



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

July 3, 2014 & July 14, 2014

The Board of Trustees of the Corsicana Independent School District met in a special meeting on July 3, 2014 and again in a regular session meeting on July 14, 2014. Both meetings were called to order by Mr. Watkins, President of the Board. At the regular session meeting on July 14, 2014, Rev. Monk gave the invocation, and new CHS Principal, Eldon Franco, led the pledges.

Superintendent's Report from July 14, 2014:

Dr. Frost welcomed newly named CHS Principal, Eldon Franco and his wife Carrie to our district. They will be a great asset to CISD and our community.

C Award:



The C Award was presented to Sherry Mullins, CISD Transportation employee, on July 14, 2014. Pictured L to R: Jason Ketchum, Herman Starcher, Sherry Mullins, Rev. Ed Monk and Chris Gibbs.

Discussion and/or Action:

A. Administrative Services

✓ July 3, 2014

- Consider hiring Corsicana High School Principal and Navarro Elementary personnel
On a motion by Rev. Monk and seconded by Mr. Saberton, the Board voted to hire Eldon Franco as principal of Corsicana High School, Carolyn Moncivais as assistant principal at Navarro Elementary and Monica West as counselor at Navarro Elementary.

✓ **July 14, 2014**

- Preliminary Results of State Testing
Dr. Frost discussed the preliminary results of the 2013-2014 state tests. The final scores will be available on August 1, 2014.
- Consider Changes to Corsicana High School Schedule and campus start and end times
Dr. Frost presented information on changes to the high school schedule for the 2014-2015 school year which affects the campus start/end times. Dr. Frost solicited input from the community. (Later, as a result, no changes will be made to the campus start/end times.)
- Authorization for Corsicana to Participate in the State Pilot of the New Teacher and Principal Evaluation Programs
Dr. Frost presented information regarding the District's plan to pilot the new State of Texas pilot teacher and principal evaluation programs. On a motion by Mr. Saberton and seconded by Mr. Sodd, the Board voted to authorize Corsicana ISD to participate in the State of Texas pilot teacher and principal evaluation programs. The motion passed unanimously.

B. Business Services

✓ **July 14, 2014**

- Discussion of the Budget for the 2014-2015 School Year
Mike Nielsen reviewed the forecasted revenues, expenditures, and salary increases that we are expecting for the 2013-2014 school year. The Board asked for more information before approving a salary increase for the 2014-2015 school year.
- Approval of bids for Janitorial Supplies for the 2014-2015 School Year
Mike Nielsen presented the bids for janitorial supplies for the 2014-2015 school year. The bids include: Dixie Paper - \$9,485.48, Fastenal - \$45.06, Gulf Coast Paper - \$529.25, Talley Chemical & Supply - \$453.75 for a total of \$10,109.73. On a motion by Mr. Saberton and seconded by Mrs. Kelley, the Board voted to accept the janitorial supplies bids as presented for the 2014-2015 school year.
- Approval of bids for Instructional Supplies for the 2014-2015 School Year
Mike Nielsen presented the bids for instructional supplies for the 2014-2015 school year. The bids include: ACCO Brands - \$1,867.79, Dick Blick Art Materials - \$171.60, Dixie Paper - \$58,563.21, Flatt - \$14,432.10, Office Depot - \$8,352.66 for a total of \$83,387.36. On a motion by Rev. Monk and seconded by Mr. Saberton, the Board voted to accept the instructional supplies bids as presented for the 2014-2015 school year. The motion passed unanimously.

C. Human Resources

✓ **July 14, 2014**

- Approve 2014-2015 PDAS Appraisal Calendar

Annette Faulk presented the 2014-2015 PDAS Appraisal Calendar. The calendar outlines annual teacher appraisal date limitations including required Teacher Self-Report submissions. On a motion by Mr. Saberton and seconded by Rev. Monk, the Board voted to approve the PDAS Calendar as presented for the 2014-2015 school year. The motion passed unanimously.

- *Approve list of 2014-2015 Certified Appraisers*
Annette Faulk presented a list including the 2014-2015 Certified Appraisers for Corsicana ISD. This list includes certified personnel from each campus who may conduct annual appraisals and the district level personnel who may serve as secondary appraisers, upon request. On a motion by Mr. Seth and seconded by Mr. Sodd, the Board voted to approve the list of certified appraisers as presented for the 2014-2015 school year. The motion passed unanimously.

