



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

May 2nd, May 6th and May 16th

The Board of Trustees of the Corsicana Independent School District had a workshop on May 2 and May 6, 2016 and a regular session meeting on May 16, 2016. The meetings were called to order by Rev. Monk, President of the Board of Trustees.

Transportation Report

At the May 2nd meeting, Chris Gibbs gave the transportation report. In his report he expressed the need for a few new special education buses and the need to increase bus driver pay and hours in order to obtain these employees.

Annual SHAC Report

At the May 2nd meeting, Carla Whitt gave an update on the SHAC committee and what they had focused on this past year and what they intent to focus on the next school year.

New Last Day of School

At the May 6th meeting, on a motion by Mr. Terry Seth and seconded by Mr. John Saberton, the Board of Trustees voted to change the last day of school to June 2, 2016. Seniors who meet eligibility requirements set forth by the Superintendent are exempt the week of 5/31/16 – June 2, 2016. Meaningful instruction must occur this last week of school. The motion passed unanimously.

Recognitions at the May 16th Meeting

Dr. Frost and The Board of Trustees recognized the following at the May 16th Board Meeting:



The CHS Jr. Air Force ROTC



Salutatorian – Manuel Perez and Valedictorian – Celeste Biltz



The CHS Winter Guard



Tahoe Mickle – Eagle Scout



Randy Ratliff – Chief of Police

Superintendent's Report

Dr. Diane Frost expressed her disappointment on hearing the most recent ruling from the Supreme Court of Texas on the state's educational funding system. Dr. Frost ensured everyone that CISD would continue to do our best to educate children and to fight for educational funding that is so important across the state.

Oath of Office for CISD Board of Trustees

Board of Trustee positions for Place 5, Place 6, and Place 7 were unopposed for the May 7, 2017 election. Incumbents Mr. Terry Seth, Mr. Scott Watkins, and Rev. Ed Monk will be given the Oath of Office. Debbie Fuller issued the Oath of Office to board members Mr. Scott Watkins, Rev. Ed Monk, and Mr. Terry Seth.

Second Reading and Approval of Update 104

Major topics included in Update 104 include taxes, financial reporting and audits, reports to SBEC, video and audio recording in special education settings, awarding partial credit to homeless and foster students, credit-by-exam requirements for homeless students, substitutes for state assessments, and wellness policy requirements. On a motion by John Saberton and seconded by Jason Sodd, the Board of Trustees voted to approve TASB Update 104. The motion passed unanimously.

The Board recessed into closed session at 6:20 p.m. and reconvened in open session at 6:30 p.m.

Corsicana High School Principal Recommended

Dr. Diane Frost recommended Shade Boulware for the CHS Principal position starting at the end of the 2015-2016 school year. On a motion by Terry Seth and Seconded by John Saberton, The Board of Trustees voted to approve Shade Boulware as the Corsicana High School Principal. The motion passed unanimously.

The Board returned to closed session at 6:40 p.m. and reconvened at 8:50 p.m.

Offices of Board Members

On a motion by Scott Watkins and seconded by Jason Sodd, the Board of Trustees voted to keep the offices of the board members as they are for the 2016-2017 year. The motion passed unanimously.

TASB Delegate and Delegate Alternate

On a motion by Scott Watkins and seconded by Terry Seth, the Board of Trustees voted to approve John Saberton as the TASB Delegate. The motion passed unanimously. On a motion by Barbara Kelley and seconded by John Saberton, the Board of Trustees voted to approve Jason Sodd as the TASB Delegate Alternate. The motion passed unanimously.

GMP for Summer 2016 Renovations

On a motion by Terry Seth and seconded by Jason Sodd, the Board of Trustees voted to approve the GMP for summer 2016 renovations in the amount of \$5,453,333.00. The motion passed unanimously.

Construction Update

Aaron Kuhl gave an update on construction.

- Turf is going down on the football field
- City of Corsicana has not responded on the booster pump.
- Goal post is 5 inches short. Joeris and Stantec are working on a solution to present.
- The field will be ready for graduation. The asphalt will be on the track but the coating will not be. That will be done after graduation. There will be a bridge built for students to walk over the track.

Consent Agenda

On a motion by Dr. Kent Rogers and seconded by Terry Seth, the Board of Trustees voted to approve the consent agenda which consists of:

- Monthly Financial Report
- Monthly Check Report
- Board Planning Calendar
- Accept donation of \$500.00 from Corsicana Police Officers Association
- Accept donation of \$50.82 from Donate Well.
- Accept donation of \$650.00 from Sam Houston PTO.
- Accept donation of \$75.00 from West 31 Contractors for Sam Houston.
- Accept donation of \$516.66 from Corsicana Booster Club.
- Accept donation of \$500.00 from Jennings Trailers for CHS.
- Approve purchase of 25 Touch Interactive flat panel boards for classroom upgrade cycle at Sam Houston in the amount of \$134,795.00
- Approve the purchase of 100 ASUS Tablets for student use at Carroll, Navarro, Collins and CHS for the amount of \$38,600.
- Approve previous meeting minutes from April 18, 2016, May 2, 2016 and May 6, 2016.

Action on matters resulting from closed session on May 16th

On a motion by Scott Watkins and seconded by Dr. Kent Rogers, the Board of Trustees voted to terminate the probationary contract of James Dickson based on the recommendation of Dr. Diane Frost. The motion passed unanimously.

On a motion by Terry Seth and seconded by Barbara Kelley, the Board of Trustees voted to appoint Tracey Jordan as Principal of Sam Houston Elementary. The motion passed unanimously.

On a motion by Barbara Kelley and seconded by John Saberton, the Board of Trustees voted to approve the 2016-2017 Organizational Chart as presented. The motion passed unanimously.

On a motion by John Saberton and seconded by Jason Sodd, the Board of trustees voted to approve the new positions for the 2016-2017 school year as presented.

May 2nd meeting adjourned at 7:45 P.M.

May 6th meeting adjourned at 9:22 A.M.

May 16th meeting adjourned at 9:24 P.M.