



# CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

June 2, 2014

The Board of Trustees of the Corsicana Independent School District met in a regular session meeting on June 2, 2014. The meeting was called to order by Mr. Watkins, President of the Board. Rev. Monk gave the invocation and the pledges were led by Brooke Roberts and Femy Varghese.

## Superintendent's Report:

End of Year Awards Day is June 6 at 1:00 p.m. at CHS. The 2014 class is the largest class with 380 seniors graduating June 6 at 8:00 p.m. June 9 all of Administration will be moved to the Lee Education Center.

## Discussion and/or Action:

### A. Administrative Services

✓ June 2, 2014

- Presentation by the Facility Review and Recommendation Committee  
*A presentation was given by the Facility Review and Recommendation Committee by co-chairs: Bryson Morrison, Jody Sodd and Leland Cook. Mr. Watkins thanked the committee for their hard work.*

### B. Extracurricular Programs

✓ June 2, 2014

- Annual Student Health Advisory Committee (SHAC) Report  
*Mr. Harlan presented the annual SHAC report.*

### C. Deputy Superintendent

✓ June 2, 2014

- Update on District Technology  
*Dr. Joe Young, Deputy Superintendent, presented an update on district technology.*
- Staffing Request – Additional Deaf Education Teacher  
*The Corsicana Regional Day School Program for the Deaf Teacher (RDSPD) serves deaf students from 36 surrounding districts. The duties within those districts necessitate hiring an additional teacher for the 2014-2015 school year. On a motion by Mr. Saberton and seconded by Mr. Sodd, the Board voted to approve one additional deaf education teacher to serve the students of CISD and other districts within the Corsicana RDSPD for the 2014-2015 school year. The motion passed unanimously.*

## **D. Business Services**

✓ **June 2, 2014**

- Discussion of the Budget for the 2014-2015 School Year  
*Mike Nielsen reviewed the forecasted revenues, expenditures, and salary increases that CISD is expecting for the 2013-2014 school year.*
- Magazine Bids  
*Approve the Magazine Bid List Proposal in the amount of \$1,938.86 which is the lowest total bid price. On a motion by Mrs. Blackard and seconded by Mr. Saberton, the Board voted to accept the bid from Magazine Subscription PTP, in the amount of \$1,938.86, for the 2014-2015 school year.*
- Bid for Printed Supplies Bid List for the 2014-2015 School Year  
*Approve the Printed Supplies Bid List Proposal in the amount of \$11,304.52 that was selected based on the lowest total bid price. On a motion by Rev. Monk and seconded by Mr. Saberton, the Board voted to approve the bid from Greenworx Printing of \$11,304.52 as the printed supply vendor for the 2014-2015 school year.*

## **E. Consent Agenda**

✓ **June 2, 2014**

- Monthly Financial Report
- Accept Donation from Gilfillian Hardware of \$100.00 for Navarro Elementary
- Minutes from previous meeting May 19, 2014
- Personnel recommendations  
*On a motion by Mr. Saberton and seconded by Mr. Sodd, the Board voted to approve the consent agenda. The motion passed unanimously.*

## **Announcements**

✓ **June 2, 2014**

- End of Year Awards and Celebration – June 6, 2014 at 1:00 p.m. at CHS
- Graduation – June 6, 2014 at 8:00 p.m.
- June 9, 2014 – Staff Development Day/Student Holiday