



# CISD BOARD REPORT

A Summary of the Board Of Trustees Meeting

August 20, 2012

Dr. Diane Frost, Superintendent of CISD, reported that the morning's opening of Convocation was successful. She thanked the Board members who were able to be present, and acknowledged the Corsicana Education Foundation (CEF) for the generous awarding of nine grants totaling \$ 28,990.65.

## Administrative Services

The final presentation and discussion of the District Plan and the District Improvement Plan for 2012-13 was completed by Dr. Joe Young, Deputy Superintendent for CISD. The Board approved both plans by the District Educational Improvement Committee (DEIC). Dr. Young will provide updates to the Board of Trustees regarding the plans in November or December this year.

## Business Services

The Board approved the Engagement Letter presented by Michael Nielsen, Assistant Superintendent of Business Services, for approval of Anderson, Marx and Bohl, PC for audit services for CISD's annual financial audit for the year ended August 31, 2012. The cost of the audit will be approximately \$20,150.

## 2012-2013 Budget Presentation

Mike Nielsen and Dr. Joe Young presented the 2012-2013 Budget to be reviewed by the Board. The Board of Trustees will have a **Special Meeting to approve Budget– August 29, 2012 at 6:00 p.m.**

*See: Budget Highlights next page*

## September Meeting Dates

Board Workshop – September 10, 2012 at 6:00 p.m.

Regular Meeting – September 17, 2012 at 6:00 p.m.

## 2012-2013 Budget Highlights

### Revenue:

<b>Athletics</b>	<b>\$315,000</b>
<b>Stadium</b>	<b>\$ 94,500</b>
<b>Property Tax Dollars</b> Increased property values will contribute to additional monies collected in property tax.	<b>\$14,143,928</b>
Maintenance and Operation (M&O) - \$1.04 Interest & Sinking (I&S) - \$ .243 Total Tax Rate - \$1.28 per \$100 valuation	
<b>State Program Revenues</b> (Based on Weighted Average Daily Attendance WADA)	<b>\$23,783,351</b>
<b>Federal – Edu-jobs (remainder)</b>	<b>\$235,000</b>
<b>Federal Funding (Food Services)</b>	<b>\$3,388,480</b>

### Technology

- **E-Rate**  
E-Rate (affordable telecommunications and Internet services, regulated by FCC) CISD was able to detail expenses under the E-Rate guidelines that afforded CISD a current reimbursement of \$407,215.48 for the 2010-11 year. In addition, CISD would be receiving another \$424,042.35 for reimbursements for 2011-12.
- CISD has been planning and budgeting for a new computer server (\$100,000), and relocation of the data center expenses (\$400,000) to the Lee building. The existing server is on year 13, of a 7-year life cycle.

# BUDGET HIGHLIGHTS

- **Computer Replacement Cycle**  
In addition, technology funds are being reallocated in order to have an organized replacement cycle and include library technology.
- **High Speed Internet Access**  
Expenses to high speed internet for the district is estimated to be \$100,000.

### Athletics/Extra Curricular Programs

- Athletics/Extra Curricular Activities fund includes every sport, and some of the non-revenue generating activities such as band, cheer, dance, and UIL. This account pays for itself through ticket sales, and concessions, etc.
- Additional \$13,000 was allocated for Concussion Management.

### Testing

- Adding \$14,000 for testing materials for STAAR and GT.

### Health Services

- Adding additional money to hire an RN to replace LVN who left. (As LVNs leave, we will replace with RN positions.)

### Transportation

- Add another bus \$91,500; Insurance decrease \$24,000

### Title One Funds

- Title One funds – cut 7.8% (Edu-Jobs stimulus money will no longer be funded.) CISD budget is \$1.9 million - The largest percentage of this fund is allocated to salaries. CISD is absorbing the salaries that were cut from Edu-Jobs.

### Region Service Center Cuts (Title III)

- The Region Service Center provided Oral Language Proficiency Testing (OLPT) for our students at an annual cost of \$5,000. This service has been cut, and will now be absorbed by the district.

### Additional Notes:

- The Administration is presenting a balanced budget without using fund balance or increasing taxes.
- Payroll costs are approximately \$38 million (\$33 million is paid from the regular budget; \$approx. \$5 million from federal funds.)
- CISD credit rating is AAA+

- The E-rate reimbursement to the district is over \$800,000; because of this, the district is able to give raises and hold budget allocations at the same level, with few exceptions.
- Debt service is approximately \$13,000 lower than 2011-2012 due to the restructuring of the bond.

### Employee Raise Consideration

- Teachers, Counselors, Librarians, Diagnosticians – Step increase + \$1,200 retention incentive
- Support Staff, Paraprofessionals, Administration – 3% increase