



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

October 6, 2014 – October 20, 2014

The Board of Trustees of the Corsicana Independent School District met in a special called session on October 2, 2014, and again in a regular session meeting on October 20, 2014. The meeting was called to order by Mr. Watkins, President of the Board and Senior Pastor Danny Reeves of First Baptist Church gave the invocation.



At the October 20, 2014 regular session meeting, pledges were led by Bowie Elementary students Sam Blanton, Blair Dunn, Collin Smith, Will McSpadden and JC Vasquez.



At the October 20, 2014 regular session meeting, Courtney Reeves and Leland Cook were recognized with a plaque for being commended students in the 2015 National Merit Scholarship Program.



Public Meeting held October 6, 2014:

- A public meeting was held to distribute and discuss the Financial Integrity Rating System of Texas (FIRST).

Superintendent's Report from October 20, 2014:

- The CHS Tiger Band received all ones at their recent competition and won their sweepstakes competition last week.
- CHS FFA Ag Mechanics and Collins MS Ag Mechanics received several awards at the State Fair of Texas last week. CHS FFA received Grand Champion Overall of the entire show. Collins MS was awarded Reserve Grand Champion Overall.
- The Biltz Family donated funds via a grant through the Corsicana Education Foundation for all 6th grade students, for five years, to attend the Perot Museum of Nature and Science. The second group of 6th grade students visited the museum last week. CISD and the Board of Trustees would like to thank them for their generous donation.

Discussion and/or Action:

A. Administrative Services

✓ October 6, 2014

- Select a representative from the Board to serve as Board representative to the Corsicana Education Foundation
On a motion by Mrs. Kelley and seconded by Mr. Saberton, the Board voted to appoint Rev. Monk as Board representative to the Corsicana Education Foundation. The motion passed unanimously.
- District Improvement Plan 2014-2015
Marti Shaner presented information the District Improvement Plan for the 2014-2015 school year.

✓ **October 20, 2014**

- TASB Update 100
A second reading of TASB Update 100. The Board voted to approve TASB Update 100.
- Approval of District Improvement Plan 2014-2015
On a motion by Mr. Seth and seconded by Mrs. Kelley, the Board voted to approve the District Improvement Plan for 2014-2015 as presented.

B. Curriculum Services

✓ **October 6, 2014**

- Mathematics TEKS update
Carla Stanford presented an update on the Math TEKS adopted by TEA in 2012. This school year (2014-2015) is the implementation year for the K-8 mathematics TEKS. In many grade levels, the TEKS have changed substantially. The STAAR test for the 2014-2015 school year will reflect the mathematics TEKS K-8.

C. Technology Services

✓ **October 6, 2014**

- Technology Update
Dr. Joe Young presented an update on technology at CISD.

D. Facilities Services

✓ **October 6, 2014 and Oct. 20, 2014**

- Approve purchase of two 77 passenger buses for student transportation
Chris Gibbs presented information on the purchase of two 77 passenger buses for student transportation. CISD sought proposals from two vendors on Buy Board. The best proposal came from Longhorn Bus Sales in the amount of \$90,135.00 per bus. Chris Gibbs recommends we purchase two 77 passenger buses from Longhorn Bus Sales for \$90,135.00 plus the \$800.00 Buy Board fee for a total cost of \$181,870.00. The Board approved unanimously.
- Approve the resurfacing of 12 tennis courts at the HS
Chris Gibbs presented a proposal from American Tennis Court Contractors in the amount of \$61,000.00. This proposal includes the cleaning, patching and resurfacing of all 12 tennis courts at the HS. Chris Gibbs recommends we proceed with the resurfacing of the tennis courts beginning no later than the first week of November, so that the courts will be ready for spring tennis. The Board approved.

E. Business Services

✓ **October 20, 2014**

- Discussion of Reinvestment Zones, Goods-in-Transit and Freeport Exemptions

Mr. Terry Jacobson, CISD council, presented the Board with information regarding Reinvestment Zones, Goods-in-Transit and Freeport Exemptions.

F. Consent Agenda

- Monthly Financial Report
- Minutes from previous meetings September 15 and October 6, 2014
- Personnel recommendations
- Accept donation from Jane Biltz in the amount of \$1,000.00 for hotel rooms during a basketball tournament.
- Accept donation of gift card from HEB in the amount of \$30.00 to purchase fruit as a pre-game meal.
- Accept donation from Collins Street Bakery in the amount of \$200.00 for the volleyball Serve-a-thon tournament.
- Accept donation from Hollingsworth/Pillans in the amount of \$50.00 for boys' basketball.
- Accept donation from Corsicana Bedding in the amount of \$100.00 for boys' basketball.
- Accept donation from Guardian in the amount of \$500.00 for boys' basketball.
- Accept donation from Navarro Elementary PTO in the amount of \$500.00 for the Navarro Elementary 4th grade field trip to Austin to visit the Capitol and UT Campus.
- Accept donation from Community National Bank in the amount of \$250.00 for the Navarro Elementary 4th grade field trip to Austin to visit the Capitol and UT Campus.

The Board voted to approve the consent agenda. The motion passed unanimously.

Announcements

- Board Workshop – November 3, 2014 at 6:00 p.m.
- Regular Board Meeting – November 17, 2014 – 6:00 p.m.