



Recognition

- Campus Principal Communication to the Board

At the Board Table

- Maintenance report - Justen Williams, Director of Maintenance, gave an update on the water well at WPE, and the plumbing repair being worked on at CHS. The playground equipment at WCE will be removed and new equipment installed next week.
- Instructional Update - Samantha Fowler, Director of Instructional Services, gave report on Lead4ward Accountability Data.
- Financial Report - was given by Julie Taylor, Chief Financial Officer
- Facility Committee Report: Steven Galloway, Superintendent, gave an update on the facilities committee. Next meeting will be held on April 25, 2022.
- Annual report on training hours for individual board members - Board Vice President, Becky Danford presented each members training hours.

Business Items

Approval was given for the following:

- TEKS Certifications, 2022-2023
- Engagement Letter for 2022-2023 audit Services
- Third Pillar's application for an Appraised Value Limitation on Qualified Property 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 Third Pillar's Application for Appraised Value Limitation on Qualified Property.
- Budget Amendments and Donations
- Revision to 2022-2023 Calendar for 240-day Personnel, September 1st-August 31st
- Personnel recommendation for professional personnel as presented.
- Personnel recommendation for Teachers/Directors/Supervisors/Admin contracts as presented.
- Personnel recommendation for Columbia High School Principal - William Jeffery.

NOTABLE DATES

- **May 17 (Tu) - Board of Trustees Regular Meeting
Administration Building - 6:00 p.m.**
- **May 26 (Th) - Last day of school for students**
- **May 27 (F) - Last day of school for staff
Graduation - Griggs Field - 8:00 p.m.**
- **June 14 (Tu) - Budget Workshop
Administration Building - 6:00 p.m.**
- **June 28 (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.