CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

March 6ᵗʰ & March 20ᵗʰ, 2017

The Board of Trustees of the Corsicana Independent School District held a board workshop on March 6, 2017 and a regular board meeting on March 20ᵗʰ, 2017. The meetings were called to order by Rev. Monk, President of the Board of Trustees.

Recognitions

At the March 20ᵗʰ meeting, Mrs. Jordan, Principal at Sam Houston Elementary, presented a video to show appreciation to the Board of Trustees and CISD for upgrading the technology on their campus.

"C" Award

Jamie Murphy, in Turning Points at Corsicana High School, was presented a "C" award. Principal Boulware and Turning Points Director Rhonda Dulworth were responsible for nominating her.

Kristin Zastoupil, Director of the Corsicana Education Foundation was recognized for being named President Elect for the Texas School Public Relations Association (TSPRA) and CISD's Public Relations Department received several awards.

Rob Ludwig was recognized for receiving 3 gold stars for sports photography, and one gold and two silver stars for other photography. His baseball photo "Leaping for Home" went on to win Best of Category in Sports Photography.

Kristin Zastoupil, Rob Ludwig, Ashley Mullican, Candice Ingham and the Corsicana Education Foundation received 3 gold stars for their 2016 Distinguished Scholars program book, 2016 C&B Seen Brazilian Carnival Gala invitation and C&B Seen Brazilian Carnival Gala. The gala went on to win Best of Category for Events and the Crystal for Events.

Board Vote Regarding Settlement Offer

On a motion by Dr. Kent Rogers and seconded by Jason Sodd, the Board of Trustees voted to accept the settlement offer as discussed and authorize Superintendent Frost to act as the representative of Corsicana Independent School District, to execute any and all subsequent release and settlement documents, as may be appropriate and necessary to finalize any settlement, and regarding authorization of Gravely & Pearson L.L.P., as litigation counsel of record for Corsicana Independent School District, to execute and file all motions and orders to dismiss or nonsuit pleadings, as may be appropriate and necessary to remove the pending litigation matter from the court's docket. The motion passed unanimously.

ESL, Bilingual and Dual Language Program Update

Elmer Avellaneda gave a presentation on the ESL/Bilingual/Dual Language report with a power point presentation. The purpose of the review was to apprise our stakeholders of the existing status of our English as a second language and Bilingual Education Programs, in regards to structure, training and compliance.

Athletic Programs Update
Richey Cutrer updated everyone on the District's athletic programs including the accomplishments and participation levels of our programs. The High School and Middle School participation numbers, records, team and individual accomplishments were presented. The support of the School Board has been valuable to our student-athletes and it is evident through our participation numbers.

First Reading Update 107
Dr. Frost gave the first reading of Update 107.

Discussion of Future Board Agenda Items
Father Ed Monk opened the discussion on future board agenda items. He expressed to the board to please think about what they would like added as an agenda item or taken off of future agendas. Leah Blackard expressed that she would like Corsicana Education Foundation

Superintendent's Report
Dr. Diane Frost gave the Superintendent's Report.

Construction Update
Scott Dunning, with Stantec, gave a construction update on the progress of the new middle school. We are still on schedule for completion for mid-July.

Accept Certification of Unopposed Candidate
On a motion by Terry Seth and seconded by John Saberton, the Board of Trustees voted to approve the Certification of Unopposed Candidate. Jason Sodd, Board of Trustee Place 1 is unopposed in the election to take place on May 6, 2017. As required by the Secretary of State, Section 2.051 – 2.053, Texas Election Code, this certification has been accepted by the governing body.

Cancel Trustee Election for Place 1
On a motion by Leah Blackard and seconded by Barbara Kelley, the Board of Trustees voted to cancel the election for Board Of Trustee, Place 1 to be held on May 6, 2017 in accordance with Section 2.053 of the Texas Election Code. Place 1 is unopposed.

Second Reading and Consider Approval of Update 107
Update 107 contains changes to local policies in the following areas:
* Gifts and fundraising;
* Employee and contractor misconduct;
* Employee suspension;
* Expense reimbursement;

- Student compensatory attendance, and
- Wellness.

On a motion by Barbara Kelley and seconded by Jason Sodd, the Board of Trustees voted to approve the second reading of Update 107. The motion passed unanimously.

Review of 2017-2018 Board Calendar

The Board Planning Calendar for 2017-2018 school year was presented to the board members. The Board of Trustees are to review the calendar and advise Dr. Frost of any events they would like to add or delete from the calendar. This will be an action item in May 2017 for approval.

Report on Student Progress

Kim Holcomb gave the report on student progress that included data disaggregated by student population.

Update on Budget Development and State Funding Issues

Marti Shaner gave an update on the budget process and the current standing for state funding.

Technology Contract

On a motion by Jason Sodd and seconded by John Saberton, the Board of Trustees voted to approve the purchase of contracted services from Cisco as presented. The motion passed unanimously.

Consent Agenda

On a motion by John Saberton and seconded by Jason Sodd, the Board of Trustees voted to approve the Consent Agenda which consisted of:

1. Monthly Check Register
2. Monthly Donations
3. Budget Amendment
4. Previous Meeting Minutes
    - February 20, 2017
    - March 6, 2017
5. Quarterly Report

The motion passed unanimously.

The meeting on March 6, 2017 adjourned at 7:50 P.M.
The meeting on March 20, 2017 adjourned at 8:30 P.M.