



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

April 4th & April 18th

The Board of Trustees of the Corsicana Independent School District had a workshop on April 4, 2016 and a regular session meeting on April 18, 2016. The meetings were called to order by Rev. Monk, President of the Board of Trustees.

Superintendent's Report

The Varsity Tennis Team is playing in the Regional Tournament. The Fannin Joyful Noise Choir will sing at Rotary on Wednesday of this week. Kindergarten Round Up begins April 21, 2016 from 4-6pm on each elementary campus. Collins Scholarship application window closes Friday, April 22, 2016. Prom is Saturday, April 23, 2016. The District will have a float in the Derrick Days Parade this year.

Process for Naming New Campus

Dr. Frost opened the discussion on naming the new campus. The Board has the option to approve a policy on the naming of schools and other facilities.

Report Plan for Summer School 2016

Ms. Shaner updated the Board of Trustees on the upcoming summer school session. Summer school will start on June 7, 2016 and go through July 1, 2016. Estimated cost for summer school will be around \$105,000.

District Improvement Plan

Ms. Shaner gave an update on the District Improvement Plan Review. The District has met goals 1-4.

PDAS Appraisal List

On a motion by Barbara Kelley and seconded by Jason Sodd, the Board of Trustees voted to approve adding Dr. Robin Corbett to the PDAS Appraisal System. The motion passed unanimously.

Instructional Materials Allotment and TEKS Certification

This is our annual certification that we have the materials necessary to address all TEKS from the required curriculum. We have only used that money for allowable expenses and can provide to TEA upon request documentation of those expenses.

On a motion by Scott Watkins and seconded by Dr. Kent Rogers, the Board of Trustees voted to approve the Instructional Materials Allotment and TEKS Certification. The motion passed unanimously.

Dyslexia Training Plan 2015-2016

The board will need to approve the dyslexia training process for CISD. The new law requires educators who teach students with dyslexia to receive continuing

professional education (CPE) hours in dyslexia for renewal of their certificate. Kim Holcomb have a brief explanation of the Dyslexia Plan. On a motion by Barbara Kelley and seconded by Terry Seth, the Board of Trustee voted to approve the Dyslexia Plan. The motion passed unanimously.

Approval of the GMP Amendment for the Track and Field and the New Middle School

The GMP for the track and field is \$1,934,713.00, and the GMP for the new middle school is \$33,206,656.00. On a motion by Dr. Kent Rogers and seconded by Jason Sodd, the Board of Trustees voted to approve the GMP Amendment for the Middle School in the amount of \$33,206,656.00 and the GMP for the track in the amount of \$1,934,713.00. The motion passed unanimously.

Monthly Financial Report

The monthly financial report was removed from the consent agenda to allow Sherra McGaha to explain the new reports. After the review, a motion was made by Barbara Kelley and seconded by Jason Sodd to approve the Monthly Financial Report. The motion passed unanimously.

Consent Agenda

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

- Monthly Check Report.
- Acceptance of donation of \$3120.00 from Navarro Elem. PTO.
- Acceptance of donation of a check in the amount of \$575.00 from Justin Pillans for Sam Houston Elem.
- Accept donation of a check in the amount of \$500.00 from Sam Houston Elem PTO.
- Previous Meeting Minutes: March 21, 2016 and April 4, 2016.

Action on matters resulting from closed session on April 18th:

On a motion by Dr. Kent Rogers and seconded by Jason Sodd, the Board of Trustees voted to approve the teacher contracts as discussed in closed session. The motion passed unanimously.

On a motion by Scott Watkins and seconded by Terry Seth, the Board of Trustees voted to approve the promotion of Billy Harlan from Executive Director of Human Resources to Assistant Superintendent of Human Resources. The motion passed unanimously.

On a motion by Dr. Kent Rogers and seconded by Jason Sodd, The Board of Trustees voted to delegate the authority to Dr. Frost to approve any change orders for current bond projects, except those presented on AIA documents, in accordance with policy CV local. The motion passed unanimously.

On a motion by Barbara Kelley and seconded by Scott Watkins, the Board of Trustees voted to approve the Superintendent's Evaluation Calendar. The motion passed unanimously.

April 4th meeting adjourned at 7:40 P.M.

April 18th meeting adjourned at 8:16 P.M.