

Recognition

- Campus Principal Communication to the Board



At the Board Table

- Maintenance Report - Justen Williams, Director of Maintenance, gave an update on WCE Pavilion roof project, and A/C insulation for BE & WCE has been delayed until July 2022.
- Instructional update - Steven Galloway, Superintendent, gave Data Report for each campus
- Financial Report was given by Julie Taylor, Chief Financial Officer.
- Chris Miller, Asst. Supt. of Admin. Services, presented the Security/Safety Report
- Facility Committee- Steven Galloway, Superintendent, suggested February 28, 2022 at 6PM for first Facility Committee Workshop

Business Items

Approval was given for the following:

- Date to Canvass Trustee Election Returns—May 17, 2022
- No Action Taken - Property and Liability Insurance Renewals - TASB Risk Management Fund (TASB RMF) for Liability Insurance for 2022-2023.
- 2022-2023 District Instructional Calendar
- District of Innovation Plan for 2022-2027
- Resolution for District Approval of the Submission of a Grant Proposal by Columbia-Brazoria ISD to the Office of the Governor for Juvenile Intervention Initiative 2022-2023
- Purchase of Playground Equipment for Barrow Elementary
- Professional Services Contract with PBK Architects, Inc. for Planning and Design Studies
- Budget amendments and Donations

NOTABLE DATES

- **March 14-18 - SPRING BREAK FOR STUDENTS/STAFF**
- **March 22 (Tu) - Board of Trustees Regular Meeting, Administration Building, 6:00 p.m. (moved to 4th Tuesday due to Spring Break)**
- **April 15 (F) - GOOD FRIDAY EASTER HOLIDAY FOR STUDENTS/STAFF**
- **April 19 (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.