

BRAZOSPORT INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

September 21, 2020



BOARD:	Action
SUBJECT:	CBOC Related Action Items
BOARD POLICY:	CH (Legal)
DISTRICT GOAL:	Brazosport ISD will exercise fiscal responsibility to ensure financial strength and provide the resources to equip and maintain quality facilities and educational programming.
FISCAL NOTE:	Funds are included in the 2014 Bond Programs

Background Information:

- The Board approved on June 5, 2012 developing a Citizens' Bond Oversight Committee to ensure that taxpayer dollars are expended as dictated by the bond project list and are managed in the most efficient manner possible. The committee also evaluates any proposed changes to the scheduled project scope of work to the voter-approved bond program and communicates with the Board of Trustees as necessary. This committee meets, at a minimum, on a quarterly basis and electronically via email on an as needed basis.

Administrative Considerations:

- On September 16th, the Citizens' Bond Oversight Committee met which resulted in action items for the Board of Trustees to consider.
 - Accept resignation from Kyle Willson
 - After resignation, committee member count is fourteen (14). According to the Charter, the committee should maintain a membership of at least fifteen (15) members.
 - Accept nominations for Adrian Arizmendi (Clute), Jeff Andress (Lake Jackson) & Nicole Mireles (Freeport). If approved, membership total would be seventeen (17).
- On June 17th, the Citizens' Bond Oversight Committee met which resulted in an action item for the Board of Trustees to consider.
 - Reallocation of \$42,375 from the 2014 Bond Funds from Brannen HVAC, Mechanical, Plumbing to LightHouse Learning Center to fund the rooftop air conditioning unit. Funds for Brannen were allocated to cover any mechanical, electrical and plumbing needs until the new campus was opened. Funds were not used and the old Brannen campus has been demolished.
- It is recommended that the Board of Trustees approve the CBOC related items as presented and approved by the Citizens' Bond Oversight Committee.

Communication Deployment:

- Board Meeting minutes
- CBOC Meeting minutes

Our Vision: Brazosport ISD...Setting the Standard for Educational Excellence

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Respectfully submitted,

Rebecca Kelley
Chief Financial Officer