



# **CISD BOARD REPORT**

**A Summary of the Board of Trustees Meeting**

**December 5<sup>th</sup>**

The Board of Trustees of the Corsicana Independent School District had a special session meeting on December 5, 2016. The meeting was called to order by Rev. Monk, President of the Board of Trustees.

## **Trustee Training Requirements**

Board President Ed Monk announced the Trustee Training Requirements.

## **Construction Update – Scott Dunning, Stantec**

Scott Dunning from Stantec gave an update on the middle school construction, renovations at Carroll and Navarro Elementary as well as anticipated renovations at Sam Houston and Collins.

## **Presentation: District of Innovation Planning**

Elmer Avellaneda reviewed the District of Innovation HB 1842.

## **Consider Bids for Baseball Field Concession Stand**

Cody Muldner presented two bids to the Board for the construction of the baseball field concession stand and restrooms. On a motion by Jason Sodd and seconded by John Saberton, the Board of Trustees voted to approve West 31 Contractors as the bid winner for the construction of the concession stand and restrooms at the baseball field. West 31 Contractors bid this construction at \$407,200.00. Estimated time to completion is 95 days, weather permitting.

## **Superintendent Evaluation Instrument**

On a motion by Leah Blackard and seconded by Jason Sodd, the Board of Trustees voted to approve the Superintendent Evaluation Instrument. The motion passed unanimously.

The meeting was adjourned at 8:07 P.M.