



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

November 7th & November 28th

The Board of Trustees of the Corsicana Independent School District had a special session meeting on November 7, 2016 and a regular meeting on November 28, 2016. The meetings were called to order by Rev. Monk, President of the Board of Trustees.

Recognitions



Hanah Bautista was recognized for winning the art contest for the CISD Holiday Card Contest.



Arjun Nair was recognized for winning the VFW Patriot Essay Contest.

Construction Update

Cody Muldner gave the construction update at the November 7th meeting. Board members were able to view the first drawings of the entrance to the baseball complex as well as the preliminary layout for the concession stand and bleachers. At the new Middle School, all of the first floor concrete is poured. Spiral duct is up in the gym as well as the roof is complete on the gym. Brick veneer is complete on 2 sides of the gym. Dr. Frost gave the construction update at the November 28th meeting.

Technology Update & Upgrades

Marti Shaner gave the Technology Update. She presented the current long range technology plan through 2018. Briefly reviewed items that are complete or are in progress. Ms. Shaner also presented a proposal for upgrading technology. The proposal consisted of the completion of the interactive board replacement at Carroll and the migration to VOIP on all campuses for the district. Ms. Shaner brought this back to the meeting on 11/28 and the board approved the proposal for completion of interactive board replacement at Carroll and VOIP completion for the district in the Consent Agenda.

Data Disaggregation and Framing Lessons

Marti Shaner gave an overview of Data Disaggregation and Framing Lessons by taking the Board through the process used to disaggregate data and the “why” of what we do. Will also discuss Framing the Lesson and purpose of each.

Adapt Vision 2020

Vision 2020 was created by a group of committed community members, parents, business leaders, district staff, and students. The document is a strategic plan that sets the course for the future of the children of CISD. On a motion by John Saberton and seconded by Barbara Kelley, the Board of Trustees voted to approve the Vision 2020 Strategic Design Plan. The motion passed unanimously.

Class Size Waivers

Request permission to apply for the following waivers: Carroll will need 2 for second grade which is 2 students over the limit. Sam Houston will need 1 for third grade, which is 5 students over the limit. On a motion by Terry Seth and seconded by Kent Rogers, the Board of Trustees voted to approve the application for three class size waivers from TEA – two for Carroll Elementary and one for Sam Houston Elementary. The motion passed unanimously.

Discuss Infill Agreement with the City of Corsicana

City officials have requested that the District participate in an agreement allowing the City to act as trustee for properties transferred to the taxing entities (City of Corsicana, Navarro College, County of Navarro and Corsicana Independent School District) as the result of non-payment of taxes. Scott Jones from the City of Corsicana gave an overview of the Infill Agreement that the City of Corsicana is asking Corsicana ISD to enter into, along with Navarro College and Navarro County. This agreement would allow the City to act as trustee for properties transferred to

and jointly owned by the taxing entities (City of Corsicana, Navarro College, County of Navarro and Corsicana Independent School District) as the result of non-payment taxes. The agreement would allow the City to award delinquent lots to home builders to enable them to build more affordable housing in Corsicana and as an end result, generate more tax dollars. It was determined that the committee needs to be organized and procedures established in order to develop an agreement that is clearer and in the best interest of all taxing entities.

Consent Agenda

On a motion by Leah Blackard and seconded by Dr. Kent Rogers, the Board of Trustees voted to approve the Consent Agenda which consisted of:

1. Financial Report
2. Monthly Check Register
3. Monthly Donations
 - a. Accept donation in the amount of \$1380.00 for CHS.
 - b. Accept Donation in the Amount of \$1380.00 for CHS.
 - c. Accept Donation in the Amount of \$500.00 for CHS.
 - d. Accept Donation in the Amount of \$250.00 for CHS.
 - e. Accept Donation in the Amount of \$1562.00 for CHS.
 - f. Accept Donation in the Amount of \$183.00 for CHS.
 - g. Accept Donation in the Amount of \$250.00 for CHS.
 - h. Accept Donation in the Amount of \$300.00 from Kerens ISD for CHS.
 - i. Accept Donation in the Amount of \$1876.00 from Corsicana Rotary

Club

4. Previous Meeting Minutes
 - a. October 17, 2016
 - b. November 7, 2016

5. Technology Upgrads

Announcements:

- a. All Schools Early Release December 16th.
- b. Christmas Break is December 19th – January 1st. Staff Development Day January 2nd, Students return January 3rd.

The November 7th meeting was adjourned at 8:25 P.M.

The November 28th meeting was adjourned at 8:15 P.M.