

Board Briefs

NUMBER 1, 2017-2018

REGULAR MEETING OF
JULY 18, 2017

Catch the Challenge: Learn for Life!

At the Board Table

- Accountability Report on STAAR testing results was given by Jennifer Kelly, Director of Special Programs.
- Maintenance report was given by Superintendent, Steven Galloway.
- Lynn Grell-Boethel gave the Staff Development report. She discussed the 2017-2018 Back to School training opportunities for new and returning personnel.
- Transportation report was given by Rey Ornales, Director of Transportation



Business Items

Approval was given for the following:

- Meeting date of August 15, 2017 to discuss and adopt 2017 tax rate.
- The 2017-2018 Compensation Guide Book as amended.
- 2017-2018 Catastrophic and Voluntary Student insurance.
- Endorsing candidacy of Charles Cunningham, Humble ISD for TASB Board of Directors.
- 2017- 2018 District Goals and Objectives - tabled until August board meeting.
- Child Nutrition meal pricing for 2017-2018 - 15 cents increase - elementary students from \$2.60 to \$2.75 and secondary students from \$3.00 to \$3.15.
- Child Nutrition Co-op Vendors for 2017-2018
- Budget Donation from Chevron Phillips Chemical Co LP to be used to pay student tuition for CBISD students enrolled in the Chevron Phillips petrochemical academy. (\$6,000.00)
- Additional funds received for local, state or federal programs not in original budget: Phillips Stem Grant funds (\$15,000); Title 1 Part A grant funds for 2017-2018 (\$457, 766.00); Title 1 Grant funds carry over from 2016-2017 (\$222,498.52); IDEA B Formula grant funds for 2017-2018 (\$589.416.00); IDEA B Formula grant funds carry over from 2016 - 2017 (\$247,349.37); IDEA B Pre-School grant funds for 2017 - 2018 (\$21,236.00); IDEA B Pre-School grant funds carry over from 2016-2017 (\$7,733.88);
- Carl Perkin's Basic grant funds for 2017-2018 (\$26,459.00); Carl Perkins Basic grant funds carry over from 2016-2017 (\$3,333.55); Title II TPTR grant Funds for 2017-2018 (\$74,077); Title II TPTR grant funds carry over from 2016-2017 (\$104,633.98); Title III Bilingual Grant funds for 2017-2018 (\$17,134.00); Title III Bilingual Grant funds carry over from 2016 -2017 (\$9,501.14); Title IV, Part A - Subpart 1 grant funds for 2017-2018 (\$13,086)
- Budget amendments including pull forward funds that were not used before June 30th: pull forward funds for staff development (\$77,313); pull forward funds for curriculum (\$20,385); pull forward funds for assessment (\$26,336); pull forward funds for special education (\$29,938); pull forward funds for new engine ordered before June 30th (\$23,268); pull forward funds for A/C replacement for the library at the high school, using the remainder of \$200K reserve. (\$29,685); and pull forward funds for the new instruments purchased for the band, using the remainder of \$200K reserve (\$104,219).
- Personnel recommendation of employment for Trinity Snider (CHS); Alexis Greene (CHS); Stephen Gutierrez (CHS); Arion Short (WBJH); Stacy White (WBJH); Ryan Mason (WBJH); Stephanie Rosa (WBJH); Russell Gunter (WP); Stacy Eberspacher (WP); and Christina Garcia (WP)
- Superintendent and Board 2017-2018 Goals.

NOTABLE DATES

- July 21, 28 (Fridays) - Administration Building closed
- August 15 (Tu) - Regular Board of Trustees Meeting, Administration Building, 6:00 p.m.
- August 22 (Tu) - First day of Instruction for 17-18 year
 - September 4 - Labor Day 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.