



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

November 3, 2014 – November 17, 2014

The Board of Trustees of the Corsicana Independent School District met in a special called session on November 3, 2014, and again in a regular session meeting on November 17, 2014. The meeting was called to order by Mr. Watkins, President of the Board and Pastor William Lewis of Greater Love Outreach Fellowship Church gave the invocation.



At the November 17, 2014 regular session meeting, pledges were led by Sam Houston Elementary students Avereë Mullican and Areli Plazola.

Special Recognition:



At the November 17, 2014 regular session meeting, Jody McSpadden, Leland Cook, Bryson Morrison & Leah Blackard were recognized with a plaque for their leadership on the bond committee.

C Awards November 17, 2014:



VF Outlet and Custom T's were honored with C Awards for their donations to the CISD Clothing Center. Picture L to R: Virginia McCaleb (VF Outlet), Rob Ludwig, Trustee John Saberton & Misty Chandler (Custom T's).



William Collins and Jeff Hill, Ennis ISD, were honored with C Awards for assisting two Collins Middle School teachers who were stranded with two flat tires. Picture L to R: Chelsey Cope, William Collins, Jeff Hill, Trustee Terry Seth, Elizabeth Hull & Asst. Principal Sean Kays.



Layne Scott and Kristy Hollingsworth were honored with C Awards for their exception work at Sam Houston Elementary School. Picture L to R: Principal Stephanie Howell, Layne Scott, Kristy Hollingsworth & Trustee Barbara Kelley.

Superintendent's Report from November 17, 2014:

Dr. Frost presented plaques to Leah Blackard, Leland Cook, Jody McSpadden and Bryson Morrison for their leadership roles on the bond committee.

Discussion and/or Action:

A. Administrative Services

✓ **November 17, 2014**

- Approve purchase of Ford 350 Super Duty Truck for CISD Agriculture Department
Marti Shaner provided information on the purchase of a one ton, crew cab pickup for the CISD Agriculture Department. The purpose of the purchase is for the Ag Department to be able to transport its trailers and projects to various contests across the state. CISD sought proposals from three (3) local car dealers in Corsicana. The best proposal came from Brinson Ford in the amount of \$36,510.00. Ms. Shaner recommended the purchase from Brinson Ford. On a motion by Mr. Saberton and seconded by Mrs. Kelley, the Board voted to approve the purchase of a Ford 350 Super Duty truck for the Agriculture Department at CHS, from Brinson Ford. The motion passed unanimously.
- Approve purchase of CISD Police Department vehicles
Chief Randy Ratliff provided information on the purchase of three (3) new fleet cars for the CISD Police Department. CISD sought proposals from Buy Board, as well as, six (6) different dealerships. The best proposal came from CAP Fleet Upfitters in the amount of \$81,975.46. Chief Ratliff recommended the purchase from CAP Fleet Upfitters. On a motion by Rev. Monk and seconded by Mr. Seth, the Board voted to approve the purchase of three (3) fleet cars from CAP Fleet Upfitters for \$81,975.46 to complete the 2014-2015 vehicle cycle for the CISD Police Department. The motion passed unanimously.

B. Curriculum Services

✓ **November 3, 2014**

- Read 180/System 44 Report
Marti Shaner presented a report on Read 180 and System 44 programs.
- Headstart Partnership
Darlene Jackson presented an update on the Headstart Partnership
- Gifted and Talented Program Report
GT teachers, Laura Green and Kristen Smith, and GT students presented a on the Elementary GT Program.
- Class Size Waiver
Marti Shaner requested permission to apply for class size waivers for three (3) classes within the district that are currently over their limits. On a motion by Mr. Sodd and seconded by Mr. Saberton, the Board voted to approve the class size wavier as presented. The motion passed unanimously.

C. Human Resource Services

✓ **November 3, 2014**

- Highly Qualified Report
Annette Faulk, Director of Human Resources, presented the Highly Qualified Report for Corsicana ISD. The district is 100% highly qualified.

D. Business Services

✓ **November 17, 2014**

- Adopt an order canvassing the November 4, 2014 bond election returns
Mike Nielsen provided information regarding adopting an order canvassing the November 4, 2014 bond election returns. On a motion by Rev. Monk and seconded by Mr. Seth, the Board voted to adopt an order canvassing the November 4, 2014 bond election returns. The motion passed unanimously.
- Financial Audit for year ending August 31, 2014
Frank Marx from Anderson, Marx & Bohl P.C. presented the Annual Financial Audit for the fiscal year ending August 31, 2014. On a motion by Mr. Seth and seconded by Mr. Saberton, the Board voted to approve the financial audit for year ending August 31, 2014. The motion passed unanimously.

E. Facilities Services

✓ **November 17, 2014**

- Approve purchase of a digital radio system for buses/transportation
Mike Nielsen and Chris Gibbs provided information on the purchase of a new digital radio system for the Transportation Department to be used on buses and other district vehicles. CISD sought proposals from three (3) vendors to upgrade the current radio system and bring CISD in compliance with the FCC's legal requirements. The best proposal came from Huffman Communications in the amount of \$44,631.76. Mike Nielsen and Chris Gibbs recommend we purchase the new digital radio system from Huffman Communications. On a motion by Mr. Sodd and seconded by Mr. Saberton, the Board voted to approve the purchase of a new digital radio system for the CISD Transportation Department from Huffman Communications. The motion passed unanimously.

F. Consent Agenda

- Monthly Financial Report
- Minutes from previous meetings October 20 and November 3, 2014
- Personnel recommendations
- Accept donation from the Corsicana Cheer Booster Club in the amount of \$2,975.00 for music and choreography for cheer competitions.
- Accept donation from Corsicana Cheer Booster Club in the amount of \$1,745.50 for purchasing part of competition squad uniforms.

- Accept donation from Navarro College Foundation Inc. in the amount of \$506.25 for purchasing supplies for art portfolios for art students.
- Accept donation from Community National Bank in the amount of \$1,000.00 for Navarro Elementary School's 4th grade field trip to Austin to visit the Capitol and UT Campus.
- Accept donation from Gary Hayden in the amount of \$100.00 for Navarro Elementary School's 4th grade field trip to Austin to visit the Capitol and UT Campus.
- Accept donation from Dawson & Sodd, LLP in the amount of \$100.00 for Navarro Elementary School's 4th grade field trip to Austin to visit the Capitol and UT Campus.
- Accept donation from Lloyd King in the amount of \$20.00 for Navarro Elementary School's 4th grade field trip to Austin to visit the Capitol and UT Campus.

On a motion by Rev. Monk and seconded by Mr. Saberton, the Board voted to approve the consent agenda. The motion passed unanimously.

Announcements

- Regular Board Meeting – TBD
- Thanksgiving Break – November 24-28, 2014