



CISD BOARD REPORT

A Summary of the Board Of Trustees Meeting

Sept. 17, 2012

On September 17, 2012 the Board held its meeting in the Boardroom at CISD. Drane students led the pledge and were greeted by Board Chair Kerri Donica.

“C” Award

Ms. Donica presented the first “C” Award of the year to Mike Nielsen. Mike was recognized by the Sam Houston Elementary School teachers and staff for his efforts during the first two days of school where he was a volunteer.

All the Sam Houston staff presented the board with a large “Thank You” banner for the recent faculty and staff raises that were approved last month.

Technology Purchase

Dr. Joe Young, Deputy Superintendent of CISD, presented a purchase order for IT Service Management Software (ITSM), Training and Implementation to FrontRange Technologies. Because the budgeted item exceeded \$25,000, the order required Board approval. Board approval was granted for \$61,625. This package will allow CISD to install and upgrade IT computers, servers, and department software.

Policy Update

Updates to policies DIA (local), FB (local) and FFH (local) were presented and approved. The updates include names and titles of District staff members responsible for coordinating and complying with Title IX and ADA/Section 504. The designated Title IX Coordinator is Annette Faulk, Director of Human Resources, and the ADA Section 504 Coordinator is Lisa West.

Average Yearly Progress

Ms. Marti Shaner, Assistant Superintendent for Instructional Support, gave a presentation regarding the District’s performance on Annual Yearly Progress (AYP) including data trends and processes outlined for improvement. She is charged with overseeing the implementation of AYP improvement initiatives for CISD.