



# CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

January 12, 2015

The Board of Trustees of the Corsicana Independent School District met in a regular session meeting on January 12, 2015. The meeting was called to order by Mr. Watkins, President of the Board and Father Jason Cargo of the Immaculate Conception Catholic Church gave the invocation.



*Pledges were led by Navarro Elementary Student Council officers Heaven Stevens, Brooklyn Welborn, Alex Cooper, Kailey Bonner, & Juan Guido.*

## Special Recognitions:



*CHS student Taylor Prevost was recognized as the 2014-2015 Navarro County Kiwanis Club Sophomore of the Year. Pictured L to R: CHS Principal Eldon Franco, CHS Counselor Patricia Daniels, Taylor Prevost & Board President Scott Watkins.*





*The month of January is School Board Appreciation Month. CISD staff and students took time at Monday's meeting to honor the Corsicana ISD Board of Trustees. Each campus provided specialized artwork, books & gifts for the Trustees.*

**C Award:**



*Fred "Mr. Fox" Coleman, Custodian at Bowie Elementary, was honored with a C Award Monday night for his hard work and dedication to CISD. Pictured L to R: nominating teacher, Mindy Terry, Mr. Fox & Rev. Ed Monk, Trustee.*

## **Superintendent's Report:**

This month is when we recognize our Board of Trustees. Principals presented Board members with a plaque and a CISD shirt. Bowie Elementary students: Isak Rodriguez, Eli Thompson, Adalee Updegraff, Logan Arreola and Briana Wright presented a skit and gifts to the Board. All campuses made posters to honor the Board and they were placed around the room.

## **Discussion and/or Action:**

### **A. Administrative Services**

- Announcement of Trustee training requirements  
*Mr. Scott Watkins, Board President, announced that all Board members have met and exceeded training requirements for continuing education. The completion of annual training is an obligation and expectation of any board member under SBOE rule.*

### **B. Business Service**

- Issuance of \$49,673,324 of 2014 Voter Approved Bond Authorization  
*Mike Nielsen provided information recommending the Board move to adopt an order authorizing the issuance of the District's Unlimited Tax School Building Bonds, Series 2015; appointing a representative of the District and delegating to the representative certain matters with respect to the issuance and sale of the Bonds; and enacting other provisions relating to the issuance and sale of the Bonds. On a motion by Mr. Seth and seconded by Rev. Monk, the Board voted to adopt the order authorizing the issuance of the District's Unlimited Tax School Building Bonds, Series 2015; appointing the Superintendent, Dr. Diane Frost of the District and delegating to the representative the above detailed matters with respect to the sale of the Bonds. The motion passed unanimously.*

### **C. Communication Services**

- Review online survey for campus climate  
*Susan Johnson, Director of Communications, PR & Marketing, presented information regarding releasing a climate survey for students, parents & teachers to help assist the District in evaluating areas of strength and targeting areas of growth. The survey links will be available on the CISD website through the end of January.*

### **D. Facilities Services**

- Designation of surplus equipment  
*Chris Gibbs provided information regarding designating the outdated and unusable lawn mowers, mower parts, and old field painting machines as "surplus" to be sold as scrap metal. Funds included in the sale of the metal will be included in the Grounds budget. On a motion by Dr. Rogers and seconded by Mrs. Kelley, the Board voted to designate*

*the outdated and unusable lawn mowers, mower parts, and old field painting machines as surplus to be sold as scrap metal.. The motion passed unanimously.*

#### **E. Consent Agenda**

- Monthly financial report
- Minutes from previous meetings November 17, 2014
- Personnel recommendations
- Accept donation from the Corsicana Booster Club in the amount of \$485.00 for hotel rooms for the girls' basketball tournament.
- Accept donation from Corsicana Booster Club in the amount of \$100.00 for purchasing pre-game meals for the girls' basketball tournament.
- Accept donation from Corsicana Booster Club in the amount of \$1,260.00 for purchasing girls' track duffle bags.
- First quarter investment report

*On a motion by Rev. Monk and seconded by Mr. Saberton, the Board voted to approve the consent agenda with the exception of the position of Executive Director of Athletics and Extracurricular Activities. The motion passed unanimously.*

#### **Closed Session Action**

- Recommendation for Executive Director of Athletics and Extracurricular Activities  
*On a motion by Mr. Seth and seconded by Rev. Monk, the Board voted to name Richey Cutrer as the Executive Director of Athletics and Extracurricular Activities. The motion passed unanimously.*
- Superintendent's contract  
*On a motion by Rev. Monk and seconded by Mr. Saberton, the Board voted to extend the superintendent's contract for another year until 2020.*

#### **Announcements**

- January 19, 2015 – Staff & Student Holiday
- Drane Science Fair Awards – Thursday evening at 6pm
- Board Workshop – February 2, 2015 – 6:00 p.m.
- Regular Board Meeting – February 16, 2015 – 6:00 p.m.