



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

February 2, 2015 – February 16, 2015

The Board of Trustees of the Corsicana Independent School District met in a special called session on February 2, 2015, and again in a regular session meeting on February 16, 2015. The regular session meeting was called to order by Mr. Seth, Vice-President of the Board and Rev. Monk gave the invocation. The pledges were led by Collins Middle School A team basketball players: Devontae Cumby, Demontae Cumby, Jervontae Anderson, D'Quan Coleman, Darius Coleman, Graham Watkins, Prince Henderson, Devan Lindsay, Daryn Ruiz and Frankie Jimenez.



At the February 16, 2015 regular session meeting, pledges were led by Collins Middle School A team basketball players.

Special Recognition:



At the November 17, 2014 regular session meeting, Corsicana High School Senior, Heath Boyd, was recognized for his accomplishment of becoming an Eagle Scout with the Boy Scouts of America. Pictured L to R: John Boyd, Cindy Boyd, Heath Boyd and Dr. Diane Frost, Superintendent.

C Awards February 16, 2015:



Stephanie Howell, Principal at Sam Houston Elementary, was honored with a C Award at Monday's meeting. Mrs. Howell was nominated by her ESL teachers for her continued commitment and dedication to Sam Houston. Mrs. Howell is pictured with some of her ESL teachers and Trustee John Saberton.



Corsicana High School teacher Lindsay Franks was anonymously nominated for a C Award for being an exceptional teacher. Pictured with Trustee Jason Sodd.



Terry Seth and the Staff of the YMCA were honored with a C Award for their assistance with hosting the middle school UIL writing and spelling district meet. Picture L to R: Trustee Barbara Kelley, Terry Seth, Fran Dodds & Kimi Muldner.



Collins Middle School 500 wing teachers nominated Floyd Reese, CISD Custodian, for his hard work at Collins Middle School. Pictured with Mr. Reese are Collins MS 500 wing teachers and Trustee Rev. Ed Monk.

Superintendent's Report from February 16, 2015:

Dr. Frost gave a power point presentation on the Texas Academic Performance Report for the public hearing. The boys and girls varsity basketball teams are in the playoffs. Incoming 9th grades will meet next week for information regarding freshmen registration for the 2015-2016 school year.

Discussion and/or Action:

A. Administrative Services

✓ February 2, 2015

- First reading Update 101

Dr. Frost presented the first reading of TASB Update 101.

- Location of graduation

Dr. Young led a discussion about the location of graduation; whether to have it at Tiger Stadium or at the CHS Gym.

✓ February 16, 2015

- Board resolution to nominate Dr. Frost for Region 12 Superintendent of the Year

On a motion by Rev. Monk and seconded by Mr. Saberton, the Board voted to nominate Dr. Frost as Region 12 Superintendent of the Year for her visionary leadership towards improving student performance in our schools. The motion passed unanimously.

- Second reading Update 101

On a motion by Mr. Saberton and seconded by Mr. Sodd, the Board voted to approve TASB Update 101. The motion passed unanimously.

B. Business Services

✓ February 2, 2015

- Discussion of budget calendar for the 2015-2016 school year

Mike Nielsen presented a discussion of the budget calendar for the 2015-2016 school year.

✓ February 16, 2015

- Call for Order of Election for CISD Board of Trustees

Mike Nielsen requested approval to call for order of election to conduct a Board of Trustee election on May 9, 2015 for Places 3 and 4. On a motion by Rev. Monk and seconded by Mr. Saberton, the Board voted to call for the Board of Trustees election on May 9, 2015. The motion passed unanimously.

C. Facilities Services

✓ February 2, 2015

- Child Nutrition Department Update

Chris Gibbs and Shirrell Jessie, manager of Child Nutrition Services, presented a report on the child nutrition program.

D. Curriculum and Instruction

✓ February 16, 2015

- Additional course offerings
Marti Shaner and Carla Stanford presented information regarding adding additional courses to complete endorsements and electives for students beginning in the 2015-2016 school year. They requested approval to apply for the TEA innovative courses. On a motion by Mrs. Kelley and seconded by Mr. Saberton, the Board voted to approve the additional course offerings as presented. The motion passes unanimously.

E. Consent Agenda

- Monthly Financial Report
- Minutes from previous meetings January 12, 23 and February 2, 2015
- Personnel recommendations
- Accept donation of \$500.00 from VVA for AFDROTC Summer Leadership School
- Accept donation of \$250.00 from Texas Parochial & Private Schools for new flags for AFJROTC
- Accept donation of \$500.00 from American Legion Post 22 for trophies for the AFJROTC Annual Drill
- Accept donation of \$485.00 from Corsicana Booster Club for hotel rooms for girls' basketball tournament
- Accept donation of \$1,270.00 from Corsicana Booster Club for fall banquet meals
- Accept donation of \$1,050.00 from Corsicana Booster Club for hotel rooms for girls' softball tournament
- Accept donation of \$972.35 from Corsicana Booster Club for hotel rooms for boys' basketball tournament
- Accept donation of \$885.00 from Corsicana Booster Club for girls' softball pullovers
- Accept donation of \$4,100.00 from Corsicana Tennis Booster Club for tennis ball machines for CHS and Collins MS
- Approve Quitclaim Deed to 50 ft. x 131 ft. contained within the fences of a larger 201+ acre tract J. People Survey, Navarro County, Texas, now owned by Zakanaka LLC (Veldman)
- Administrator contracts
On a motion by Mr. Saberton and seconded by Mr. Sodd, the Board voted to approve the consent agenda. The motion passed unanimously.

Announcements

- Board Workshop – March 2, 2015 – 6:00 p.m.
- Regular Board Meeting – March 23, 2015 – 6:00 p.m.
- Spring Break – March 16-20, 2015