



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

July 20, 2015

The Board of Trustees of the Corsicana Independent School District met in a regular session meeting on July 20, 2015. The meeting was called to order by Rev. Monk, President of the Board of Trustees.

Special Recognition:



Dr. Frost was presented with a plaque for receiving Superintendent of the Year for Region 12. Pictured L to R: Mrs. Barbara Kelley, Secretary, Mr. Scott Watkins, Dr. Diane Frost, Rev. Ed Monk, President, Dr. Kent Rogers, Vice-President. Above: Mr. John Saberton, Mr. Jason Sodd, and Mr. Terry Seth.

Superintendent's Report:

Dr. Frost acknowledged Randy Ratliff for organizing active shooter training for CISD Police, Corsicana Police, Navarro County Sheriff's Department, Navarro College Police, Rice, Ennis, Frost, Mexia and Kerens Police for August 19 and 20. She thanked all of the staff and students for contributing to Van ISD Day. CISD collected \$2,461.00 for VAN ISD.

CISD had several students that received their Lone Star FFA degree in summer programs led by Brittany Skinner, Mark Vitters, and Miranda Johnson. This is the highest degree of membership the State FFA Association can award. The students

receiving the award are: Mason Richardson, Emily Stovall, Mark Montfort, Heath Boyd, Nathan Griffin, Austin Roughton, Carley Casbeer, Ty Tidwell, Cole Stallings, and Isabel Robinson who is also in the top ten in the state with her Star Greenhand in Placement.

Personnel Matters

On a motion by Mr. Seth and seconded by Mr. Saberton, the Board voted to appoint Lori Aguilar as principal of Sam Houston Elementary. Motion passed unanimously.



On a motion by Mr. Saberton and seconded by Mr. Sodd, the Board voted to appoint Mickey White as principal of Drane Intermediate School. The motion passed unanimously.



On a motion by Mrs. Kelley and seconded by Mr. Sodd, the Board voted to appoint Tim Betts as assistant principal of Carroll Elementary. The motion passed unanimously.



On a motion by Mr. Watkins and seconded by Mr. Seth, the Board voted to hire Nanine Dickson as counselor of Drane Intermediate School. The motion passed unanimously.



Settlement Offer for Pending Litigation Regarding Tiger Stadium

On a motion by Dr. Rogers and seconded by Mr. Saberton, the Board voted to accept the settlement offer for pending litigation regarding Tiger Stadium and authorize the Superintendent, Dr. Diane Frost, as a representative of Corsicana Independent School District, to execute any and all subsequent release and settlement documents, as may be appropriate and necessary to finalize any settlement, and to

authorize Gravely & Pearson, L.L.P., as litigation counsel of record for Corsicana Independent School District, to execute and file all motions and orders to dismiss, or any nonsuit pleadings, as may be appropriate and necessary, to remove the pending litigation matter from the court's docket. The motion passed unanimously.

Entry Vestibules

The board received an update on plans for secure entry vestibules at Navarro Elementary and Bowie Elementary from Dr. Frost.

Board Planning Calendar

Dr. Frost gave a review of the Board Planning Calendar for the upcoming 2015-2016 school year.

CWTP and Wells Fargo Agreement

The Board has previously approved one component of the CTWP agreement; this action brings all relevant provisions into one document. In addition, in order to fulfill its agreement, the District will need to enter into a lease-purchase agreement with Wells Fargo. This does not affect the financial commitment of the District. On a motion by Mr. Seth and seconded by Mr. Saberton, the Board voted to approve the CTWP letter agreement and the Wells Fargo lease. The motion passed unanimously.

Budget Workshop

Dr. Joe Young and Mrs. Carla Stanford presented an overview of the departmental budgets and budget projections for the 2015-2016 school year.

Approve Purchase of a Wheel Alignment Machine

Two quotes for wheel alignment machines and a recommendation for purchase of the Hunter brand machine was presented. This is the machine that Ford and GM use and recommend for their shops. On a motion by Mr. Saberton and seconded by Mr. Sodd, the Board voted to approve the purchase of a Hunter wheel alignment machine from Hunter for \$29,990.00. The motion passed unanimously.

Donate Wheel Alignment Machine

CISD would like to donate the older model wheel alignment machine to Paris High School. This machine was donated to CISD in 2010. Paris has no machine so even this one would give students a chance to acquire those skills. We choose Paris because they were the ones who donated cars to us last year. On a motion by Mr. Watkins and seconded by Mr. Saberton, the Board voted to approve the donation of the 1990's model wheel alignment machine to Paris High School. The motion passed unanimously.

Consent Agenda

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

- Monthly Financial Report
- Minutes from previous meeting(s) of June 15th and 22, 2015
- Personnel Recommendations
- Accept donation of sand blasting from Eric Meyers, Oil City Iron Works in the amount of \$2,400.00

Announcements

- Workshop – August 3, 2015 at 6:00 p.m.
- Convocation – August 17, 2015 at 8:00am at CHS
- Regular Board Meeting – August 24, 2015 at 6:00pm

The meeting was adjourned at 8:45pm.