

Board Briefs

NUMBER 12, 2017-2018

REGULAR MEETING OF
JUNE 26, 2018

Catch the Challenge: Learn for Life!

Budget Workshop

At the June 12, 2018 Budget Workshop approval was given for the following:

- Personnel recommendation of employment for Catherine Mader (BE), Marivel Costilla (WCE), Love-Anne Feather (WP), Cindy Plaia (WP), Hannah Tonch (WBJH), Alan Roberts (WBJH), Terrence Franks (WBJH)

At the Board Table

- Prior to the meeting a public hearing was held on proposed budget for 2018 - 2019. Jason Tracy, Director of Business Services discussed the proposed budget for next year. No public comments were heard.
- Lynn Grell-Boethel, Asst. Supt. Of Student Services, Jennifer Kelly, Director of Special Programs and Samantha Fowler, Director of School Improvement presented the Accountability Report for CBISD.
- Steve Galloway gave the Maintenance report.
- Student Insurance - Russ Edwards, Risk Management Consultant – Kite Services recommended a plan with Texas Kids First with \$100 deductible

Business Items

Approved at the June 26, 2018 meeting:

- Final amended budget 2017-2018 as presented.
- Adoption of 2018-2019 District Budget



- Staff Compensation for 2018-2019 as follows:

Teachers-

All receive an increase of 2% of Mid-point (\$1,100)

All Others-

All receive an increase of 2% from individual salary

- Staff Compensation Handbook - tabled until July meeting
- Resolution adopting the 10% local homestead exemption for the 2018 tax year.
- Annual Board Meeting calendar of dates and activities for 2018-2019
- Rename BE grounds to Pastor Dale Frankum Park/Grounds at BE
- District Contribution towards staff Insurance - from \$280 a month to \$285 a month
- Sale of property held in trust by CBISD as presented.
- Vendors for Athletic Proposals for July 1, 2018 - June 30, 2019 District wide
- Vendors for Maintenance and Transportation materials, services and supplies for July 1, 2018 - June 30, 2019.
- Revised Job Description for Behavior Intervention Specialist
- Personnel recommendation of employment of Anselmo Muniz, Jr. (WCE); Leslie Singletary (WCE); Manuela DeLuna (WCE); Kimberly Malik (WCE); Adam Froeschl (CHS)
- Superintendent evaluation
- Superintendent's contract extended one additional year with a 2% raise

NOTABLE DATES

- **Week of July 2nd - July 6th - Administration building closed**
- **July 13, 20, 27 (Fridays) - Administration Building closed**
 - **July 17 (Tu) - Regular Board of Trustees Meeting, Administration Building, 6:00 p.m.**
 - **Aug 21 (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.