



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

March 7th & March 21st

The Board of Trustees of the Corsicana Independent School District had a workshop on March 7, 2016 and a regular session meeting on March 21, 2016. The meetings were called to order by Rev. Monk, President of the Board of Trustees.

Bond Program Update

Koleman Uresti with Stantec and Scott Lee with Joeris gave an update on the Bond Program. They are going out for bid on March 22, 2016.

Approval of GMP for Stadium Facility Repair and Renovation

Dr. Frost opened the discussion regarding the GMP for the Stadium Facility Repair and Renovations. On a motion by Scott Watkins and seconded by Jason Sodd, the Board of Trustees approved Alternate 2 repairs and renovations in the amount of \$1,934,713.00 on the football field and track. Alternate 2 requires 3 feet of select fill and 10 feet of chemical injection.

ESC Region 12 Board Election

Dr. Frost gave ballots to the Board Members to vote on ESC 12 Board Members.

Consider Modifications to DIA (local) – Title IX Coordinator

Annette Faulk, Director of Human Resources and current Title IX Coordinator retired in February, 2016. On a motion by Terry Seth and seconded by Scott Watkins, the Board of Trustees approved changing the Title IX Coordinator from Annette Faulk to Billy Harlan in the DIA Local.

Counselor Program Review

Review what the State of Texas requires of counseling services, our current counseling services and projected needs for 2016-2017. Marti Shaner gave a presentation on current counselor responsibilities and duties. Ms. Shaner would like the Board Members to consider hiring 3 additional counselors. One counselor for the High School and 2 to float between the Elementary campuses.

Order of Cancellation – Election Posting 2016

CISD hereby cancels the election scheduled to be held on May 7, 2016 in accordance with Section 2.053(a) of the Texas Election Coe. The following have been certified as unopposed and are hereby elected as follows:

Candidate:

Mr. Terry Seth	Place 5
Mr. Scott Watkins	Place 6
Rev. Ed Monk	Place 7

Report on Athletic Programs

Richey Cutrer gave an update on the athletic programs.

Superintendent's Report

Dr. Frost reported at the March 21st meeting that Testing starts Tuesday, March 29th. Friday, March 25th is a school holiday.

Approval of Teacher Term Contracts

On a motion by Scott Watkins and seconded by Barbara Kelley, the Board of Trustees voted to approve the renewal of teacher term contracts.

Approval of the GMP for the New Corsicana Middle School

Joeris and Stantec have worked with District staff at all levels in order to design and develop the new middle school, which is scheduled to open in the fall of 2017. The presentation tonight ensures the cost of the campus and is within the allocation provided in the bond. Scott Lee and Koleman Uresti presented the final cost for the Guaranteed Maximum Price for construction of the new middle school. On a motion by Terry Seth and seconded by Jason Sodd, the Board of Trustees voted to approve construction on the new Corsicana Middle School for the amount of \$33,206.56. The motion passed unanimously.

Approval of the Vendor for Synthetic Football Field Replacement

Symmetry and FiledTurf submitted bids for the turf. On a motion by Scott Watkins and seconded by Terry Seth, the Board of Trustees voted to approve Symmetry as the vendor for the synthetic field turf replacement in the amount of \$351,000 and to pursue further litigation with the previous vendor Field Turf.

Second Reading – Update 103

Update 103 includes governmental and administrative updates as approved by the 84th Legislative Session. Many of these changes have been presented to the Board, as they required changes in administrative procedures at the beginning of the 2015-2016 school year. Significant changes to Legal policies include:

- Accountability;
- Voter registration requirements for elected officials;
- Election precinct locations and deadlines;
- Police officer training for districts with a student enrollment of 30,000 or more;
- Prohibiting the use of e-cigarettes;
- Fiscal management;
- Food service;
- Purchasing and construction;
- Transparency and conflict of interest;
- Employment practices and requirements;
- Compensation and Benefits;
- Curriculum and Instruction; and

- Student issues, including attendance and identification of Campus Behavior Coordinators.

Local policy changes include:

- The use of prepaid meal cards/accounts for student lunches;
- Employee conflict of interest statements and standards of conduct;
- Harassment and discrimination;
- Licensed carrying of handguns on district property;
- E-cigarettes; and
- Student attendance.

These changes have been reviewed by Cabinet members and communicated with appropriate staff. On a motion by Terry Seth and seconded by Barbara Kelley, the Board of Trustees voted to approve TASB Policy Update 103.

Quarterly Budget Update

Mike Nielsen reviewed the 2nd Quarter Budget update for the School Year 2015-2016.

Consent Agenda

On a motion by Terry Seth and seconded by Jason Sodd, the Board of Trustees voted to approve the consent agenda which consisted of:

- Monthly Financial Report
- Monthly Check Report
- Second Quarter Investment Report
- Quarterly Report – Cash Summary
- February Investment Balance
- Donation of \$2000.00 From Custom T's
- Donation of \$1,148.72 from Corsicana Booster Club
- Donation of \$6,824.41 from Calico Booster Club
- Donation of \$621.85 from CHS Tennis Booster Club
- Donation of \$703.05 from CHS Tennis Booster Club
- Donation of \$500.00 from the VVA Chapter 1009
- Donation of \$50.00 from Paula Meason
- Previous Board Meeting Minutes for February 15 and March 7 of 2016
- Donation of \$17,806.23 from Bowie PTO
- Donation of \$3,509.80 from Calico Booster Club

Announcements

Dr. Frost gave the announcements at the March 7th meeting:

- Spring Break: March 14-March 18
- March 25th School Holiday
- Navarro County Youth Expo is March 21-26. A letter was sent to local authorities asking them to treat this event just as any other school event in regards to alcohol and fire arms.
- March 21, 2016 is the New Middle School Groundbreaking at 6:00 P.M. with the Regular Board Meeting to follow in the Community Room at the Field House.

March 7th meeting adjourned at 8:59 P.M.
March 21st meeting adjourned at 9:27 P.M.