



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

February 1st & February 15th

The Board of Trustees of the Corsicana Independent School District had a workshop on February 1, 2016 and a regular session meeting on February 15, 2016. The meetings were called to order by Rev. Monk, President of the Board of Trustees.

Recognitions

At the February 15th meeting, the Board of Trustees recognized:



Coach White, Coach Keltner and the tennis team for qualifying for state 30 years in a row. The team presented all the Board and Dr. Frost with a Tennis t-shirt.



Coach Grace and the volleyball team for winning District and Academic All District.



“C Awards” were presented to the students that served on the Vision 2020 Design Team: Catherine Monk, Celeste Biltz, Manuel Perez, Walter Torres and Cruz Reyes.



Celeste Biltz for being a commended student and scoring in the top 5% of 1.5 million students on the National Merit test.

Superintendent’s Report

Dr. Frost gave the Superintendent’s Report. Dr. Frost thanked the Curriculum Department for organizing the staff development for staff that was held today. Training was held at Navarro for K-3rd grade teachers, the middle school was looking at data for testing and high school working on the T-tests. Kindergarten roundup is coming up on April 21st from 4pm-6pm. Pre-K for Carroll will take place on April 7th from 4pm-6pm and at Sam Houston on March 24th thru May 1st.

Purchase two Police Vehicles

The district has a quote for two police cars from Dodge City of McKinney at a total cost of \$30,000. The cars were originally priced at \$33,000 each and have V-8 engines. One has approximately 20,000 miles and the other has approximately 30,000 miles. They are both 2013 models. This is phase 2 of the police car cycle that begun in the 2014-2015 school year budget. These cars were included in the 2015-2016 budget process. On a motion by Mr. Watkins and seconded by Mr. Saberton, the Board voted to approve the purchase of two 2013 Dodge Charter police vehicles from Dodge City of McKinney for a total of \$30,000. The motion passed unanimously.

Proposed 2016-2017 Calendar

At the February 1st meeting, Ms. Shaner, Assistant Superintendent for Learner Support presented the proposed 2016-2017 calendar. At the February 15th meeting, on a motion by Mr. Watkins and seconded by Mr. Saberton, the Board voted to approve Option 2 of the 2016-2017 instructional calendar and approved Ms. Shaner sending out a survey to the community for earlier start times for 2016-2017 school year. The motion passed unanimously.

Discussion of Budget Calendar for the 2016-2017 School Year

Mr. Nielsen, Assistant Superintendent of Business led a discussion of the budget calendar for the 2016-2017 school year.

Response to Intervention Midyear Update 2015-2016

Mrs. Holcomb, Executive Director of Student Success and Achievement presented a report on response to intervention midyear update for 2015-2016. Items to update include the following:

- Reading Skills Progress Grades K-8 (Istation)
- Reading Fluency Progress Grades K-8 (Isteep)
- Math Fluency Progress Grades K-8 (Isteep/Moby Max)

Fine Arts Update

Mr. Cutrer, Executive Director of Extracurricular Activities presented a report on the fine arts program. The department of Extracurricular Program is providing information to update the Board on the Fine Arts programs of CISD. Information will be provided on accomplishments in specific competitions, local performances, and also dates of future activities of these programs for the remainder of the school year. The support of the School Board has been valuable to our students involved in these programs.

Child Nutrition Report

Mr. Gibbs reviewed the sales of the past two years for the food service, gave updates on the kitchens and equipment and discussed the upcoming audit from the Texas Agriculture Commission and the Community Eligibility Provision which qualified CISD students free breakfast and lunch.

Approve Minimum Wage Scale for Contractor

Corsicana ISD must approve a minimum wage scale rate of workers for the construction projects. This wage scale is used in the bidding process for services and to make sure contractors pay their employees a fair wage. On a motion by Mr. Seth and seconded by Mr. Saberton, the Board voted to approve the minimum wage scale from Stantec as presented. The motion passed unanimously.

Architect's Report

Architects Report was given by Coleman Uresti and Scott Lee. Bids are due back on the new middle school on February 24, 2016. They will come back to the Board on March 7th for guaranteed maximum price. Carroll and Navarro Elementary renovations are scheduled for this summer.

Approval of Administrator's Contracts

On a motion by Mr. Seth and seconded by Mr. Saberton, the Board voted to approve the administrator's contracts. The motion passed unanimously.

First Reading of Update 103

Dr. Frost presented the first reading of TASB Update 103.

Update on Board Member Training Requirements

Rev. Monk gave an update on the Board member training requirements. Dr. Rogers has completed his required hours of training.

Resolution Authorizing the Issuance and Sale of Corsicana ISD Maintenance Tax Notes, Series 2016

The board reviewed and considered approval of the resolution authorizing the issuance and sale of Corsicana ISD Maintenance Tax Notes, Series 2016. On a motion by Mr. Saberton and seconded by Mr. Sodd, the Board voted to approve the resolution authorizing the issuance and sale of Corsicana ISD Maintenance Tax Notes, Series 2016. The motion passed unanimously.

Consent Agenda

On a motion by Mr. Seth and seconded by Mrs. Kelley the Board voted to approve the consent agenda which consisted of:

- Monthly financial report.
- Acceptance of donation of \$500.00 from Collin Street Bakery.
- Acceptance of donation of a check in the amount of \$4000.00 from the American Legion.
- Accept donation of a check in the amount of \$1067.12 from Corsicana Booster Club.
- Accept donation of a check in the amount of \$1,171.65 from Corsicana Booster Club.
- Accept donation of a check in the amount of \$500.00 from Corsicana Booster Club.

- Accept donation of a check in the amount of \$2,500.00 from J. Tom Eady Charitable Trust.
- Accept donation of a check in the amount of \$250.00 from Oil City Iron Works.
- Accept donation of a check in the amount of \$140.00 from McKee Lumber.
- Accept donation of cash in the amount of \$3708.00 from Calico Booster Club.
- Accept donation of check in the amount of \$1000.00 from Corsicana Cheerleader Booster Club
- Accept donation of check from Calico Booster Club in the amount of \$1782.00 from Corsicana Calico Booster Club.
- Accept donation of \$5000.00 from Navarro Community Foundation for Clothing Center.
- Board Meeting Minutes from February 1 and January 11, 2016
- Declaration of Surplus Goods

Announcements

- Dr. Frost complimented the Food Service and Mrs. Jessie for their work on the Food service Audit. There were only 2 findings: Too much grain on one of the menus and the tops on the slurpies were not in compliance.
- Incoming 9th grade will have a parent meeting in the Commons on February 29th. A meeting for parents of incoming 8th graders will be held on February 22 & 23.
- Sam Houston Elementary will be presenting a program on Black History month in March.

February 1st Meeting adjourned at 8:47 P.M.

February 15th Meeting adjourned at 8:02 P.M.