# COLUMBIA-BRAZORIA I.S.D.

Board Briefs

Catch the Challenge: Learn for Life!

#### Recognition

- School Board Recognition Month Administrators, staff and students honored Board members for their dedication and service to CBISD: Jonathan Champagne - President Becky Danford - Vice President Linda Huebner - Secretary Ray Sisson, James Broussard, Jackie Gotcher, Matt Damborsky - Board members.
- Campus Principal Communication to the Board

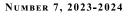
### At the Board Table

- Maintenance Report Justen Williams, Director of Maintenance, gave an update on WPE Front Entrance project, and CHS renovations. Also discussed replacing the HVAC for the A Building at CHS.
- Technology Report Joshua Grimes, Director of Technology, gave a report about updating out server room and Chrombooks.
- Safety/Security Report Chris Miller, Asst. Supt. of Admin. Services, discussed the Shatter-Resistance Film Installation, TEA Intruder Drills, Safety and Security Grant, and Campus Maps. Next Safety and Security meeting is April 24, 2024.
- Instructional Report Steven Galloway, Superintendent, gave the Board Data Report.
- Quarterly Investment Report Julie Taylor, Chief Financial Officer, gave the Quarterly Investment report.
- Financial Report Julie Taylor, Chief Financial Officer, gave the Financial report.
- Property and Liability Coverage 2024-2025 Jacob Howard & Joe Blasi, McGriff, gave a report on Property and Liability Coverage available for 2024-2025.
- Bond 22 Report Steven Galloway, Superintendent, gave an update about the renovation projects at CHS.

### **Business Items**

Approval was given for the following:

- Resolution calling trustee election for May 4, 2024 for trustee positions #1, and #2 designate polling places as set by the Brazoria County Clerk
- Secondary Program Changes for the 2024-25 Instructional Year
- 2024-2025 District Instructional Calendar
- Set Date to Canvass Trustee Election Returns May 14, 2024
- Budget Amendments and Donations
- Resolution for District Approval of the Submission of a Grant Proposal by Columbia-Brazoria ISD to the Office of the Governor for the Juvenile Intervention Initiative 2024-2025
- Countywide Joint Election Agreement and Contract with Brazoria County for May 2024 Election Services
- Administrative recommendation of employment for Alexandra Kissel (WCE)



REGULAR MEETING OF JANUARY 23, 2024



#### **NOTABLE DATES**

•	February 2 (F)	Early Dismissal-Students only UIL Speaking Events 2-8 grade @ WCE 2 p.m.
•	February 19 (M)	President's Day Holiday for Students/Staff In-service
•	February 20 (T)	Board of Trustees Regular Meeting, Administration Building, 6:00 p.m.
•	March 11-15	Spring Break for Students/Staff

## 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.