



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

April 6, 2015 – April 20, 2015 – April 27, 2015

The Board of Trustees of the Corsicana Independent School District met in two special called session on April 6 and April 27, and again in a regular session meeting on April 20, 2015. The regular session meeting was called to order by Mr. Scott Watkins, President of the Board and Deputy Superintendent, Dr. Joe Young gave the invocation. The pledges were led by Fannin Elementary School UIL winners: Kaitlyn Brown, Hector Castellanos, Kimmora Donnell, Madison Edwards, Becca Drago, Gabriel Vasquez, Jaden Smith, Kainan Smith, Joey Enderle and Kadence Lancaster.



At the April 20, 2015 regular session meeting, pledges were led by Fannin Elementary School UIL winners.

Superintendent's Report from April 20, 2015:

CHS One Act Play won 3rd place in a recent competition held in Austin. CHS Band won Sweepstakes (all 1's in all areas) at their recent competition. The CHS Prom held April 18th was a success. Dr. Frost thanked Misty Fletes for her hard work and organization of this years Prom. Derrick Days is next Saturday, April 25th. Different CISD choirs will be performing throughout the day.

On a special note, President of the Board, Scott Watkins, turned the April 20, 2015 Board meeting over to Vice President, Terry Seth, as he recused himself from the discussion of Construction Manager At-Risk for the 2014 Bond project.

Discussion and/or Action:

A. Administrative Services

✓ April 6, 2015

- *Renewal of Membership in Walsh, Anderson's Retainer Program
On a motion by Rev. Monk and seconded by Mr. Saberton, the Board voted to approve the renewal of membership with Walsh Anderson's Retainer Program. The motion passed unanimously.*
- *Approval of Higher Start Program
Corsicana ISD, in coordination with Navarro College, is offering students beginning with the 2015-2016 9th grade class the opportunity to graduate from CHS with a high school diploma as well as an Associate's Degree. By following a course schedule similar to a pre-determined plan, students will earn the hours needed to obtain their A.A degree while taking dual credit courses required for high school graduation. This will be at no cost to the students/parents. On a motion by Mr. Saberton and seconded by Dr. Rogers, the Board voted to approve the Higher Start Program. The motion passed unanimously.*

✓ April 20, 2015

- *Selection of a Construction Manager At-Risk
On April 2, 2015, Corsicana ISD opened responses for the Request for Qualifications for the projects included in the 2014 bond. Four firms, including Joeris General Contractors and Bartlett Cocke General Contractors, submitted bid proposals. Joeris and Bartlett Cocke received the highest ratings. The difference in the two ratings for the two firms was less than one point. Each firm will present the highlights of their proposals and answer questions from the Board. Contractors with Bartlett Cocke presented their proposal for the 2014 Bond to the Board. Contractors with Joeris presented their proposal for the 2014 Bond to the Board. The Board recessed into closed session at 7:15 pm and reconvened in open session at 8:45 pm. On a motion by Rev. Monk and seconded by Mr. Saberton, the Board voted to postpone the Construction Manager At-Risk selection for the 2014 Bond project until the next scheduled Board meeting and authorize Dr. Frost to collect questions from the Board for Bartlett Cocke and Joeris. The motion passed 6-0.*
- *On a motion by Rev. Monk and seconded by Mr. Saberton, the Board voted to have a special called meeting on April 27, 2015 at 6:00 pm. The motion passed 6-0.*
- *New middle school property update
The new middle school property update was discussed in Closed Session*

- Energy Efficiency Design/Build request for proposals
The Energy Efficiency Design/Build request for proposals was postponed until a later meeting.

B. Curriculum Services

✓ **April 6, 2015**

- Report on plans for Summer School 2015
Dr. Joe Young, Deputy Superintendent, gave a report on Summer School plans for 2015.

C. Technology Services

✓ **April 6, 2015**

- Copier and printer lease and management information
Dr. Joe Young presented information on copier and print lease management. A majority of the current contracts with Xerox have expired and other options have been explored to maximize service to CISD employees and students. Bids for service were received from Xerox and CTWP.

