

# *Board Briefs*

*Catch the Challenge: Learn for Life!*

NUMBER 4, 2020-2021

REGULAR MEETING OF  
OCTOBER 20, 2020

## **Recognition**

The Board recognized the following:

- Campus Communication.  
Each principal gave an update of their campus.
- Citizens to be Heard  
Tiffany Price-Owens addressed the Board regarding virtual students being allowed to attend elective courses on campus.

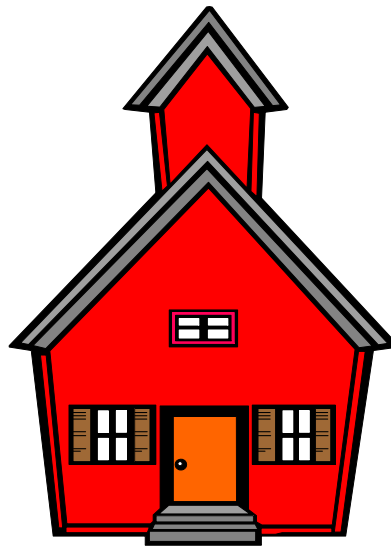
## **At the Board Table**

- Prior to Regular meeting:  
Public Hearing on the 2020 Financial Integrity Rating System of Texas (FIRST) Rating, Jason Tracy, Chief Financial Officer, reviewed the (FIRST) 2019-2020 District's Superior Achievement rating.

Public Hearing on creation of Brazoria County Solar Reinvestment Zone No. 1

Public Hearing on the Agreement of Brazoria County Solar Project, LLC for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code.

- Instructional Update was given by Superintendent, Steve Galloway. He discussed the October enrollment report.
- Greg Fields, Director of Technology, presented the technology report.
- Justen Williams, Maintenance Director, reported on progress of construction at West Brazos Jr. High and the fencing project at each elementary school.
- Quarterly Investment report was given by Jason Tracy.



## **At the Board Table**

- Board update - Mr. Galloway reported that starting next month the Board will be using a new program, Board Book Premier. Board to adopt a new board goal, College Career Ratings. Schedule team building for Board.
- Safety and Security Report was given by Chris Miller, Assistant Supt. of Admin. Services.

## **Business Items**

Approval was given for the following::

- Financial Report and Audit for year ended June 30, 2020, presented by Kaysie Stewart with Kennemer, Masters & Lunsford, LLC. Identified a general operating loss of \$1,976,904 for the 2019-20 fiscal year, not including child nutrition.
- Resolution Creating Brazoria County Solar Reinvestment Zone No. 1
- Findings of Fact on the Application of Brazoria County Solar Project, LLC for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code.
- Waiver of job creation requirement requested by Brazoria County Solar Project, LLC.
- Agreement for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code with Brazoria County Solar Project, LLC (1485)
- Agreement Amendment No. 1 with Brazoria West Solar Project, LLC (1399)
- Budget donations
- Budget amendments
- 2020-2021 Interlocal Cooperation Agreement and Memorandum of Understanding for Brazoria County Juvenile Justice Alternative Education Program

**NOTABLE DATES**

- **October 23rd - 31st - Red Ribbon Week**
- **November 11 (W) - Veteran's Day**
- **November 17 (Tu) - Regular Board of Trustees Meeting, Administration Building, 6:00 p.m.**
- **November 23-27 - THANKSGIVING HOLIDAY 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.