

Board Briefs

Catch the Challenge: Learn for Life!



NUMBER 3, 2022-2023

REGULAR MEETING OF
SEPTEMBER 20, 2022

Recognition

- 226 Award: **BE:** Pam Jurries & Katie Jurries **WCE:** Roya Flenker **Trans:** Dennis Harper
- Campus Principal Communication to the Board

At the Board Table

- Maintenance Report - Justen Williams, Director of Maintenance, reported that WCE and WBJH roofs are still under warranty, and discussed the leak in the fire suppression system at CHS. The chiller for WCE is on schedule to be replaced during the Thanksgiving Break.
- Transportation Report - Rey Ornelas, Director of Transportation, gave a presentation about transportation and the Smart Tag program.
- Safety/Security Report - Chris Miller, Asst. Superintendent of Admin. Services, gave a Covid update. Discussed the SRG incident map, our radios, and repeaters that are needing to be upgraded. Doug Sanders, Chief of Police, reported on the grant to receive shields for the police department.
- Instructional - Steven Galloway, Superintendent, gave a report that state mandated testing is going to be redesigned and 100% online.
- Financial Report - Julie Taylor, Chief Financial Officer, reported that the audit is almost complete. Also discussed steps to getting a new insurance broker.
- Facility Committee - Steven Galloway, Superintendent, discussed the upcoming meeting Facility Committee meeting on September 26, 2022 and on October 11, 2022, West Columbia Chamber of Commerce will be hosting a Business Breakfast "Town Hall" meeting for business in the area.

Business Items

Approval was given for the following:

- Interlocal Agreement with Damon ISD for 2022-2023
- Revised 2022-2023 Compensation Plan
- Interlocal Agreement with Region 11 Benefits Cooperative
- Autism Grant Training, Coaching, and Curriculum Cost Analysis
- Updated 2022-2023 Return to School Protocol
- ESSER II and ESSER III Budget Updates
- Budget Donations and Amendments
- Proclamation acknowledging the week of October 24-31, 2022 as Red Ribbon Week
- Board Operating Manual for 2022-2023
- Vendors for Maintenance & Transportation for 2022-2023
- Vendors for General Supplies 2022-2023
- Administrative recommendation of employment for Kaley Beal (WCE)

NOTABLE DATES

- **October 10 (M)** ***STUDENT HOLIDAY/Staff In-service***
- **October 14-22** **Brazoria County Fair**
- **October 18 (Tu)** **Regular Board of Trustees 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.