columbia-brazoria i.s.d. Board Briefs



NUMBER 7, 2019-2020

REGULAR MEETING OF JANUARY 21, 2020

Catch the Challenge: Learn for Life!

Recognition

• School Board Recognition Month Administrators, staff and students honored Board members for their dedication and service to CBISD -Jonathan Champagne-President, Becky Danford - Vice President; Linda Huebner - Secretary; Ray Sisson, Nick Kondra, Jackie Gotcher, Matt Damborsky - Board members.

The Board recognized the following:

• West Brazos Jr. High -Region Band:

- **Esmeralda Escobar** 4th Overall, 4th Chair Wind Ensemble, Alto Saxophone
- Maleah King 5th Overall, 5th chair Wind Ensemble, Clarinet
- Kash McCracken 5th Overall, 5th Chair Wind Ensemble, French Horn
- Maritza Mendez 8th Overall, 8th Chair Wind Ensemble, Trombone
- **Carly Miller** 1st Overall, 1st Chair Wind Ensemble, Percussion
- Kimber Moraw 8th Overall, 8th Chair Wind Ensemble, French Horn
- Koree Moraw 2nd Overall, 2nd chair Wind Ensemble, Flute
- Andrea Olguin 6th Overall, 6th chair Wind Ensemble, Clarinet
- **Denny Seay** 1st Overall, 1st Chair Wind Ensemble, Baritone
- Loryn Segovia 1st Overall, 1st Chair Wind Ensemble, Trombone

At the Board Table

- Instructional update Samantha Fowler, Director of School Improvement, presented a report on Barrow Elementary comparing this year and last year's testing results.
- Maintenance Report Steven Galloway, Superintendent, reported
 on status of high school construction and the upcoming meeting with the Architects regarding the WBJH project.
- CBISD Police Chief, Pete Gamboa discussed the Security Report.
- Property and Liability Coverage 2020-21 report - Jason Tracy, Director of Business Services, discussed the renewal recommendations that will be voted on at the February board meeting.
- Jason Tracy presented the Quarterly Investment Report
- Asst. Superintendent of Student Services, Lynn Grell-Boethel, presented the Results Drive Accountability (RDA) and the Texas Academic Performance Report (TAPR) by district and each campus.

Business Items

Approval was given for the following:

- Resolution calling trustee election for May 2nd for trustee positions #5, #6 and #7 and designate polling places as set by the Brazoria County Clerk.
- District Staff, Financial Advisor, and Bond Counsel to proceed with the issuance of the bonds authorized at the November 2019 election.
- Secondary Academic Program changes approved.
 - Budget amendments including:

To reallocate funds from function 81-facility improvements:

- 1. To cover new pole vault pit installed at Griggs' Field (7,200.00)
- 2. To cover new engine purchase for an existing bus. (\$19,544.22)
- 3. To cover Board approved purchase of a transportation student tracking system. (\$58,400.16)
- 4.To cover approved purchases throughout the year for items outside the normal maintenance department budget. (\$111,270.07)
- Additional funds received for local, state or federal programs not in original budget:

To record Texas Commission on Environmental Quality Bus Grant. (\$147,600.00)

Safety and Security Grant funds for 2019 - 2020 (\$49,142.00)

- Resolution for Texas Public School Week the week of March 2-6, 2020
- Personnel recommendation for employment of Katherine Sewell -Nurse (WP)

NOTABLE DATES

 February 17 (M) - PRESIDENT'S DAY HOLIDAY FOR STUDENTS/Staff In-service

• February 18 (Tu) - Board of Trustees Regular Meeting, Administration Building, 6:00 p.m.

• March 9-13 - SPRING BREAK 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.