



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

August 7 & August 21, 2017

The Board of Trustees of the Corsicana Independent School District held a board workshop on August 7, 2017 and a regular board meeting on August 21, 2017. The meetings were called to order by Mrs. Leah Blackard, President of the Board of Trustees.

Second Reading and Approval – Update 108

Dr. Frost gave the second reading of TASB Policy Update 108.

This policy update affects the following policies:

EF(Local): Instructional Resources

EF(Local): Instructional Resources-Instructional Materials

EFAA(Local): Instructional Materials-Selection and Adoption

EHBD(Local): Alternative Methods for Earning Credit-Credit by Examination with Prior Instruction

EIF(Local): Academic Achievement-Graduation

EL(Local): Campus Charters

GKB(Local): Community Relations-Advertising and Fundraising

On a motion by Dr. Kent Rogers and seconded by Jason Sodd, the Board of Trustees voted to approve Update 108. The motion passed unanimously.

Student Leadership Initiative

Kim Holcomb presented the Student Leadership Initiative. She stated that Corsicana High School and Corsicana Middle School will implement a new student leadership program. The SLI will take the place of the Avid program to better prepare students for college readiness, closing the achievement gap and developing leadership skills.

Credit by Exam Dates

Mrs. Holcomb presented the Credit by Exam Dates. CISD is required to provide a minimum of six credit by exam dates throughout the school year. These dates allow students to test for credit with or without prior instruction. Holcomb stated that we are now required to provide two dates for each three month period: Aug-Oct, Nov-Jan, Feb-April and May-July.

Proposed dates for 2017-2018:

August 7, 2017

September 9, 2017

December 9, 2017

January 8, 2018

February 10, 2018

April 2, 2018

May 5, 2018

June 9, 2018

On a motion by Terry Seth and seconded by Barbara Kelley, the Board of Trustees voted to approve the Credit by Exam Dates. The motion passed unanimously.

Spanish Curriculum Adoption

The new textbooks for LOTE are up for adoption. The Spanish department selected the Pearson Instructional Materials in print and electronic form. On a motion by Dr. Kent Rogers and seconded by Jason Sodd, the Board of Trustees voted to approve the Spanish Instructional Materials for \$77,059.63. The motion passed unanimously.

Summer School Update

Kim Holcomb gave the 2016-2017 Summer School Update.

Preliminary State Test Results

Kim Holcomb presented the preliminary test scores for 2016-2017.

Advanced Courses for UIL Eligibility

Richey Cutrer presented the Advanced Course Waiver List. On a motion by Jason Sodd and seconded by Barbara Kelley, the Board of Trustees voted to approve the Advanced Course Waiver List. The motion passed unanimously.

2017-2018 Student Code of Conduct

The Board of Trustees shall adopt a Student Code of Conduct for the district annually. The local Student Code of Conduct can serve to communicate students, parents, staff and the community the expectations for students and the consequences for misconduct. Danzell Lee gave an overview of the 2017-2018 Student Code of Conduct. In his overview, Mr. Lee explained some of the new bills resulting from the 85th Legislature. The bills explained were HB 679, SB 179, HB 1395 and SB 1553. Board Members were asked to review the Student Code of Conduct. At the August 21, 2017 board meeting, on a motion by Terry Seth and seconded by Jason Sodd, the Board of Trustees voted to approve the 2017-2018 Student Code of Conduct as presented. The motion passed unanimously.

District Improvement Plan

Marti Shaner presented the 2017-2018 District Improvement Plan. On a motion by Rev. Ed Monk and seconded by Jason Sodd, the Board of Trustees voted to approve the 2017-2018 District Improvement Plan. The motion passed unanimously.

Review of Preliminary Budget

Marti Shaner presented the 2017-2018 Budget Proposals and Cost Elements. Board Members and Administration discussed the budget proposals and decided that it will need to be presented at the August 21, 2017 meeting for approval.

Final Amendment Approval 2016-2017 Budget

At the August 21st meeting, a motion by Father Ed Monk and seconded by Terry

Seth, the Board of Trustees voted to approve the Final Amendment of the 2016-2017 Budget. The motion passed unanimously.

