



CISD BOARD REPORT

A Summary of the Board Of Trustees Meeting

April 8 & 22, 2013

The C Awards were presented to:



Chris Gibbs – nominated by Heath Autry



Laura Green – nominated by Judy Paschal



Bowie First Grade Team (Julie Green, Diane Hitt, Crystal Lyles, Melissa Clayton) nominated by Patti Woodall and Tracey Jordan



Debbie Cottar – nominated by Meredith Boyde, Hollye Usery, Amy McMath

Maria Lopez – nominated by Lisa West



Caleb Vasquez – nominated by Cindy McCary

The Pledge and Invocation

Kerri Anderson Donica opened the meeting at 4:30pm. The Pledge was led by Fannin Elementary students. Rev. Ed Monk provided the invocation.

Superintendent's Report:

- Congratulations to the CISD Band for receiving all firsts at UIL competition on their performances for the first time ever.
- Lauren Woody and Grayson Watkins, next year's drum majors were at the meeting modeling their new uniforms.
- Jessica Gardner, kindergarten teacher at Bowie was selected to the state review panel to review and evaluate math instructional materials for the 2013 adoption by the State Board of Education.
- We will have STAAR testing this week on all campuses.
- The CHS Baseball game is Friday. This will be the last district game before we go into playoffs; if both Corsicana and Whitehouse win we will be tied. The game to determine District champion will be on Saturday.
- The softball first round playoff game will be at Mansfield Legacy Friday night at 7:00 p.m. there; on Saturday game 2 here will be at noon; game 3, here, if necessary
- Noah Gilfillan (pole vault) and Dzifa Mallet (high jump) are going to the Regional track meet this week.
- On Saturday at Derrick Days the CISD choirs will perform from 10:30a.m. through 4:15p.m. They will be accepting donations for West ISD. The Ag Tech group will have their latest projects on display also.
- The Mini-thon-School Spirit Challenge 5K run/walk, registration begins at 6:30 a.m. at the YMCA, the race starts at 7:30 a.m.
- Student physicals are being held May 6th for boys and May 7th for girls at the CHS

- gym from 5:30-7:30 p.m. each night.
- On May 7th Basics of Immigration Law sponsored by the CISD Dept. of Bilingual Education will be held at 6:00 p.m. in the CHS Commons.
 - Two bond sessions will be conducted this week on Thursday, April 25th at 5:30 p.m. and at Sam Houston Elementary-presented in English, and translated to Spanish and on Monday, April 29th at Carroll Elementary, presented in Spanish and translated to English.
 - CISD had a jean day fundraiser for West ISD and raised over \$10,000.

The Board recessed into closed session at 5:02 p.m.

The Board reconvened into regular session at 6:15 p.m.

Closed Session Action

On a motion by Rev. Monk and seconded by Mrs. Blackard, the Board voted to grant cheerleader tryouts to the ones that were affected by the call back. The motion passed unanimously.

Texas Association of School Boards – Update 96

On a motion by Mr. Saberton and seconded by Mr. Watkins, the Board voted to approve the policy changes in TASB Update 96. The update highlights include: instructional materials; student attendance accounting; and accrual and accounting for state personal leave. The motion passed unanimously.

Band Instruments

On a motion by Mr. Saberton and seconded by Mr. Seth, the Board voted to approve the purchase of band instruments for Corsicana High School from Universal Melody Services, LLC in the amount of \$213,307.00. The motion passed unanimously.

Depository Contract Approval

On a motion by Mr. Saberton and seconded by Mrs. Kelley, the Board voted to approve the bid for the depository contract from Citizens National Bank for a two year extension period starting September 01, 2013 thru August 21, 2015. The motion passed unanimously.

Energy Contract

On a motion by Rev. Monk and seconded by Mr. Saberton, the Board voted to approve the energy contract with Direct Energy through TASB Energy Cooperative. The motion passed unanimously.

E-Rate Approval

On a motion by Mr. Saberton and seconded by Mrs. Kelley, the Board voted to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2013-2014. The motion passed unanimously.

Technology Approval

On a motion by Rev. Monk and seconded by Mr. Watkins, the Board voted to approve

the purchase of technology components and services (to include: network infrastructure, cabling, wireless, telephony, surveillance, and access control) for \$2.46 million. The motion passed unanimously.

Consent Agenda

On a motion by Mr. Saberton and seconded by Mrs. Kelley, the Board voted to approve the consent agenda which consisted of:

- Minutes of the previous meetings of March 18 and April 8, 2013
- Financial Report for April 2013
- 2nd Quarter Investment Report
- Donation from C. L. Brown, III of \$500.00 for 5th Grade District Wide GT Program
- Donation from Oil City of \$15,750.00 for Collins Middle School Shop Project
- Donation from Oil City of \$13,000.00 for Collins Middle School Shop Project
- Donation from Cargo Craft of \$6,500.00 for Collins Middle School Shop Project
- Donation from LPS Corporation of \$3,373.32 for Collins Middle School Shop Project
- Donation from The Wrap Source of \$3,000.00 for Collins Middle School Shop Project
- Donation from Jerry's Body Shop of \$1,200.00 for Collins Middle School Shop Project
- Donation from Corsicana Rotary Club of \$100.00 for Bowie and Sam Houston libraries
- Donation from Fred and Meredith Biltz of \$800.00 for CHS Band Flags
- Personnel recommendations including extension and /or renewal of probationary contracts of professional staff
- The motion passed unanimously.

Announcements:

Board Workshop – May 6, 2013 at 6:00 p.m.

Regular Meeting – May 20, 2013 at 6:00 p.m.

The meeting was adjourned at 6:40 p.m.
