



# CISD BOARD REPORT

A Summary of the Board Of Trustees Meeting

June 18, 2012

Dr. Diane Frost, superintendent of CISD, reported that summer school is off to a good start and the summer feeding/nutrition program is going extremely well. She also instructed Mr. Nielsen to repost the advertisement for audit services, and bring back additional proposals to the board at a later meeting.



## ← PHILLIPS ANNOUNCED AS NEW PRINCIPAL AT NAVARRO ELEMENTARY

On a motion by Rev. Monk and seconded by Mrs. Kelley, the board voted to hire Kevin Phillips as principal of Navarro Elementary School. The motion passed unanimously.



## → HERBERT O'NEIL, JR. ANNOUNCED AS THE NEW PRINCIPAL OF CORSICANA HIGH SCHOOL

Dr. Frost reported that Greg Bower, Principal of Corsicana High School has accepted a job at Crosby ISD and Herbert O'Neil, Principal of Collins Middle School has been reassigned to principal of Corsicana High School.

## CONSENT AGENDA

Bobby Bankhead and Charles Gonzales from Energy Transfer presented a check for \$10,000 to Navarro Elementary School for renovations to their playground. (Pictured Below)

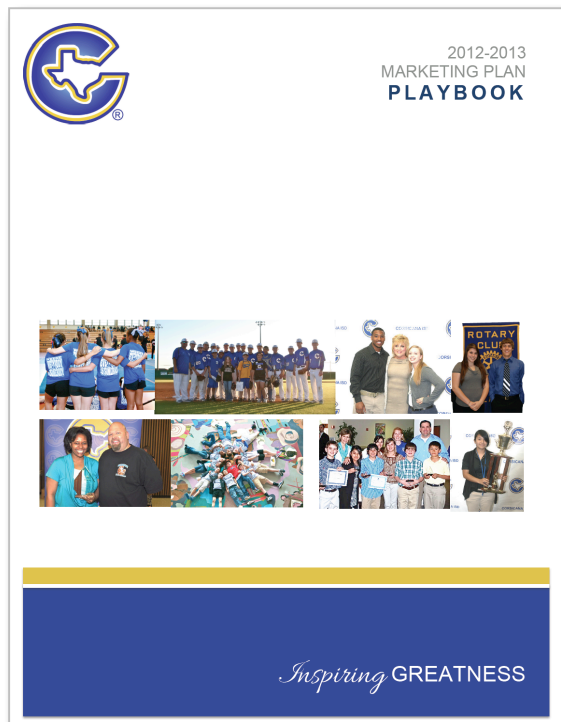
The Board voted to approve the consent agenda which consisted of:

- Minutes of the previous meetings of May 21 and June 4, 2012
- Financial Report
- Quarterly Investment Report
- Donation of Chair Rack from Carroll PTO valued at \$529.99
- Donation of Interior Trailer Parts from Casita Travel Trailers valued at \$4,019.29 for Collins Middle School
- Donation from Cargo Craft of Travel Trailer Accessories valued at \$9,400 for Collins Middle School
- Donation of piano from Hugh Stroube valued at \$500 for Houston Elementary
- Donation from Corsicana Booster Club of \$650 for hotel for state track meet

- Donation of \$7,500 from Community National Bank for Leadership Camp
- Donation of \$10,000 from Energy Transfer for Navarro Elementary playground equipment

## COMMUNICATIONS PLAN and PLAYBOOK

Susan Johnson, Executive Director of Communications, Public Relations and Marketing presented a report on the Communications and Public Relations Plan for the 2012-2013 school year.



## APPROVALS

The Board voted to approve the printed supply bid from GreenWorx Printing for \$2,820.22 for 2012-2013.

The Board voted to approve the magazine bid list for 2012-2013 from Magazines Subscriptions PTP for \$1,136.14, Magazines Subscription Service Agency for \$1,151.82 and W. T. Cox Subscription, Inc. for \$1,188.79.

The Board voted to approve solicitation and entering into a contract for a 36 month period by the superintendent or designee contingent on providing fixed energy costs to the board members in a fashion that will allow us to see consistent comparison.

The Board voted to approve the request for proposal for soft drinks from Dr. Pepper for a five year period.

The Board voted to approve the advanced course waiver list for 2012-2013.

The Board voted to direct the superintendent to work with the attorney to pursue the course of action that is in the best interest of the district and to

report back to the board at each meeting.

## ANNOUNCEMENTS:

Administration Office Closed July 2-6, 2012

Board Workshop – July 9, 2012 at 6:00 p.m. has been canceled

Regular Meeting – July 16, 2012 at 6:00 p.m.

The meeting was adjourned at 8:27 p.m.

