



Catch the Challenge: Learn for Life!

Special Board Meeting

A Special Board Meeting was called on August 3, 2020.

The Board approved the Operation Connectivity Interlocal Acquisition Agreement with Region 4 Education Service Center for Technology Purchases

At the Board Table

- Instructional - A campus update was given by each principal.
- Maintenance report - Justen Williams, Maintenance Director, reported on the status of the 6th grade project at WBJH and that the Groundbreaking Ceremony is scheduled for 8:30a.m. August 19th. He gave the status of facility projects from 2019-2020 and presented a list of facility projects for 2020-2021. He also gave an update on the district's roofs and AC's.
- Financial Report - Superintendent, Steve Galloway, gave the Board the student/teacher ratio for 2020-2021. He also presented budget savings possibilities for 2020-2021.
- Athletic Department - Brent Mascheck, Athletic Director, discussed the "new norm" for athletics. They start the day taking each student's temperature before they are allowed to dress out and begin practice. Their main focus is the safety of the students. This year he has 107 playing football, 43 in volleyball and 12 in cross country.

At the Board Table

- Campus Handbooks– link to all campus handbooks on the CBISD website
- District Employee handbook - Link to the employee handbook on the CBISD website.
- Safety Report - CBISD Police Chief, Doug Sanders, reported he is working on an Inter-Local agreement with West Columbia Police Department. He will be presenting this to the Board for approval later.

Business Items

Approval was given for the following:

- Ordinance adopting 2020 tax rate of \$1.088140 per \$100 valuation. The total prior year (2019) tax rate for CBISD residents was \$1.170340 per \$100 valuation.
- Vendor Proposal for Security Fencing project at the Elementary schools - the proposal of approximately \$78,000 from Devoe Fence.
- CBISD's support for the Expansion of Port of Freeport's Foreign-Trade zone

Business Items

- Staff Compensation for 2020-2021 - The Board approved the 2020-2021 Equalization schedule for teachers, nurses, librarians, counselors. The Board will continue to monitor the district's financial progress for possible action in the future.
- Amendments:
To pull forward funds for the purchase of chromebooks, wi-fi hotspots, and I-pads through the Operation Connectivity Inter-Local Acquisition Agreement with Region 4 previously approved by the Board on August 3, 2020 (\$149,800.00)
- Vendor for Athletic Proposals for July 1, 2020- June 30, 2021 Districtwide
- Vendors for Maintenance and Transportation materials, services, and supplies proposals for July 1, 2020 - June 30, 2021 districtwide
- Job Description - Administrative Management Supervisor
- Local Policy Update 115
- Personnel recommendation of employment for Desiree Raymond Nurse (BE)

NOTABLE DATES

- **September 7 (M) - LABOR DAY HOLIDAY FOR STUDENTS AND STAFF**
- **September 15 (Tu) - Regular Board of Trustees Meeting, Administration Building, 6:00 p.m.**
- **October 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.