

Board Briefs

Catch the Challenge: Learn for Life!



NUMBER 11, 2019-2020

REGULAR MEETING OF
MAY 12, 2020

Recognition

The following were recognized:

- Campus Communication.

Teachers of the Year

Elementary:

BE - Annette Martinez
WCE - Phyllis Chappell
WPE - David Raymond

Secondary:

CHS - Johni Thiebaud
WBJH - Esmeralda Martinez

New Teachers of the Year

Secondary:

WBJH - Ashlynn LaGrone

Elementary:

BE - Tristan Marvel
WCE - Meagan Fell
WPE - Darcy Dingman

Elementary Teacher of the Year:

New Teacher - Tristan Marvel (BE)
Teacher - Phyllis Chapple (WCE)

Secondary Teacher of the Year:

Teacher - Johni Thiebaud (CHS)

At the Board Table

- A Special Board meeting was held Thursday, May 7, 2020. Nick Kondra submitted his resignation to Jonathan Champagne at the end of the meeting.
- Prior to the meeting a Public Hearing on Creation of TX Gulf Solar Reinvestment Zone: the Agreement of TX Gulf Solar 1 LLC for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Property Tax Code; and on Title/CTE/SPED/CIPPA Grant Consultation.

No public comments were heard.

- Instructional update was given by Steven Galloway, Superintendent. CHS graduation has been scheduled for Thursday, June 4th at Griggs' Field at 8:00p.m. (June 5th in case of rain) Each graduate will be given 6 tickets for family members to attend. Will be following social distancing rules.
- Maintenance report was given by Justen Williams, Director of Maintenance. He reported on the high school restoration project, the progress of the WBJH track/field and pricing estimates from two vendors regarding fencing for the elementary campuses.
- Scott Moody, Principal of CHS, presented graduation plans for the Class of 2020. 199 candidates for graduation. Thursday, May 14th will start filming the virtual graduation and release it on Friday, May 22nd. They are working on the virtual Baccalaureate program with area pastors. This year students will be allowed to decorate the tops of their hats with restrictions.
- Jason Tracy, Director of Business, presented the Financial report. He discussed the Refunding Analysis prepared by SAMCO Capital and the Estimated fiscal year gain/loss.
- Safety/Security Report was given by Chris Miller, Asst. Supt of Administrative Services. He reported on Covid 19 Response, School Safety and Security Audit and the Interquest Agreement
- Budget Report for 2020-2021 was given by Jason Tracy. He gave a projection for 2020-2021

Business Items

Approval was given for the following:

- The ratification of the extension of time for the approval of pending Application TX Gulf Solar 1 LLC Texas Comptroller File (No. 1429).
- Resolution creating TX Gulf Solar Reinvestment Zone
- The findings of under the Texas Economic Development Act, as proposed by the District's Consultants and Counsel, on the application of TX Gulf Solar I LLC, Comptroller Application No: 1429.
- The waiver of job creation requirement requested by TX Gulf Solar I LLC.
- The agreement on the application for a limitation on appraised value of property for school district maintenance and operations taxes submitted by TX Gulf Solar I LLC (1429).
- Certification of Unopposed Candidates and Order of Cancellation of November 3, 2020 Election
- Administered Oath of Office to successful candidates - unopposed Trustees:
James Broussard (*Position # 5*);
Jackie Gotcher (*Position #6*);
and Linda Huebner (*Position #7*)
- Elected Board of Trustees Officers:
President - Jonathan Champagne,
Vice-President - Becky Danford,
Secretary - Linda Huebner.
- June Board Meeting Dates -
Budget Workshop- June 9th,
Regular meeting - June 23rd
- Donations: Donation from West Brazos Soccer Club for the dirt Work done at the Barrow Soccer Fields.(\$9,850.00)

Business Items

- Budget amendments including:
Additional funds received for local, state or federal programs not in original budget:
Teacher stipends for attending the READ Grant Spring Reading Academy (\$8,000.00)
To record revenues for Special Education Fiscal Support Performance Contract (\$40,000.00)
- *Request to roll forward funds that were not spent as of June 30, 2019. These funds became a part of the District's fund balance on June 30, 2019 thereby requiring an amendment to transfer funds to the appropriate budget year.
- To pull forward funds for Board approved purchase of chromebooks to replace planned damaged and old existing chromebooks (\$115,000.00)
- To pull forward funds to cover the estimated coverage spent on the insurance project at the high school, which includes the cost of dirt work done below the surface above the \$100,000 insurance coverage for that type of work. (\$400,000.00)
- Sale of property held in trust by CBISD and Brazoria County as presented.
- Personnel recommendation of Kaitlin Hickman, (WPE); Lindsey Smith, (WPE); and Sabrina Harrison, (BE) was approved on Thursday, May 7th.
- Personnel recommendation of James Picard (WBJH); Bailey Mayo (WCE) and Mackenzie Fitzpatrick (WP) was approved on Tuesday, May 12th.

NOTABLE DATES

- **May 22 (Fr) - Virtual Graduation**
- **June 4 (Th) - Class of 2020 Graduation, Griggs' Field, 8:00 p.m.**
- **June 9 (Tu) - Board of Trustees Budget Workshop, Administration Building, 6:00 p.m.**
- **June 23 (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.