Approve 2017-2018 Budget

On a motion by Jason Sodd and seconded by Barbara Kelley, the Board of Trustees voted to approve the 2017-2018 Budget. The motion passed unanimously.

Consider and Approve Soft Drink Proposal

Marti Shaner presented the Soft Drink Proposal for 2017-2022. On a motion by Jason Sodd and seconded by Terry Seth, the Board of Trustees voted to approve Coca Cola as our soft drink vendor from August 2017-2022. The motion passed unanimously.

Adopt the Tax Rate

Marti Shaner gave an overview of the proposed tax rate for 2017-2018. At the August 21st meeting, on a motion by Father Ed Monk and seconded by Jason Sodd, the Board of Trustees voted to adopt the M&O tax rate of \$1.0400 per \$100 valuation and a Debt Service tax rate of \$0.3303 per \$100 valuation for a combined tax rate of \$1.3703 per \$100 valuation for the 2017 tax year. The motion passed unanimously.

Transportation Report

Chris Gibbs presented the Transportation Report for the 2016-2017 school year.

Consider and Approve Chariot Scrubber for Corsicana Middle School

CISD requested quotes from Dixie Paper and Baxter Clean Care for the purchase of two scrubbers. Chris Gibbs presented the quotes for the two new floor scrubbers, one for each floor, for Corsicana Middle School. On a motion by Rev. Ed Monk and seconded by Jason Sodd, the Board of Trustees voted to approve the purchase of two floor auto scrubbers from Baxter Clean Care in the amount of \$13,610.00. The motion passed unanimously.

Approve Staff Handbook

Billy Harlan presented the 2017-2018 Employee Handbook derived from the TASB model and made to fit CISD's needs. On a motion by Terry Seth and seconded by Jason Sodd, the Board of Trustees voted to approve the CISD Employee Handbook. The motion passed unanimously.

Teacher Appraisal Calendar

On a motion by Jason Sodd and seconded by Rev. Ed Monk, the Board of Trustees voted to approve the CISD Teacher Evaluation Calendar. The motion passed unanimously.

Nominations for the Navarro Central Appraisal District Board of Directors

The Board of Trustees for Corsicana ISD needed to vote for Navarro County Central Appraisal District Board of Director terms 2017-2018, Corsicana ISD has a total of 1490.83 votes. It takes approximately 834 votes to elect one Board of Director. CISD

needed to cast votes to elect two Board of Directors. On a motion by Dr. Kent Rogers and seconded by Father Ed Monk, the Board of Trustees voted to nominate Dr. James Price and Charles Irvine for the Navarro Central Appraisal District Board of Directors. The motion passed unanimously.

Request Additional Teacher Units

Dr. Frost presented the need for additional teacher units. This item was included in the approval of the 2017-2018 budget.

TTESS Appraiser List

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

Land Transfer Sub-Committee

On a motion by Barbara Kelley and seconded by Jason Sodd, the Board of Trustees voted to name Terry Seth and Father Ed Monk as the Land Transfer Committee for CISD and Jason Sodd as the alternate. The motion passed unanimously.

Land Transfer

On a motion by Jason Sodd and seconded by Barbara Kelley, the Board of Trustees voted to transfer 6 sites of land owned by CISD to the applicant under the Infill Agreement between CISD and the City of Corsicana. The motion passed unanimously.

Consent Agenda

At the August 7th meeting, the Consent Agenda included the Nomination Ballot for the Navarro Central Appraisal District. It was decided that the Board Members would remove this from the Consent Agenda and have time to research. On a motion by Father Ed Monk and seconded by Jason Sodd, the Board of Trustees voted to approve the Consent Agenda on August 21st which consisted of:

- A. Monthly Financial Report
- B. Monthly Check Report
- C. Previous Meeting Minutes

The motion passed unanimously.

The meeting on August 7, 2017 adjourned at 9:50 P.M.

The meeting on August 21, 2017 adjourned at 7:32 P.M.