



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

June 16, 2015

The Board of Trustees of the Corsicana Independent School District met in a regular session meeting on June 15, 2015. The meeting was called to order by Mr. Watkins, President of the Board.

Superintendent Report:

Summer is here. The principals attended conferences the first day school was out. We are looking forward to other summer training to continue our learning thru the summer.

New Board Officers

On a motion by Mr. Sodd and seconded by Mr. Saberton, the Board voted to appoint Rev. Ed Monk as president, Dr. Kent Rogers as vice-president and Mrs. Barbara Kelley as secretary. The motion passed unanimously.

New Executive Director of Student Intervention and Achievement

On a motion by Mr. Watkins and seconded by Mr. Saberton, the Board voted to hire Kim Holcomb as Executive Director of Student Intervention and Achievement. The motion passed unanimously.

Board of Trustees Representatives for TASB

On a motion by Mrs. Kelley and seconded by Mr. Watkins, the Board voted to appoint John Saberton as representative for the Delegate Assembly for the Texas Association of School Boards (TASB) and Jason Sodd as the alternate. The motion passed unanimously.

The Board voted to approve Mildred Watkins from La Vega ISD as the Region 12 Representative on the TASB Board of Directors

Tuition Reimbursement

Dr. Frost presented information regarding a proposed tuition reimbursement program. Teachers who wish to pursue a graduate-level degree in his/her content area would be eligible to receive the reimbursement. The intent is to increase content-specific skills and knowledge that positively impact the classroom. This will be an action item on the July agenda.

Construction Bids for Secure Entry Vestibules

Dr. Frost asked the Board to table the approval of the contract for construction of secure vestibules until a special called meeting on June 22, 2015.

Budget Update and Proposed Salary Increase

Mr. Nielsen presented an update on the budget and proposed salary increase of three percent.

New Food Services Truck Approved

On a motion by Mr. Saberton and seconded by Mr. Sodd, the Board voted to approve the purchase of an Isuzu refrigerated truck to deliver frozen commodities to schools. The purchase will be from Rush Truck Center for \$83,250.31.

New Food Serving Line at Sam Houston

On a motion by Mr. Sodd and seconded by Mr. Saberton, the Board voted to approve upgrading and replacing the food serving line at Sam Houston Elementary.

Climate Controlled Storage Building for Food Services

On a motion by Mr. Saberton and seconded by Mrs. Kelley, the Board voted to approve the climate controlled storage building at the District freezer (behind Drane Intermediate School) from Watkins Development Corporation for \$18,698.00. Mr. Watkins abstained. The motion passed 5-0.

Baseball Field Update

Mr. Cutrer provided a presentation on the Corsicana baseball field. The presentation included photos and information on the existing facility.

Consent Agenda

On a motion by Mrs. Kelley and seconded by Mr. Saberton, the Board voted to approve the consent agenda which included:

- Monthly Financial Report
- Minutes from previous meeting(s) of May 18 and June 1, 2015
- Personnel Recommendations
- Instructional Supply Proposal for 2015-2016 school year
- Janitorial Supply Proposal for 2015-2016 school year
- Accept donation of \$44.00 from Fred and Meredith Biltz
- Accept donation of \$396.00 from Corsicana Booster Club
- Accept donation of \$2,030.00 from Corsicana Booster Club
- Accept donation of \$200.00 from the Air Force Association
- Accept donation of \$300.00 from Corsicana Cheer Booster Club
- Quarterly Investment Report

Announcements:

- Administrative Offices Closed July 6-10, 2015
- Regular Board Meeting – July 20, 2015 at 6:00 p.m.

The meeting was adjourned at 8:21 p.m.