



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

May 5, 2014 – May 19, 2014

The Board of Trustees of the Corsicana Independent School District met in a special called session on May 5, 2014, and a regular session meeting on May 19, 2014. Both meetings were called to order by Mr. Watkins, President of the Board. During the regular session meeting on May 19, 2014, the pledges were led by CHS Valedictorian, Caraline Means, and Salutatorian, Makenzie Lee.



Corsicana HS Valedictorian, Caraline Means, Board President, Scott Watkins, and Corsicana HS Salutatorian, MaKenzie Lee



The oath of office was given to Mrs. Blackard and Mr. Sodd by Debbie Fuller.

Recognitions:

- A C Award was presented to Brenda Henderson from Bowie Elementary, nominated by Linda Lawrence.
- A C Award was presented to the CHS JROTC program, nominated by Elizabeth Thompson.



C Award recipient Brenda Henderson (center) with Trustee Barbara Kelley (left) and Linda Lawrence (right).



Members of the CHS JROTC program pose with Trustee Terry Seth (center) and Elizabeth Thompson (right) after receiving their C Award.

Superintendent's Report:

Graduation is June 6, 2014 at 8:00 p.m. at Corsicana High School. Also on June 6 at 1:00 p.m. is the end of the year celebration and awards at CHS. CHS One Act Play is competing for the State Championship on May 20 in Austin. They will have two public performances on May 22 at 7:30 p.m. and May 28 at 8:00 p.m. Cost is \$5.00 per person. We have two campus tours scheduled this week on Thursday, at 5:00 p.m. at Sam Houston and 6:00 p.m. at Drane. The CHS Powder Puff Game is scheduled for May 29.

Discussion and/or Action:

A. Administrative Services

✓ May 5, 2014

- Additional Teaching Units for 2014-2015 School Year
The District is requesting the following additional teachers: 1-CHS English/Language Arts, 1-Collins MS English/Language Arts and 2-CHS CTE (Career Technology Education). On a motion by Ms. Blackard and seconded by Mr. Saberton, the Board voted to approve the four additional secondary teaching units for the 2014-2015 school year. The motions passed unanimously.
- Authority to Authorize a Commercial Contract-Improved Property
Approve the Superintendent to execute a 'Commercial Contract-Improved Property' documents necessary for the sale of the property located in Block 318 of the City of Corsicana (the Administration Building, SF Austin Schoolhouse, and two warehouses) as well as such other steps as may be reasonable and necessary, including the execution of other standard documents (deeds, settlement statements and closing documents, etc.) to effectuate and close the transaction described in such Commercial Contract. On a motion by Rev. Monk and seconded by Mr. Saberton, the Board voted to authorize Superintendent, Dr. Diane Frost to execute the 'Commercial Contract-Improved Property' and to take such steps as may be reasonable and necessary. The motion passed unanimously.

✓ May 19, 2014

- Canvass Election Results
On a motion by Mr. Saberton and seconded by Mr. Seth, the Board voted to certify that the figures on the tally sheets responded with the figures on the returns of canvassing the election results.
- Reorganization of the Board (Election of Officers)
On a motion by Mr. Seth and seconded by Mr. Saberton, the Board voted to keep the current slate of officers: Mr. Watkins, President, Mrs. Blackard, Vice-President, and Mrs. Kelley, Secretary. The motion passed unanimously.
- Appoint Board of Trustees Representative to the Corsicana Education Foundation
On a motion by Mr. Seth and seconded by Mr. Saberton, the Board voted to appoint Mrs. Blackard as the Board representative to the Education Foundation. The motion passes unanimously.
- Board Planning Calendar 2014-2015 School Year
The Board Planning Calendar for the 2014-2015 school year was presented to the Board.
- Approval of Five Additional Elementary Teaching Positions
Approve five (5) additional elementary teaching positions for the 2014-2015 school year. On a motion by Mrs. Blackard and seconded by Mr. Saberton, the Board voted to approve five additional elementary

teaching positions for the 2014-2015 school year. The motion passed unanimously.

B. Consent Agenda

✓ **May 19, 2014**

- Monthly Financial Report
- Accept Donation from Corsicana Cheer Booster Club in the amount of \$885.00 for transportation to cheer camp in Plano.
- Accept Donation from Corsicana Booster Club in the amount of \$1,045.00 for varsity meals.
- Minutes from previous meeting(s) of April 21 and May 5, 2014.
- Personnel recommendations

Announcements

✓ **May 19, 2014**

- Regular Board Meeting – June 2, 2014 at 6:00 p.m.
- End of Year Awards and Celebration – June 6, 2014 at 1:00 p.m. at CHS
- Graduation June 6, 2014 at 6:00 p.m.