



CORSICANA ISD

Special Called Board Meeting Report April 2, 2012

Dr. Joe Young, Deputy Superintendent, presented a staffing update to the Board.

Dr. Joe Young, Deputy Superintendent, presented a staff development update to the Board.

Dr. Joe Young presented the job description for Director of Operations to the Board.

Dr. Joe Young, Deputy Superintendent presented the job description for Visual Arts and Web Design Specialist to the Board.

Dr. Diane Frost, Superintendent discussed the Visioning Document and will bring a resolution to the Board at the April 16, 2012 regular meeting.

Mike Nielsen, Assistant Superintendent for Finance introduced Jeff Robert from First Southwest who discussed the refunding of the 2004 Series Bonds.

On a motion by Mr. Seth and seconded by Mr. Saberton the Board voted to approve the use of Instructional Materials and TEKS Certification for the 2012-2013 school year .The motion passed unanimously.

Mr. Nielsen presented information for the Request for Proposal for Soft Drinks to the Board.

On a motion by Mr. Seth and seconded by Mr. Saberton the Board voted to approve the Request for Qualifications for Audit Services for a five year period beginning August 31, 2012. The motion passed unanimously.

On a motion by Rev. Monk and seconded by Mr. Saberton, the Board voted to approve the hiring of Kristin Zastoupil for Graphic Designer/District Webmaster – Communications. The motion passed unanimously.