

Board Briefs

Catch the Challenge: Learn for Life!



NUMBER 12, 2019-2020

REGULAR MEETING OF
JUNE 23, 2020

Budget Workshop

At the June 9, 2020 Budget Workshop approval was given for the following:

- Personnel recommendation of employment of Bailey Hagen (WCE); Leilani Culpepper (WBJH); James Picard (WBJH); and James Sanders (Police Chief)

At the Board Table

- Prior to the meeting a public hearing was held on proposed budget for 2020-2021. Jason Tracy, Chief Financial Officer, discussed the proposed budget for next year. There were a couple of questions from the public.
- Instructional Report - Steven Galloway, Superintendent, discussed possible changes needing to be made to the board approved school calendar for 2020-2021 because of COVID-19. Three or four new drafts will be brought to the board at the July 21st meeting. He also explained the 3 different ways students will be able to attend school in 20-21 for funding purposes.
 - #1 - Attend school as normal.
 - #2 - Synchronous - online classes same time every day.
 - #3 - A-synchronous - online classes - work at own pace (must show proof they logged in every day and work progress for each day)Wild Peach could only opt for # 1 or # 3
- Maintenance Report - Justen Williams, Director of Maintenance, reported the Wild Peach lighting and ceiling tile project was going well. WBJH track near completion. High school renovations were still in motion. He will bring a list of preventative needs for each campus to the July board meeting.
- Safety/Security Report - Chris Miller, Assistant Superintendent of Administrative Service, presented the Parent/Student Safety Survey results. Reported that the food bank is still delivering every other week and our Child Nutrition is still providing meals on Mondays and Wednesdays at BE and WCE between 10:30 - 11:00a.m.

Business Items

Approval was given for the following:

- Final amended budget 2019-2020 as presented.
- Adoption of 2020-2021 District Budget
- Staff compensation for 2020-21 - Tabled with the hopes of possible action in the future when the CBISD funding and financial scenario becomes more clear.
- Staff Compensation Handbook for 2020-2021.
- Resolution adopting the 10% local homestead exemption for the 2020 tax year.
- Annual Board Meeting calendar of dates and activities for 2020-2021.
- Consideration and Approval of an Order by the Board of Trustees of the Columbia-Brazoria Independent School District Authorizing the Issuance of "Columbia-Brazoria Independent School District Unlimited Tax Refunding Bonds, Series 2020"; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds; and Other Matters Incident and Related Thereto
- Sale of property held in trust by CBISD as presented.
- Speech Therapy and Evaluations for Disabilities Proposals for Calendar Year 2020 and July 1, 2020-June 30, 2021 Districtwide
- Personnel recommendation of employment of Darius Lewis (WBJH) and Alyssa Cooper (WP)
- Superintendent evaluation
- Superintendent's contract extended one year.

NOTABLE DATES

- July 3rd (holiday) - Administration building closed
- July 10, 17, 24, 31 (Fridays) - Administration Building Closed
- July 14 (Tu) - Special Board of Trustees Meeting, Administration Building, 6:00 p.m.
- July 21 (Tu) - Regular Board of Trustees Meeting, Administration Building, 6:00 p.m.
- Aug 18 (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.