve Galloway, emphasized the school is NOT out. CBISD is still in session providing resources, materials and instruction until May 21st.
- Due to announced public health guidelines the meeting was conducted through BlueJeans videoconferencing and was available at this link- https://bluejeans.com/114637594?src=join_info

At the Board Table

- Instructional update: The elementary principals reported their teachers are providing video lessons and Google classrooms for students with chrome books. For the other students the teachers are delivering packets to the homes. The teachers are required to make contact with their students at least once a week. The teachers are also cleaning out their classrooms and will schedule a day in May for parents/students to go by school to pick up personal items that were left in classrooms.

WBJH principal, Jeff Kinney, reported that the teachers are using Google classroom with students with chrome books. 28 students picked up packets of work. They are working with students in danger of failing. Helping them to succeed. Lockers will be cleaned out in May and they will schedule a time for parents and students to drive by and pick up their personal items.

CHS principal, Scott Moody, reported the teachers are providing on-line work for the students with chrome books and packets to be picked up. By the end of next week they will make contact with all seniors to discuss graduation possibilities.

- Maintenance report was given by Justen Williams, Director of Maintenance. He discussed the possibility of starting the construction at Wild Peach in May instead of June. He also reported the new Jr. High track looked to be on schedule.
- Jason Tracy, Director Business Services, discussed the Quarterly Investment report.
- Safety Report - a Safety Survey from each campus was presented by Chris Miller, Asst. Supt. of Administrative Services. Every 3 years the district is required to do a security audit.

Business Items

Approval was given for the following:

- Student Catastrophic Coverage for 2020 - 2021.
- Worker's Compensation Renewal for 2020 - 2021.
- TEKS Certifications, 2020-2021
- TTESS 2019-2020 Waiver
- Prevailing Wage Rate Schedule for West Brazos Junior High Sixth Grade Building Bond Project
- Revised Job Description for Chief Financial Officer
- Postponing the May 2020 Trustee Election Pursuant to Governor's Proclamation

Business Items

- Transfer of funds from one function to another: reallocate funds from function 23 - Campus Leadership to cover deficits in function 11 - instruction (\$85.00)

- Additional funds received for local, state or federal programs not in original budget: Chapter 313 application fee from Savion LLC for the 3rd proposed solar project. (\$75,000.00)

To record revenues for the "Grease" theatre production done in the Spring (\$3,767.00)

To record 2020 Bond proceeds (\$11,500,000.00)

- Request to roll forward funds that were not spent as of June 30, 2019:

To pull forward funds for additional principle paid as a result of 2019 bond re-finance which adjusted payment schedule and to cover premiums along with additional fees for 2019 re-finance and 2020 bond. (\$2,170,000.00)

- Personnel recommendation for Teacher/Director/Supervisor/Admin contracts as presented.
- Personal recommendation of Hannah Galloway as Assistant Principal at BE.
- Personal recommendation of Caleb McCain as Assistant Principal at WPE.
- Personnel recommendation of Stacy Kinney (WCE); Shelby Polk (WCE); Makayla Mueller (WCE); Melissa Clark (WBJH); Matthew Frederick (WBJH); Courtney Garrett (BE); James Guthrie (BE); Rebecca Holly (WCE); Brittany Eulenfield (BE)

NOTABLE DATES

- **May 12 (Tu) - Board of Trustees Regular 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.