



CISD BOARD REPORT

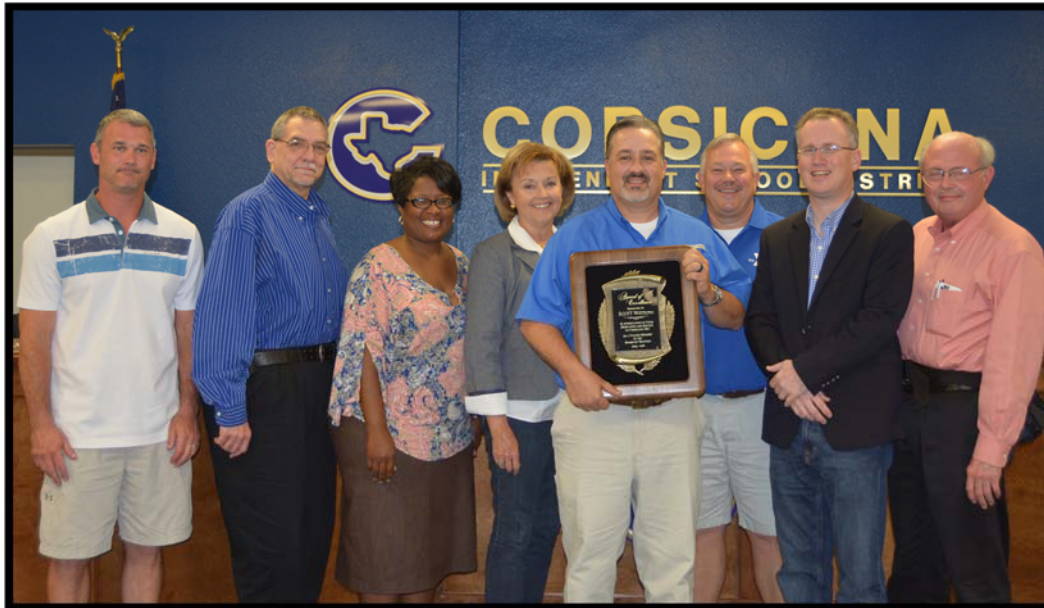
A Summary of the Board of Trustees Meeting

June 6th & June 20th

The Board of Trustees of the Corsicana Independent School District had a workshop on June 6, 2016 and a regular session meeting on June 20, 2016. The meetings were called to order by Rev. Monk, President of the Board of Trustees.

Recognitions at the June 6th Meeting

Dr. Frost and The Board of Trustees recognized Scott Watkins for his many years of serving on CISD Board of Trustees. The District presented him with a plaque.



Oath of Office

At the June 6th meeting, Ed Monk issued the Oath of Office to returning board member Leah Blackard who is replacing Scott Watkins. Effective immediately. Ms. Blackard has been named to the Board of Trustees to complete the term of Scott Watkins.

New Hires



On a motion by Barbara Kelley and seconded by Terry Seth, the Board of Trustees voted to approve Mr. Elmer Avellaneda as the Executive Director of Special Programs. The motion passed unanimously.



On a motion by Leah Blackard and seconded by John Saberton, the Board of Trustees voted to approve Sean Kays as the Associate Principal at Corsicana High School.



On a motion by Terry Seth and seconded by Dr. Kent Rogers, the Board of Trustees voted to approve Jennifer Farmer as the Assistant Principal at Navarro Elementary. The motion passed unanimously.



On a motion by Barbara Kelley and seconded by Jason Sodd, the Board of Trustees voted to approve Maria Christian as an Assistant Principal at Corsicana High School. The motion passed unanimously.



On a motion by Dr. Kent Rogers and seconded by John Saberton, the Board of Trustees voted to approve Hollye Usery as an Assistant Principal at Bowie Elementary. The motion passed unanimously.

Vision 2020 Strategic Design

During the 2015-2016 school year, a team of over 50 staff, students, parents and community members met to create a strategic design plan for CISD. The team committed six full days over several months to create a plan for CISD. Dr. Frost gave an overview of the Vision 2020 Strategic Design. We will revisit this plan at the end of the summer.

Report on District Technology

Marti Shaner gave an update on District Technology. She presented information on progress of the technology department and initiatives underway.

Certification and Licensures Received by Students

Marti Shaner gave an update on Certification and Licensures received by students.

Approve Web Services Vendor

The CISD Communications and Marketing Department published a Request for Qualifications for web design, content management solutions and communication services for the 2016-2017 year with the option to extend the contract for three years. The web management system provides a District site, as well as 8 campus sites, with information for families, students, staff and the community. Every teacher is also required to maintain a "teacher page" through a content management system. Knowing that approximately 1/3 of the current website traffic comes from a mobile device, we request that the site be accessible via mobile units. In addition, we asked companies to include other communications solutions that they provide in the RFQ. We received five (5) proposals from five companies: School Pointe, Blue Jarvis, Edlio, Blackboard/SchoolWires and School Messenger. Each company was scored on Experience, Quality of Work, References, Proposed Pricing, Specific Features, Additional Capabilities and Overall Evaluation. On a motion by Jason Sodd and seconded by John Saberton, the Board of Trustees voted to approve

Blackboard/Schoolwires as the vendor for the district website and app. The motion passed unanimously.

