



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

October 3rd & October 17th

The Board of Trustees of the Corsicana Independent School District had a special session meeting on October 3, 2016 and a regular meeting on October 17, 2016. The meetings were called to order by Rev. Monk, President of the Board of Trustees.

Construction Update

Cody Muldner gave an update of all construction district wide. The update included the new middle school, Carroll, Navarro, Field House and the baseball field. He also provided a preliminary drawing of the turn lane and the deceleration lane for the new middle school.

Consider the Purchase of Two Police Vehicles

Randy Ratliff presented information on two new police cars he wishes to purchase for CISD Police Department. The cars will be fully equipped with police equipment. The car is \$29,029.74, and the truck is \$32, 919.19. The cars were approved in the consent agenda on Oct. 17.

T-TESS Appraiser List

On a motion by Terry Seth and seconded by Barbara Kelley, the Board of Trustees voted to approve the T-TESS Appraiser List as presented. The motion passed unanimously.

Professional Development Plan

Carla Stanford gave an overview of the CISD Professional Development Plan. A handout was provided.

Purchase of 2 Special Education Buses and One New Truck

Chris Gibbs presented information on two special education buses he needs to purchase as well as a Ford 350 Super Duty Truck. He sought proposals for the purchase of two 19 passenger buses for special education student transportation. These proposals were sought from two members of the Buy Board. The vendors were Longhorn Bus Sales, the distributor of International School Buses for the state of Texas and Rush Bus Centers, the distributor of Blue Bird for the state of Texas. Rush Bus Centers submitted the only proposal for a 19 passenger bus. Longhorn Bus Sales did not submit a proposal. Rush Bus Center's proposal for the 19 passenger bus is \$54,698.00 per bus. Longhorn's Buy Board price is \$54,746.00. Mr. Gibbs recommend the purchase of two, 19 passenger buses from Rush Bus Sales for \$54,689.00 each plus the \$800.00 Buy Board fee making a total of \$110,196.00. The buses were approved in the consent agenda on Oct. 17.

He also sought proposals for the purchase of a one ton, crew cab pickup to be shared by Transportation and CISD Agriculture Department. The purpose of this purchase

is for the Ag Department to be able to transport its trailers and other projects to all the contests across the State. Transportation will also use the truck to pull the band trailers. Transportation can also check out the truck to administrators, coaches, and other sponsors to use when the Expedition and Edge are not available. The crew cab will allow the teacher to transport four students, saving the cost of using a small bus to transport students. This truck will be used in place of the Ford Dually for long trips. The Dually is a 2001 model with over 201,000 miles.

- Brinson Ford \$41,997.86 Ford 350 Super Duty 4x2 Single Wheel Diesel
- Frank Kent Did not submit a proposal.
- Tolliver Dodge Did not submit a proposal

The truck was approved in the consent agenda on Oct. 17.

Recognitions



The “C” Award was presented to Trent Hayes for his creation of “My Mum is Special” buttons. Proceeds were raised for the Special Education Program at Corsicana High School. Patricia Daniels, Senior Counselor at Corsicana High School nominated him for this award. Ms. Daniels and Shade Boulware, Principal of Corsicana High School along with Father Ed Monk, Board President presented him with this award.



Allika Roman was honored for receiving an award from the National Academy of Future Scientists and Technologists for her accomplishments in participating in the student congress last summer. Dr. Kent Rogers, Board Vice President presented her with this award.

Adopt Legislative Agenda

The Board has previously reviewed and discussed the Legislative Agenda. Dr. Diane Frost gave an overview of the Corsicana Independent School District Legislative Priorities to present at the 2017 Legislative Session. These priorities have been reviewed previously by the Board Members and Superintendent. On a motion by Dr. Kent Rogers and seconded by Mr. John Saberton, the Board of Trustees voted to approve the Corsicana Independent School District's Legislative Agenda. The motion passed unanimously.

Review and Approve District and Campus Improvement Plans

Marti Shaner gave an in depth overview of the District Improvement Plan as well as the Carroll and Navarro Elementary Improvement Plans. On a motion by Mr. John Saberton and seconded by Mrs. Barbara Kelley, the Board of Trustees voted to approve the Improvement Plans as presented. The motion passed unanimously.

Approve Membership of School Health Advisory Committee (SHAC)

Carla Whitt, R.N., presented the School Health and Advisory Council list of members for the 2016-2017 school year. On a motion by John Saberton and seconded by Leah Blackard, the Board of Trustees voted to approve the list of SHAC members as presented. The motion passed unanimously.

FIRST (Financial Integrity Rating System of Texas) Report

Sherra McGaha presented the FIRST Rating. Corsicana ISD received a rating of “A” Superior for the 2015-2016 Ratings based on school year 2014-2015 Data.

Beginning of Year RTI Results

Kim Holcomb gave the Beginning of the Year RTI Results presentation that included 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)

Consent Agendas

On a motion by Jason Sodd and seconded by Terry Seth, the Board of Trustees voted to approve the Consent Agenda at the October 3rd meeting which included:

DNA Local – The District shall appraise teachers annually using the Texas Teacher Evaluation and Support System (T-TESS) in accordance with law and administrative regulations. The Board shall approve a list of certified appraisers who can appraise a teacher in places of the teacher’s supervisor.

DNB Local – The District shall appraise principals using the Texas Principal Evaluation and Support System (T-PESS) in accordance with law and administrative regulations.

The appraisal system used for campus administrators other than principals shall be determined by each administrator’s position and job responsibilities and shall consist of either a local appraisal system developed in accordance with law and administrative regulations or a modified version of the T-PESS. District principals and other campus administrators shall be appraised annually.

On a motion by Barbara Kelley and seconded by Mr. John Saberton, the Board of Trustees voted to approve the Consent Agenda at the October 17th meeting which consisted of:

1. Financial Report
2. Monthly Check Register
3. Purchase of 2 Special Education Buses
4. Purchase of Ag Truck
5. Purchase of 2 Police Vehicles
6. Monthly Donations
 - a. \$100.00 from JL Housing for CHS
 - b. \$550.00 from Corsicana Booster Club for CHS Football Meals
 - c. \$250.00 from Ed Monk for CHS
 - d. \$500.00 from Gantt Medical PLCL for CHS
 - e. \$1500.00 from Joeris General Contractors for CISD Stadium Rededication
 - f. \$250.00 from Lisa West for CHS
 - g. \$500.00 Wal-Mart gift card from VOICE for Drane Intermediate School

7. Previous Meeting Minutes from September 19th Board Meeting and October 3rd Board Workshop.
8. Change of Authorized Representative on Investments

The October 3rd meeting was adjourned at 7:50 P.M.

The October 17th meeting was adjourned at 9:00 P.M.