



# CORSICANA ISD

## Special Called Board Meeting Report May 7, 2012

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On a motion by Rev. Monk and seconded by Mr. Seth, the Board voted to hire Chris Gibbs as Director of Operations. The motion passed unanimously.

On a motion by Rev. Monk and seconded by Mrs. Kelley, the Board voted to hire Annette Faulk as Director of Human Resources. The motion passed unanimously.

On a motion by Rev. Monk and seconded by Mr. Saberton, the Board voted to hire David Munson as Secondary Science Coordinator. The motion passed unanimously.

Dr. Frost reviewed the first reading of TASB Update 93.

On a motion by Mr. Saberton and seconded by Mrs. Kelley, the Board voted to approve the purchase and installation of two serving lines at the CHS cafeteria from Kirby Restaurant Supply Co.. The motion passed unanimously.

Mr. Nielsen discussed the refunding of the 2004 series bonds.

Mr. Nielsen presented an update on school transportation for the 2011-2012 school year.

Mrs. Darlene Jackson presented a report on the Pre-K program and state recognition.

Ms. Shaner presented a report on summer school.

Mr. O'Neil presented a report on the Gear-Up Grant which will supply all 8<sup>th</sup> graders and teachers with an I-Pad.

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

- Donation from Alph Rho of \$300 for the Clothing Center

- Donation from Community National Bank of \$500 from the J. Tom Eady Charitable Trust for needy students to attend Outdoor Science School at Camp Tyler

- Donation from Mark Donica of \$1,440 for a charter bus for the baseball team to travel to the playoff game in Hutto