



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

December 7th & December 14th

The Board of Trustees of the Corsicana Independent School District had a workshop on December 7, 2015 and a regular session meeting on December 14, 2015. The meetings were called to order by Rev. Monk, President of the Board of Trustees.

Staff Recognitions

Terry Seth recognized CISD Police Chief Randy Ratliff and Officer Adam Richter for helping the YMCA at their Jingle Bell Jog event this past Saturday. Also recognized was Elizabeth Tally and the National Honor Society students and Elizabeth Collier and the girls softball team for helping at the Jingle Bell Jog.



Kelly Young was recognized for being a finalist in the Region 12 Teacher of the Year nominations.



Nellie Hernandez was recognized for winning the Christmas card art contest.

FFA Public Speaking Team

The FFA Public Speaking Team gave a presentation on “FFA-Say Yes to the Dress”. FFA Team members present were Jacob Farmer, Ally Aldama, Ihyssa Flores and Allika Roman. Ag teachers present were Brittany Skinner and Miranda Johnson.



Personnel Reporting from Closed Session

Dr. Frost welcomed Justino Abreu to the CISD Police Department. Officer Abreu joins CISD Police Department with 8 years of experience working for the Corsicana Police Department.



Baseball Stadium Repairs

Dr. Frost gave an update on the Baseball Stadium repairs. She stated that the bids should be back from contractors on Tuesday, December 8, 2015. At the meeting on December 14, Dr. Frost opened discussion on the bids for the baseball field repairs/renovations. Bids were narrowed down to 3 companies. The companies are Field Turf, Symmetry and Paragon.

After in-depth discussion, on a motion by Scott Watkins and seconded by Terry Seth the Board of Trustees voted to approve that we accept the proposal from FieldTurf for renovation of the baseball field contingent on their agreement to the following conditions:

- FieldTurf contracts with and covers the cost for all geotechnical studies related to this phase of the baseball facility renovation;
- Additional drainage design, as discussed at the December 14, 2015 meeting, is specified and submitted to the district, no later than December 29, 2015;
- The completion date of March 15, 2015, or before, is included in the final contract; and

- Other conditions, as deemed necessary by the Superintendent, as included in the contract.

I further move that, in the alternate, should FieldTurf not agree to the conditions described above, the district shall contract with Symmetry pending acceptance of the points listed above as well as removal of the arbitration clause from the contract.

Discussion of School Naming Protocol

Dr. Frost opened discussion on the new school naming protocol. On a motion by Dr. Kent Rogers and seconded by Terry Seth, the Board of Trustees voted to have a policy and procedure in place and finalized for the school naming protocol before the groundbreaking of the new campus. The motion passed unanimously.

Financial Audit for the year ending August 21, 2015

Frank Marx with Anderson, Marx and Bohls gave an overview of the Financial Audit for the year ending August 31, 2015. On a motion by Scott Watkins and seconded by John Saberton, the Board of Trustees voted to approve the Financial Audit. The motion passed unanimously.

Quarterly Budget Update

The Quarterly Budget report was given by Mike Nielsen. Father Ed Monk asked Mike to bring back a comparison of year to date budgeted and year to date spent when it was time for the next quarterly budget update.

Presentation of Current CATE Program Status, Review of Innovative Courses and Ag Trailer Purchase

Marti Shaner gave a report on the CTE program, Innovative Course Proposal and the District Improvement Plan. Ms. Shaner also had the Board Members look at bids for a new Ag trailer. On a motion by Scott Watkins and seconded by Terry Seth, the Board of Trustees voted to approve the purchase of a new Ag Trailer from Exiss Trailers in the amount of \$25,344.00. The motion passed unanimously.

Consent Agenda

On a motion by Barbara Kelley and seconded by Scott Watkins, the Board of Trustees voted to approve the consent agenda which consisted of:

1. Acceptance of Gift
2. Board Meeting Minutes from 11-16-15
3. Quarterly Cash Summary
4. 1st Quarter Investment Report

The motion passed unanimously.

Announcements

December 18: Early Release

Winter Break: December 21-January 1

December 7: EOC English I

December 9: EOC English II

December 7-11: EOC Retest Assessment Window: Algebra I, Biology and U.S. History

The December 7th meeting adjourned at 8:10 P.M.

The December 14th meeting adjourned at 1:12 P.M.