



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

May 5, 2015 – May 18, 2015

The Board of Trustees of the Corsicana Independent School District met in a special called session on May 4, 2015, and again in a regular session meeting on May 18, 2015. The regular session meeting was called to order by Mr. Scott Watkins, President of the Board and Mr. Sam Dilbeck from Westhill Church of Christ gave the invocation. The pledges were led by Corsicana High School Valedictorian Preston Hill and Salutatorian Mariam Babu.



At the May 18, 2015 regular session meeting, pledges were led by Corsicana High School 2015 Valedictorian Preston Hill and Salutatorian Mariam Babu.

Special Presentation:



At the May 4, 2015 regular session meeting, Corsicana High School Turning Points staff and students presented a report on their program. Students discussed how the program has been beneficial to them.

C awards May 4, 2015:



Coach Art Prevost and Mike Huffstetler were honored with C Awards at Monday's meeting. The Special Education Department at CHS nominated the men for their time and commitment to the Special Education students at CHS. Pictured L to R: Trustee Terry Seth, Coach Art Prevost (top), Mike Huffstetler (bottom), Starla Alexander, Laurie Denbow and Amanda Powell. Not pictured: Kelsey Whitely.



Nancy Whistler was nominated by Carole Elkin for the Superintendent's C Award. Ms. Elkin believes Nancy has done an exceptional job teaching the Special Education students at Carroll Elementary. Pictured L to R: Carole Elkin, Nancy Whistler and Trustee Barbara Kelley.

Discussion and/or Action:

A. Personnel Recommendations

✓ **May 4, 2015**

- Appointment of Lauren Hodge to serve as Principal at Navarro Elementary School.
On a motion by Rev. Monk and seconded by Mrs. Kelley, the Board voted to hire Lauren Hodge to serve as Principal at Navarro Elementary School. The motion passed unanimously.

✓ **May 18, 2015**

- Approve Director of Intervention and Achievement
Teachers are required to meet student needs at a variety of levels in a single classroom. Response to Intervention is required by policy and by legislation. The intent is to utilize research-based intervention strategies to address gaps and differences in student learning and/or behavior. By meeting these needs in the regular classroom, students remain in their on-grade-level classes, rather than being referred for special education services. This increases their chance of success and provides for on-level instruction. District-wide staff development for inclusion of special education students in the regular classroom, reading fluency, small group instruction, balanced reading, guided reading, and literacy centers is included as training requirements for this job description. On-campus support and in-class modeling will be conducted on a weekly basis from campus to campus. On a motion by Mr. Saberton and seconded by Mrs. Kelley, the Board voted to approve the position of Director of Intervention and Achievement. The motion passed unanimously.

B. Oath of Office for CISD Board of Trustee

✓ **May 18, 2015**

- The Oath of Office was given to Mrs. Barbara Kelley, Place 3, and to Mr. John Saberton, Place 4, by Debbie Fuller, Notary.

C. Canvass Election Results

✓ **May 18, 2015**

On a motion by Mr. Sodd and seconded by Mrs. Kelley, the Board voted to approve the canvassing of votes for the May 9, 2015 election. The motion passed unanimously.

D. Administrative Services

✓ **May 4, 2015**

- Senate Bill 149 Resolution
On a motion by Mr. Saberton and seconded by Mr. Seth, the Board voted to allow CISD to implement Senate Bill 149 Resolution which provides that a student who has failed no more than one end-of-course assessment, and who meets all other graduation requirements, may be

permitted to graduate and receive a diploma if the student satisfies certain additional requirements and receives unanimous approval of an individual graduation committee. The motion passed unanimously.

✓ **May 18, 2015**

- Reorganization of the Board (Election of Officers)
On a motion by Mr. Saberton and seconded by Dr. Rogers, the Board voted to postpone the election of officers until a later meeting. The motion passed unanimously.
- Appoint Board of Trustees representative to the Education Foundation
On a motion by Mr. Saberton and seconded by Mr. Sodd, the Board voted to appoint Rev. Monk as the Board Representative to the Education Foundation. The motion passed unanimously.
- Approval of the building site for the new middle school
The District recommends the site behind the existing Tiger Stadium as the site of the new middle school. On a motion by Mr. Saberton and seconded by Dr. Rogers, the Board voted to approve the property behind Tiger Stadium as the building site for the new middle school. The motion passed unanimously.

E. Extracurricular Services

✓ **May 4, 2015**

- SHAC Report
Carla Whitt presented a presentation of the annual Student Health Advisory Council (SHAC) report.

F. Technology Services

✓ **May 4, 2015**

- E-Rate Board Resolution
Dr. Joe Young presented information on the E-Rate Board Resolution for the 2015-2016 school year. E-Rate provides the district discounted telecommunications services. On a motion by Mr. Saberton and seconded by Dr. Rogers, the Board voted to approve the E-Rate Resolution. The motion passes unanimously.

G. Business Services

✓ **May 4, 2015**

- Printed Supply Proposal for the 2015-2016 school year
Mike Nielsen presented the Printed Supply Proposal for the 2015-2016 school year. Bids were received from Greenworx Printing and KP Graphic Solutions. The bid proposal will be included in the consent agenda for the May 18th meeting and was based on the lowest bid price received, \$10,821.71, from KP Graphic Solutions.

✓ **May 18, 2015**

- Magazine Bid Proposal for 2015-2016 School Year

Mike Nielsen presented the Magazine Bid Proposal for the 2015-2016 school year. Three bids were received and the proposal was based on the lowest total bid price. Therefore, Mike Nielsen recommended the approval of Magazine Subscriptions FL, in the amount of \$1,230.03 for the magazine provider for the 2015-2016 school year. On a motion by Mr. Saberton, and seconded by Mrs. Kelley, the Board voted to approve the Magazine Bid Proposal, as recommended, for the 2015-2016 school year.

H. Facilities Services

✓ **May 18, 2015**

- Add additional serving line at Corsicana High School
Approve the purchase and installation of a fourth food serving line at Corsicana High School. The cost to purchase the equipment and install the serving line is estimated at \$76,762.58. The addition of this fourth line will allow Food Service to speed up the process of serving students by better utilizing their space. On a motion by Rev. Monk and seconded by Mr. Sodd, the Board voted to approve adding a fourth service line to the CHS cafeteria. The motion passed unanimously.

I. Consent Agenda

- Monthly Financial Report
- Minutes from previous meetings of April 20, 27, and May 4, 2015
- Personnel recommendations
- Printed Supply Proposal for the 2015-2016 school year
- Accept donation of \$100.00 from Gilfillan, Inc. to be used for a teacher appreciation lunch
On a motion by Mr. Seth and seconded by Rev. Monk, the Board voted to approve the consent agenda. The motion passed unanimously.

Announcements

- Board Workshop – June 1, 2015 – 6:00 p.m.
- Graduation – June 5, 2015 – 7:30 p.m. Tiger Stadium
- End of Year Awards and Celebration – June 8, 2015 – 1:30 p.m.
- Regular Board Meeting – June 15, 2015 – 6:00 p.m.