



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

September 15, 2014

The Board of Trustees of the Corsicana Independent School District met in a regular session meeting on September 15, 2014. The meeting was called to order by Mr. Watkins, President of the Board and Rev. Dairy Johnson gave the invocation.



Pledges were led by Drane Intermediate students Arjun Nair, Isbella Binford and Walker Stewart.

Superintendent's Report:

- CISD received “superior achievement” under Texas Schools FIRST Financial Accountability rating system.
- Officer Scruggs participated in the 9/11 memorial activities, as did the Carroll Elementary 5th grade and the CHS JROTC.



The Corsicana Education Foundation celebrated a grand total of \$1.2 million dollars in donations throughout its existence that has been used to benefit students and recognize staff at CISD.

Discussion and/or Action:

A. Administrative Services

- First Reading of Update 100
Dr. Frost presented the first reading of Update 100.
- Class size Update
Dr. Frost presented an update on class size. Enrollment is expected to increase slightly before the snapshot day at the end of October.

B. Human Resources

- Approve revised list of 2014-2015 Certified Appraisers
Annette Faulk presented a revised list including the 2014-2015 Certified Appraisers for Corsicana ISD. This list includes certified personnel from each campus who may conduct annual appraisals and the district level personnel who may serve as secondary appraisers, upon request. On a motion by Mr. Saberton and seconded by Mr. Sodd, the Board voted to approve the revised list of certified appraisers as presented for the 2014-2015 school year.

C. Consent Agenda

- Monthly Financial Report
- Minutes from previous meetings August 18 & 25, 2014
- Personnel recommendations
- Accept donation from Corsicana Booster Club in the amount of \$500.00 for hotel rooms for volleyball tournament.
- Accept donation from Paris ISD of three (3) late model cars valued at \$25,000.00. The vehicles will be used for the Auto Tech Program to demonstrate and practice repair techniques.
- Accept donation of \$2,000.00 from Target to help supply board books for English/Spanish early childhood literacy at Sam Houston Elementary.
- Accept materials donation from Craftmaster Builders in the amount of \$2,200.00. The materials will be used for the Collins MS Ag Mechanics show project.
- Approve request from Navarro County for Adjunct Staff Member Status for County Extension Agents for 2014-2015 school year
- Resolution from 4-H Organization regarding extracurricular status
- Quarterly Investment Report
On a motion by Dr. Rogers and seconded by Mr. Sodd, the Board voted to approve the consent agenda.

Closed Session

- On a motion by Rev. Monk and seconded by Mr. Sodd, the Board voted to approve the position of Executive Director of Staff Recruitment and Retention. The motion passed unanimously.

Announcements

- Board Workshop – October 6, 2014 at 6:00 p.m.
- Regular Board Meeting – October 20, 2014 – 6:00 p.m.