



# CORSICANA ISD

## Board Meeting Report January 23, 2012

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### **Recognitions:**

The C Awards were presented by the Board members to:

Christie Tekell – Bowie Elementary

Patti Woodall – Bowie Elementary

Jennifer Cabano – Collins Middle School

Jane Biltz – Corsicana High School – Community Person

### **Superintendent's Report:**

In honor of School Board Appreciation month Dr. Frost stated, "Even though we are making a special effort in January to show appreciation to our board members we realize their contributions reflect a year-round commitment. They selflessly give of themselves to ensure that decisions directly affecting our local schools are made by representatives of this community. In these challenging times, they face difficult choices and shoulder critical responsibilities. Their ultimate goal is always focused on the future success of every student enrolled in the district." Each board member was presented with a framed poster to commemorate the 2012 CISD Board of Education and theme "Helping Our Kids Shine." The featured artwork was designed by senior student Donovan Calvillo. In addition, each board member was adopted by a school for a special breakfast or lunch, campus tour, and a chance to visit with students, teachers, and administrators.

The Board heard a presentation from David Thompson from Thompson & Horton LLP regarding school finance litigation.

### **Administrative Services:**

On a motion by Mrs. Blackard and seconded by Mr. Saberton, the Board voted to extend the superintendent's contract for five years until 2017. The motion passed unanimously.

On a motion by Mr. Saberton and seconded by Mrs. Blackard, the Board voted to adopt the resolution to participate in school finance litigation and to engage Thompson and Horton LLP regarding the same. The motion passed unanimously.

### **Business Services:**

On a motion by Mr. Watkins and seconded by Mr. Seth, the Board voted to approve the changes in polling locations. The motion passed unanimously.

### **Consent Agenda:**

On a motion by Mrs. Kelley and seconded by Mr. Saberton, the Board voted to approve the consent agenda which consisted of:

Minutes of the previous meetings of December 6, 2011 and January 2, 2012.

Donations from Corsicana High School Booster Club for \$1,540, \$339.39, \$775.75, \$750.00

Donation from Corsicana Chamber of Commerce for \$2,200.00.



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Donation from Casita Travel Trailers for \$2,392.62.

Donation from Janice King for billboard advertising for \$10,500.00.

First Quarter Investment Report

The motion passed unanimously.

### **Announcements:**

Board Workshop – February 6, 2012 at 6:00 p.m.

Regular Board Meeting – February 20, 2012 at 6:00 p.m.