

Board Briefs

Catch the Challenge: Learn for Life!



NUMBER 9, 2019-2020

REGULAR MEETING OF
MARCH 24, 2020

Recognition

- Campus Communication.
- Superintendent, Steve Galloway, addressed all attending and explained how public comments could be done using video conferencing.

At the Board Table

- Instructional update - Chris Miller, Asst. Supt of Admin. Services, discussed dual credit courses with Brazosport College. Greg Fields, Director of Technology, demonstrated a Presentation Station - a Futuristic Teacher Desk.
- Maintenance Report was given by Justen Williams, Director of Maintenance.
- Financial Report was given by Jason Tracy, Director of Business Services.
- Jason Tracy presented The Delinquent Tax Collection Report that was prepared by Mike Darlow, representative from Perdue, Brandon, Fielder, Collins, & Mott, LLP.
- West Brazos Junior High Construction Report given by PBK. They discussed the estimated cost of project, parking lot options, and the project's construction schedule.

Business Items

Approval was given for the following:

- Extension of Time for the Approval of Pending Application TX Gulf Solar 1 LLC, Comptroller File (No. 1429)
- Application of Brazoria County Solar Project, 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 Brazoria County Solar Project, LLC
- Resolution for Emergency District Closures as a Result of Public Health Emergency to Help Contain and Mitigate the Spread of COVID-19.
- Instructional Materials Allotment Request for 2020-21.
- Engagement Letter for 2019-2020 Audit Services
- Proposal for Columbia High School Admin Building Furniture Replacement

Business Items

- Transfers from one function to another: To reallocate funds from function 23-Campus leadership to cover deficits in accounts. (\$430.00)
Grant proceed for OOG-TP20 Truancy Prevention and Intervention Program. (\$79,225.32)
- Sale of property held in trust by CBISD and Brazoria as presented.
- Workday 2020-2021 Calendar for 240 day Personnel, September 1st - August 31st as presented.
- Board Resolution Supporting the Juvenile Justice Grant for CIS
- Interquest Detection Canines Proposal for Campus Contraband Detection
- New Job Descriptions - Assessment Coordinator; Instructional Services Director; Instructional Coach; Special Education Coordinator; Staff Support Coordinator; Special Programs Director as amended.
- Personnel recommendation for administrative contracts as presented.
- Personnel recommendation of Jeffrey Kinney as Principal of WBJH.
- Personnel recommendation of Anna Cohea as Principal of Barrow Elementary
- Personnel recommendation of Leah Lisero and Kathleen Humbird - Assistant Principals - WBJH;
- Personnel recommendation of Jessica Lambert, Carrie Glover, Linda Raiff, Suzanne Thibodeaux, Monica DeLa Rosa, Jenna Brown, Lauren Soria, Holly Heble, Kristen Charlebois, and Melissa Edwards as teachers

NOTABLE DATES

- **April 21 (Tu) - Board of Trustees Regular Meeting, Administration Building - 6:00p.m.**

- **May 12 (Tu) - Board of Trustees Regular Meeting, Administration Building - 6:00p.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.