The meeting was called to order by Ms. Donica, President of the Board of Trustees at 6pm. Rev. Monk gave the invocation. Valedictorian Ben Goodrich, and Salutatorian Rick Saber-Cole, led the pledge to the flags.



Ben Goodrich and Rick Saber-Cole led the pledge.



The Oath of Office for CISD Trustees

The Oath of Office for CISD Trustees was provided by Debbie Fuller and recited by Watkins, Seth and Monk for their new term.

The C Awards were presented to:



Brett Sowell, long-term substitute at Fannin

Nominated by: Laurena Roberts & Risa Marx



Fannin Staff who helped with STAAR Reading Scores

Diane Acock Lori Aguilar Anele Richardson Syma Moody Laurena Roberts

Nominated by: 5th grade Team at Fannin

Leah Blackard Executive Director of the Arts Council Nominated by: Darla Nolen

Cody Johnson, Bowie Elementary

Nominated by: Bowie 5th grade team - Jamie Fowler, Kassie Gaines, Ashleigh Goldgar, Heather Hill and Cynthia Johnson





2013 Distinguished Teachers were announced and congratulated by the Board of Trustees



Elementary Distinguished Teachers

Bowie Elementary-Candy Fain Carroll Elementary-Sean Kays Drane Intermediate-Dee Haffner Fannin Elementary-Lauren Roberts Navarro Elementary-Faye Alonzo Sam Houston Elementary-Tamara McClintock



Secondary Distinguished Teachers

Corsicana Middle School-Larry Acock, Vocational Ag (not pictured); Corsicana High School-Lindsay Franks, English; (center) John Griggs, World Geography, Coach; Cathy Privitt, Math

Superintendent's Report:

- Tomorrow is Awards Day at Corsicana High School-8:30/9:00
- Navarro Showcase Night on Thursday from 6:00-8:00
- Collins A/B Honor Roll Banquet on Tuesday night (7th) and Thursday night (8th) from 6:00-8:00
- Special Prom on Friday at the High School from 10:00-2:00
- ROTC Awards Ceremony-Friday night 6:00-9:00
- Film Festival showcasing CHS film students' work-Palace-Friday night 6:00-9:00 \$4.00 Admission
- Choir and Band solo and ensemble competition-Saturday-Austin
- Dr. Frost acknowledged the loss of faculty member, Pam Woods, who passed away in her sleep. She commended Adan Casas, principal, and the Drane staff and students, and district counselors and administrators, for their leadership and support.

Audience for Guests:

- Tabitha Geary, 1029 N. 23rd St., spoke in support of the bond.
- Stephen C. Beaver, 225 Churchill Ave, provided comments on why the bond failed.
- John Griggs, 13111 E. Hwy 31 Kerens, spoke in support of the bond election.
- Heath Autrey, 1508 Fair Oaks Drive, spoke about the need for Baseball improvements and provided a packet to the Board.
- Stacy Goodwin, 1339 W. 2nd Ave, spoke in support of the bond.
- Christina Fuller, 3503 Northpark Dr., addressed reasons to consider the bond on the Nov. 2013 ballot.

The Board recessed into Closed Session – 6:38pm The Board reconvened at - 7:46pm

Canvassing the Bond Election

On a motion by Saberton, and seconded by Kelley, the Board voted to canvass the May 11, 2013 bond election. The motion passed unanimously. The CISD Bond proposed to the voters was not successful.

New Board Officers Elected

On a motion by Donica, seconded by Monk, the Board voted to elect Scott Watkins as president, Leah Blackard as vice-president, and Barbara Kelley as secretary. The motion passed unanimously. Donica and Watkins traded places. Donica was given flowers by Dr. Frost as a token of appreciation.

New CEF Representative

On a motion by Donica, seconded by Blackard, the Board voted to appoint Kelley as the representative on the Corsicana Education Foundation. The motion passed unanimously.

Selection of Architectural Firm for New School

On a motion by Monk, seconded by Saberton, the Board voted to table the architectural firm for the new Collins Middle School. The motion passed unanimously.

Modified Block Schedule at CHS

Mr. Herbert O'Neil, Jr. gave an informative presentation regarding the new modified block schedule to contain an eight period day beginning in the Fall 2013.

Consent Agenda

On a motion by Blackard, seconded by Saberton, the Board voted to approve the consent agenda that consisted of:

- Meeting Minutes for April 22 and May 6, 2013
- Financial Report for May 2013
- Accept donation from Connie Silvers of \$2,000.00 for the Special Prom 2013
- Accept donation from Kevin Fisher of \$300.00 for science education at CHS 60
- Accept donation from Navarro Elementary PTO of \$888.20 for library books, supplies and furnishings
- Personnel recommendations including extension and /or renewal of probationary contracts of professional staff

The motion passed unanimously.

Announcements

Dr. Frost announced that Officer Ratliff, who was serving as interim Chief of Police, is now named officially as the Chief of Police for CISD.

- A. Bad Weather Day May 27, 2013
- B. Board Workshop June 3, 2013 at 6:00 p.m.
- C. End of Year Awards and Celebration June 7, 2013 at CHS- 12:30 p.m. lunch
- D. Graduation June 7, 2013 at 8:00 p.m.
- E. Regular Meeting June 17, 2013 at 6:00 p.m.

On a motion by Donica, seconded by Seth, the meeting was adjourned at 8:22pm. The motion passed unanimously.