



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

November 2nd & November 16th

The Board of Trustees of the Corsicana Independent School District had a workshop on November 2, 2015 and a regular session meeting on November 16, 2015. The meetings were called to order by Rev. Monk, President of the Board of Trustees.

FCCLA Presentation

The FCCLA (Family, Career and Community Leaders of America) presentation was given by Ireland Francia. Ms. Francia described the basis of the group as well as projects the group volunteers for in our community.

Headstart Partnership Report

Darlene Jackson gave an update on the Headstart program. She explained that the partnership between Headstart and CISD is doing very well. Headstart serves families with education and day care for children and babies.

Gifted and Talented Program Report

Laura Green and Kristen Smith, accompanied by several GT students, gave an in depth presentation on Project Based Instruction. The students explained the process of starting and managing a business. They spoke about product, profit, advertisement, banking and every element of starting and running a business.

Consider Baseball Field Repairs and Renovations

The baseball complex repairs were discussed in depth. On a motion by Mr. Terry Seth and seconded by Ms. Barbara Kelley, the Board of Trustees voted to approve that the Superintendent work with First Southwest to obtain the maintenance tax note of \$1.3 million payable over a ten year period and to allocate the additional \$443,349 from the general fund. Joeris was selected to manage the repair and renovation project. The motion passed unanimously.

HR Services – Highly Qualified Report

Mr. Billy Harlan gave the Highly Qualified Report. 100% of our teachers are highly qualified.

Voting for the Navarro Central Appraisal District Board of Directors terms 2016-2017

The Board of Trustees for Corsicana ISD needed to vote for Navarro Central Appraisal District Board of Directors terms 2016-2017. Corsicana ISD has a total of 1423.05 votes. It takes approximately 834 votes to elect one Board of Director. CISD needs to cast votes to elect 2 Board of Directors. On a motion by Mr. Terry

Seth and seconded by Mr. Scott Watkins, the Board of Trustees voted to cast the district's votes for the Navarro Central Appraisal Board of Directors terms 2016-2017 as follows:

711.55 for Dr. James Price

711.50 for Charles Irvine

The motion passed unanimously.

Voting for the Freestone Central Appraisal District Board of Directors terms 2016-2017

The Board of Trustees for Corsicana ISD needed to vote for Freestone Central Appraisal District Board of Directors terms 2016-2017. Corsicana ISD has a total of 2 votes. CISD needs to cast votes for as many candidates as they choose. On a motion by Mr. Scott Watkins and seconded by Mr. John Saberton, the Board of Trustees voted that CISD will not cast any votes in the Freestone Central Appraisal District. The motion passed unanimously.

Purchase of one 77 passenger bus and one 54 passenger bus with wheelchair lift and three wheelchair positions for student transport

At the meeting on November 2nd, Chris Gibbs presented and discussed the purchasing of two buses. The District sought proposals from two members of the Buy Board. The vendors were Longhorn Bus Sales, the distributor of International School Buses for the State of Texas and Rush Bus Centers, the distributor of Blue Bird School Buses for the state of Texas. Rush Bus Centers did not submit a quote after two requests. Longhorn's price for a 77 passenger bus is \$90,111. Longhorn's price for the 54 passenger bus with wheelchair lift is \$91,024. The total price plus the \$800.00 Buy Board fee per bus brings the total to \$182,735.00. At the regular board meeting on November 16th, on a motion by Mr. John Saberton and seconded by Mr. Jason Sodd, the Board of Trustees voted to approve the purchase of two buses. The motion passed unanimously.

Recognitions

The C Award was presented to Bridgett Jennings by Barbara Kelley and Patricia Daniels nominated her for the award.



Superintendent's Report

At the regular session meeting, Dr. Diane Frost reported that CHS FFA Teams competed in the Salado Invitational. The debate team won first place in Ag Issues and we also took first place in Radio. Brittany Skinner, Miranda Johnson, Mark Vitters are doing a tremendous job building our FFA Program.

The production of Peter Pan, Jr. was a huge hit with audiences of all ages. The children who came to the show especially loved the characters and trick-or-treating with them at the end of the show. Congratulations to Ms. Cloria McLuckie, Ms. McLuckie and Mike Huffstetler.

Veterans programs were held at all the Elementary Campuses. This is a beautiful tribute to those who serve our country, past, present and future.

Dr. Frost also reported that the band helped kick-off the annual Salvation Army Kettle Drive at Walmart and that Friday, November 20th is JEAN DAY for \$2 benefitting our Corsicana Education Foundation.

District's Goals

Dr. Frost have an update on district goals. She reported that all cameras are installed and recording. All doors at Sam Houston and Navarro are working. KLC is working diligently to finish the remainder of the campuses. Emergency kits were made for all campuses thanks to Susan Johnson and Dani Boulware. CISD hosted a restraint training on November 10th, and we had several there from CISD as well as from Ferris and Palmer.

Design Development for the New Middle School

Date change for bids is 1/12/16. The date was changed because they needed 17 months to construct. Jennifer Butcher gave an overview of her traffic study. The project is on schedule.

Bid from Lathe and Mill

On a motion by Mr. Terry Seth and seconded by Dr. Kent Rogers, the Board of Trustees voted to approve the purchase of a lathe and mill for CHS. The motion passed unanimously.

Texas CLASS Participation

Recommendation to approve an application for participation in the Texas Cooperative Liquid Assets Security System program (Texas CLASS). It is recommended that the board approve the application as submitted to provide Corsicana ISD with an additional investment option emphasizing safety and liquidity. On a motion by Mr. Terry Seth and seconded by Dr. Kent Rogers, the Board of Trustees voted to approve the Resolution to participate in the Texas CLASS Investment Pool as submitted. The motion passed unanimously.

Consent Agenda

On a motion Mr. Jason Sodd and seconded by Mrs. Barbara Kelley, the Board of Trustees voted to approve all items on the consent agenda. Those items were:

- Minutes from previous meetings 10/5, 10/19, 11/2
- Donation from Navarro County Coop (*\$100 to cover costs for Cheer Program*)
- Donation from Hollingsworth & Pillans (*\$288 to cover costs for sandwiches for CHS 14 mile walk*)
- Donation from Corsicana Booster Club (*\$1,000 to cover supplemental meal costs for football*)

Announcements

- Thanksgiving Break is November 23rd-2th
- Next Board Workshop is December 7th and the regular meeting is December 14th

The meeting on November 2nd was adjourned at 9:50 p.m.

The meeting on November 16th was adjourned at 8:20 p.m.