✓ **April 20, 2015**

- Approve CISD to use Bid R5007 from the TCPN to procure copier, printer and print management services from CTWP for 48 months
On a motion by Dr. Rogers and seconded by Mr. Sodd, the Board voted to approve CISD to use Bid R5007 from the TCPN to procure copier, printer and print management services from CTWP for 48 months according to the proposal presented. The motion passed with 5 votes. Rev. Monk abstained.

D. Business Services

✓ **April 20, 2015**

- Approval of authorized representative options for the District – First Public/Lone Star
CISD Business Office would like to recommend adding Sherra McGaha as an additional authorized representative of the District to conduct investment transactions with First Public/Lone Star Investment Pool. On a motion by Ms. Kelley and seconded by Mr. Saberton, the Board voted to approve Sherra McGaha as an additional District representative to conduct investment transactions with First Public/Lone Star Investment Pool. The motion passed 6-0.
- Approval of authorized representative options for the District – TexPool
CISD Business Office would like to recommend adding Sherra McGaha as an additional authorized representative of the District to conduct investment transactions with TexPool. On a motion by Rev. Monk and seconded by Ms. Kelley, the Board voted to approve Sherra McGaha as an additional District representative to conduct investment transactions with TexPool. The motion passed 6-0.

- Approval of bid for depository contract
Mike Nielsen provided information recommending the Board approve Citizens National Bank for the Depository Contract for a two year extension period starting September 1, 2015 – August 31, 2017. On a motion by Mr. Saberton and seconded by Mr. Sodd, the Board voted to approve the Board Resolution extending the Depository Contract for a two year period starting September 1, 2015 – August 31, 2017. The motion passed 6-0.
- Approval of extension of energy contract
Mike Nielsen provided information recommending the Board approve an 18 month energy contract extension with Direct Energy through the TASB Energy Cooperative. On a motion by Mr. Saberton and seconded by Mr. Sodd, the Board voted to approve the extension of the current energy contract with Direct Energy through the TASB Energy Cooperative. The motion passed 6-0.

E. Consent Agenda

- Monthly Financial Report
- Minutes from previous meeting(s) March 23, 2015 and April 16, 2015
- Personnel recommendations, including extension and/or renewal of contracts of probationary staff
- Accept donation of two musical instruments valued at \$1,250.00 from Lisa Updegrave to be used by the Drane Intermediate School Band
- Accept donation of \$300.00 from Cheryl Roberti for CHS Awards Day
On a motion by Mr. Sodd and seconded by Mr. Saberton, the Board voted to approve the consent agenda. The motion passed 6-0.

Special session on April 27, 2015:

The special session meeting was called to order by Mrs. Kelley, Secretary of the Board of Trustees.

- *On a motion by Mr. Sodd and seconded by Mr. Saberton, the Board voted to appoint Rev. Monk as secretary for this meeting. The motion passed 5-0.*
- Selection of Construction Manager At-Risk
On April 2, 2015, Corsicana ISD opened the responses for the Request Qualifications for the projects included in the 2014 Bond. Four firms, including Joeris General Contractors and Bartlett Cocke General Contractors, submitted bid proposals. Joeris and Bartlett Cocke received the highest ratings. The difference in the two ratings for the two firms was less than one point. Each firm will present the highlights of their proposals and answer questions from the Board. Contractors with Joeris answered questions from the board and Dr. Frost. Contractors with Bartlett Cocke answered questions from the Board and Dr. Frost. The Board recessed into closed session at 7:30 pm and reconvened in

open session at 8:15 pm. On a motion by Dr. Rogers and seconded by Mr. Saberton, the Board voted to appoint Joeris Contractors as the Construction Manager At-Risk for the 2014 Bond Construction Project. The motion passed 5-0.

Announcements

- Board Workshop – May 4, 2015 – 6:00 p.m.
- Regular Board Meeting – May 18, 2015 – 6:00 p.m.