D. Child Nutrition Services

✓ **July 14, 2014**

- *Approve Lunch Prices for the 2014-2015 School Year*
Chris Gibbs presented information regarding rising meals costs. In order to stay in compliance with state and federal guidelines, student lunch prices must be increased by \$.10. Meal prices for the 2014-2015 school year will be as follows: \$1.85 – Elementary and Drane and \$2.25 – Collins MS and CHS. Adult meal prices will remain the same (\$3.00).
- *Approve Purchase of 77 Mobile, Stool Cafeteria Tables for Bowie Elementary, Navarro Elementary, Sam Houston Elementary and Drane Intermediate School*
Chris Gibbs presented information on the purchase of 77 new, mobile, stool tables for Bowie Elementary, Navarro Elementary, Sam Houston Elementary and Drane Intermediate School. The new tables will be purchased from SchoolsIn.com for a price of \$90,155.45. These table will replace the old and broken tables at each campus, and will complete the replacement of all tables at all CISD campuses, with the exception of CHS. On a motion by Mr. Saberton and seconded by Mr. Sodd, the Board voted to approve the purchase of 77 mobile, stool cafeteria tables for Bowie Elementary, Navarro Elementary, Sam Houston Elementary and Drane Intermediate from SchoolsIn.com for \$90,155.45. The motion passed unanimously.
- *Approve Purchase of One Double Stack Combi Oven for Collins Middle School*
Chris Gibbs presented information regarding the purchase of a double stack Combi oven, priced at \$32,202.00, for the kitchen at Collins Middle School. On a motion by Mrs. Blackard and seconded by Mrs. Kelley, the Board voted to approve the purchase of one Double Stack Combi oven for Collins Middle School. The motion passed unanimously.

E. Curriculum Services

✓ **July 14, 2014**

- DMA Regulation – Staff Development – Compensation Day
Carla Stanford presented information on DMA Regulation – Staff Development – Compensation Day. The DMA Regulation provides the specificities for 6 hours of district required staff development during non-duty time. This professional development requirement must be completed outside of the contracted work day and be content specific. The designated time for completion of the minimum 6 hours of professional development shall be between the first day of summer break to the last day of October unless prior approval for later completion is obtained. The entire regulation will be posted in policy online.
- EIA Regulation – Academic Achievement – Grading/Progress Reports to Parents
Carla Stanford presented information on EIA Regulation – Academic Achievement – Grading/Progress Reports to Parents. The EIA Regulation provides information about the required number of grades per 9 weeks, as well as, the process for testing and redoing major grades. In general, a teacher shall give a minimum of six daily grades and a minimum of three major grades each nine weeks. Major grades may not account for more than 60% of the nine weeks grade. Also, a student who earns a failing grade on a major grade or test, such as a unit test, essay, or any grade deemed major by the teacher [except long term projects, labs, and semester/final exams] shall be allowed to repeat the major grade and/or test. The entire regulation will be posted in policy online.

F. Consent Agenda

✓ **July 14, 2014**

- Monthly Financial Report
- Third Quarter Investment Report
- Minutes from previous meeting June 2, 2014
- Personnel recommendations
- Accept donation from Corsicana Booster Club in the amount of \$930.00 for varsity sports banquet meals.
- Accept donation from the Texas Chapter of Paralyzed Veterans in the amount of \$5,000.00 for scholarships for students from the Collins MS Ag Mechanics Show Team to use when they graduate high school.
- Accept donation from the Wild West Championship in the amount of \$1,000.00 for scholarships for students from the Collins MS Ag Mechanics Show Team to use when they graduate high school.
- Accept donation from Watkins Construction in the amount of \$6,500.00. This money was used for the Collins MS Ag Mechanics show project.

- Accept donation from The Refuge in the amount of \$3,500.00. This money was used for the Collins MS Ag Mechanics show project.
- Accept donation from Winters Oil Co. in the amount of \$3,500.00. This money was used for the Collins MS Ag Mechanics show project.
- Accept materials donation from Cargo Craft, Inc. in the amount of \$1,500.00. The materials were used for the Collins MS Ag Mechanics show project.
- Accept materials donation from Tim Thomas in the amount of \$1,000.00. The materials were used for the Collins MS Ag Mechanics show project.
- Accept insulated windows donation from N.T. Window Co. in the amount of \$1,200.00. The windows were used for the Collins MS Ag Mechanics show project.
- Accept donation from Corsicana Cheer Booster Club in the amount of \$1,000.00 for CHS & CMS cheer camp meals.
On a motion by Rev. Monk and seconded by Mr. Saberton, the Board voted to approve the consent agenda. The motion passed unanimously.

Announcements

✓ July 14, 2014

- Board Workshop – August 4, 2014 at 6:00 p.m.
- Regular Board Meeting – August 18, 2014 – 6:00 p.m.
- Budget Approval – August 25, 2014 at 6:00 p.m.