

Recognition

- Campus Principal Communication to the Board

At the Board Table

- Maintenance Report - Justen Williams, Director of Maintenance, gave an update on that the Chillers have arrived and talked about the installation process.
- Safety and Security Report - Chris Miller, Asst. Supt. of Admin. Services, discussed the Safety Grant. Doug Sanders, Chief of Police, reported on shields and helmets that have been purchased.
- Instructional update - Steven Galloway, Superintendent, discussed the February 24 A+ UIL Meet (2nd - 8th) that will be held at Columbia High School.
- Financial Report - Julie Taylor, Chief Financial Officer, gave the Financial Report.
- Bond 22 Report - Steven Galloway, Superintendent, reported the next design meeting will be February 14 at 9:30 am.



Business Items

Approval was given for the following:

- Construction Manager at Risk for the 2022 Bond Projects at Columbia High School - Drymalla Construction
- Property and Liability Insurance Renewals - TASB Risk Management Fund (TASB RMF) for Liability Insurance for 2023-2024.
- 2023-2024 District Instructional Calendar
- 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 2023-2024
- Brazoria County Chief Appraiser to be appointed as Agent for CBISD in regard to Petition Protesting School District Property Value Study Findings
- Purchase of Property—503 S. 17th Street, West Columbia
- Engagement Letter for 2023-2024 Audit Services
- Date to Canvass Trustee Election Returns—May 16, 2023
- Budget amendments and Donations
- Countywide Joint Election Agreement and Contract with Brazoria County for May 2023 Election Service
- Board Policy Update 120
- Earnest Pena as Athletic Director/Head Football Coach

NOTABLE DATES

- **February 20 (M)** **Student Holiday/Staff Development**
- **February 24 (F)** **A+ UIL at CHS
1/2 day Early Release for Students**
- **March 13-17** **Spring Break for Students/Staff**
- **March 21 (Tu)** **Board of Trustees Regular Meeting,
Administration Building, 6:00 p.m.**
- **April 7 (F)** **Good Friday Easter Holiday Students/Staff**
- **April 18 (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.