

Board Briefs

Catch the Challenge: Learn for Life!



NUMBER 5, 2022-2023

REGULAR MEETING OF
NOVEMBER 15, 2022

Public Hearing/Special Meeting on November 1st

Public Hearing:

- Cypress Solar Reinvestment Zone No. 1
- Application of Cypress Floating Solar LLC for and Appraised Value Limitation on Qualified Property

Special Meeting: Approval was given for the following:

- Resolution Creating Cypress Solar Reinvestment Zone No. 1
- Findings under the Texas Economic Development Act for the application of Cypress Floating Solar LLC for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes
- Job waiver request from Cypress Floating Solar LLC
- Agreement with Cypress Floating Solar LLC for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operation Taxes
- Interlocal Agreement between Central Texas Purchasing and Columbia-Brazoria ISD

Recognitions

- 226 Award: Renee Hargrove - Transportation, Chevron Tims - WPE Child Nutrition
- Campus Recognitions

At the Board Table


- Maintenance Report - Director of Maintenance, Justen Williams gave an update on the chillers for WCE and BE.
- Instructional Report - Superintendent, Steven Galloway discussed a meeting he attended with Mr. Cody Vasut-Texas State Representative.
- Safety/Security Report - Assistant Superintendent of Administrative Services, Chris Miller reported on School Safety Standards, School Safety Grants, Intruder Drill/Exterior Door Audit, and School Safety and Security Meeting Preliminary Dates. Chief of Police, Doug Sanders gave an update on the Shield Grant.
- Financial Report - Superintendent, Steven Galloway gave an update on insurance procedures.
- 2022-2023 CBISD Employee Handbook Revisions - Superintendent, Steven Galloway gave report on the changes that were made on page 28 of the Employee Handbook.
- Bond 22 Report - Superintendent, Steven Galloway gave an update on planning timelines.

Business Items

Approval was given for the following:

- Financial Report and Audit for Year Ended June 30, 2022 was presented by Wade Whitlow of KM&L
- Construction Manager at Risk Delivery Method for Upcoming Bond 22 Project at Columbia High School
- Professional Services Contract with PBK Architects, Inc. for Planning and Design studies of future renovations and additions
- Contracted Surveying Services and Geotechnical Services for the Columbia High School Campus and the 2022 Bond
- Budget Donations and Amendments
- Revision of Substitute Nurse Job Description
- Administrative recommendation of employment for Clarence Holubec (WBJH) and Andrew Holt (CHS)

NOTABLE DATES

- **December 13 (Tu)** Regular Board of Trustees Meeting, Administration Building, 6:00p.m.
- **December 16 - January 2** CHRISTMAS HOLIDAY FOR STUDENTS & STAFF 
- **January 3 (TU)** Student Holiday/Staff In-service.
- **January 4 (W)** Begin Second Semester
- **January 16 (M)** Student/Staff Holiday

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.