Request for Four Behavior Intervention Specialist Positions

On May 17th and 18th, a committee of K-6 teachers, campus administrators, and central office administrators met to review discipline procedures and practices. This committee was charged with development of a plan to address the District's most significant discipline issues in a manner that allows for students to learn appropriate responses and to be able to manage their own behavior while ensuring that learning is not interrupted for other students. The result of the committee's work is a comprehensive plan that supports instruction and improves discipline on elementary and intermediate school campuses. These four additional positions, along with the two positions already in place, will provide a Behavior Intervention Specialist on each elementary and intermediate campus. On a motion by Jason Sodd and seconded by John Saberton, the Board of Trustees voted to approve the hiring of four Behavior Intervention Specialists. The motion passed unanimously.

Preliminary Budget Information

Sherra McGaha reviewed the preliminary budget for the Board of Trustees. No action taken on it at this board meeting.

Recognitions at the June 20th Meeting



James and Megan Jonte were recognized with the "C" Award for volunteering to help Cisd Police Chief Randy Ratliff with yard work. Randy Ratliff and Amy Gibbs recommended them for this award.



Addie Ray and Corbin Hall were recognized with the “C” Award for helping a young boy return home late in the evening. Randy Ratliff, Adam Richter, Amy Gibbs, Shade Boulware and Patricia Daniels recommended them for the award.

Action on matters resulting from closed session on June 20th:



On a motion by Barbara Kelley and seconded by Dr. Kent Rogers, the Board of Trustees voted to approve Jason Hervey as the Assistant Principal at Collins Middle school. The motion passed unanimously.



On a motion by Barbara Kelley and seconded by Dr. Kent Rogers, the Board of Trustees voted to approve Jody Reese as the Assistant Principal at Drane Intermediate School. The motion passed unanimously.



On a motion by Terry Seth and seconded by John Saberton, the Board of Trustees voted to approve Ms. Joan Otten as the Director of Secondary ELAR and K-12 Social Studies. The motion passed unanimously.



On a motion by Dr. Kent Rogers and seconded by Terry Seth, the Board of Trustees voted to approve Cody Muldner as the Construction Manager. The motion passed unanimously.

The Board of Trustees returned to closed session at 6:34 pm.
Open session reconvened at 7:30 pm.

Construction Update

Scott Dunn with Stantec gave an update on the construction at the new Middle School, Carroll Elementary, Navarro Elementary, stadium, and track. A handout was provided.

Superintendent Contract: Salary and Benefits

On a motion by Terry Seth and seconded by Dr. Kent Rogers, the Board of Trustees voted to approve the contract and salary of the Superintendent. Her contract is extended until 2021.

Teacher Appraisal Calendar

CISD will be transitioning from PDAS to the T-TESS evaluation tool. We have been a part of the T-TESS pilot for two years and now will use T-TESS to evaluate our teachers. Billy Harlan presented the T-TESS Teacher Appraisal Calendar. On a motion by Leah Blackard and seconded by John Saberton, the Board of Trustees voted to approve the T-TESS Appraisal Calendar as presented.

Lease Discussion for Devices

Marti Shaner discussed the need for at least 600 Asus T100 devices. A lease option and outright purchase option was discussed. The Board of Trustees needed some additional information. Ms. Shaner will obtain this information and present at a later date.

Approve Printed Supply and Magazine Bids

On a motion by Terry Seth and seconded by Barbara Kelley, the Board of Trustees voted to approve Greenworx Printing as the districts printing company for the 2016-2017 school year.

Approve Instructional Supply Bids

On a motion by John Saberton and seconded by Terry Seth, the Board of Trustees voted to approve the Instructional Supplies bids. The motion passed unanimously.

Approve Janitorial Supply Bids

On a motion by Terry Seth and seconded by John Saberton, the Board of Trustees voted to approve the Janitorial Supply Bids. The motion passed unanimously.

Approve Lunch Prices for the 2016-2017 School Year

Adult meal prices must be sufficient to cover the overall cost of the meal including the student full price, current value of federal reimbursement and the value of USDA donated foods. For the 2015-2016 school year, the elementary meal price for lunch was \$1.85, CHS and CMS were \$2.25, Staff meals were \$3.00. In order to stay in compliance with the state and federal guidelines we must raise all student meals by \$0.10. The adult meals will stay at \$3.00. On a motion by Leah Blackard and seconded by John Saberton, the Board of Trustees voted to approve the price of school lunch prices for the 2016-2017 school year as presented. The motion passed unanimously.

Consent Agenda

On a motion by Barbara Kelley and seconded by John Saberton, the Board of Trustees voted to approve the Consent Agenda. The motion passed unanimously.

Consent Agenda consisted of:

- Monthly Financial Analysis
- Monthly Check Report
- Quarterly Investment Report
- Previous Meeting Minutes of May 16, 2016, June 1, 2016, June 6, 2016.
- Erate Board Resolution
- Accept Donation in the amount of \$119.00 from Citizens National bank
- Accept Donation in the amount of \$50.00 from Firestone for Carroll Elem.
- Accept Donation in the amount of \$50.00 from Kara Guinn
- 3rd Quarter Budget Amendments

June 6th meeting adjourned at 8:35 P.M.

June 20th meeting adjourned at 9:24 P.M.