



# CISD BOARD REPORT

A Summary of the Board Of Trustees Meeting

Jan. 17, 2013

## Technology Initiative

CISD is committed to improving technology throughout the district by presenting plans for sustainability and access.

As part of this initiative, the Trustees approved entering into five-year lease purchase with Cisco Capital for new CISD Data Center and implementation of wireless infrastructure at Corsicana High School for cost not to exceed quote. (\$777,000)

CISD has a systematic plan to address all deficiencies in our technology infrastructure. Two huge initiatives are being addressed in the plan:

1. The Data Center (DC) is the core component in all district operations involving technology. This is the main server processing and storage site for the district. All 13 sites connect to the DC for computer access. The attached proposals will construct a new DC at the Lee site. This includes new infrastructure, climate system, power units and backup, routers, switches, cabling, and new servers. This also includes a router for each site to connect to the DC. This will give us Layer-3 connectivity from the DC to all sites using new giga-man fiber cables installed by AT&T.
2. With the migration of the iPads in 2013-2014 to CHS, it is necessary to implement wireless computing at the high school. With the CHS Wireless Proposal, wireless will be installed across the campus with new cabling. Remediation is also included to tie CMS and CHS together at the DC for management and configuration at a single site.

## Education Service Center Region 12 – Snapshot Review

Marti Shaner, Assistant Superintendent of Learning Supports at CISD reviewed a report regarding the required Snapshot Review completed by ESC 12. This review will be used in completing the TEA proposal for improvement regarding CISD's Stage 3 status for Average Yearly Progress.

Recommendations:

- Clearly articulate, monitor and implement the needs assessment and planning process
- Continue with full implementation and monitoring if C-Scope
- Continue to explore competitive salary options
- Ensure that current assessment and benchmark data is monitored throughout the district
- Written notes after all meetings so all departments have consistent response to questions
- Consider personal invitations to get more families and community member involved
- Utilization of FrontRange to streamline systems
- Consider night and Saturday classes for Alternative Education.

The next step is to share the recommendations with campuses and submit a corrective action in March.

## **Academic Calendar 2013-2014**

The Trustees approved the 2013-2014 Calendar.

## **Polling Locations**

Polling places – CISD is requesting additional polling places be considered in addition to the ones that were approved previously. The two additions are:

- From Richland City Hall, 308 to Winkler Masonic Lodge
- From Richland City Hall, 306 to Retreat City Hall

## **Bond Refunding**

Jeff Robert presented a refunding/refinancing bond package that will save the district \$5 million over the life of the bond. The Trustees approved the Delegating CFO and Superintendent to sell the bonds, when interest rate is appropriate.

Board Workshop – Monday, Feb. 4