



CISD BOARD REPORT

A Summary of the Board Of Trustees Meeting

September 9 & 23, 2013

Drane students led the pledges at the Sept. 23 Meeting. Student representatives included: McKenna Owen, Dakota Tucker, and Kenny Castro.

A. Administrative Services

- “Update 97” of the Texas Administrative Codes was presented and approved by the CISD Board of Trustees
 - *Instructional materials-districts must include the instructional materials allotment as revenue in its budget and determine a value for the instructional materials inventory;*
 - *The Texas Virtual Schools Network-revisions to EHDE(Legal) address student enrollment and advancement in the TSVN, including fees that may be charged;*
 - *State assessments-provides information to districts about students enrolled in above grade level courses, assessments for ELL students;*
 - *Student issues-modifications are made to provisions related to students in foster care as well as allowing personally identifiable student information to be released to the Secretary of Agriculture or representatives from the Food and Nutrition Service and state or local child welfare agency caseworkers;*
 - *Communicable diseases-modifications are made to provisions on excluding students from attendance for communicable conditions and diseases;*
 - *Contract termination- the recommendation is to document the district’s method of delivery;*
 - *FMLA-changes to military leave;*
 - *Workers’ Compensation Benefits-a statutory provision has been added that would allow a local Board to cover board members and paid election workers as employees for the purpose of workers’ compensation; Local policies which are to be considered are CNA(Local)-transportation; DBAA(Local)criminal history checks; DMC(Local)-outdated provisions; and GBBA(Local)-media relations.*

- **2013-2014 District Plan and District Improvement Plan was presented and approved.**

The Corsicana ISD District Educational Improvement Committee (DEIC) has collaborated to create visioning documents for CISD for 2013-2014. As initiated last year, there are two documents: District Plan and District Improvement Plan. The District Plan contains initiatives and strategies already proved successful within CISD. The district wants to maintain focus on those programs which have brought about results. The District Improvement Plan is a highly focused document based on Areas of Need identified by the DEIC. The DEIC provides focus for initiatives deemed high priority for 2013-2014

- **Staffing Update was provided**

CISD has experienced increased student enrollment which has necessitated an increase in staff. All pre-approved contingent staff positions are being utilized.

- **Approve the Revised 2013-2014 PDAS Appraisal Calendar**

The annual teacher appraisal date limitations are listed including required Teacher Self-Report submissions.

- **Nominations for Freestone County Appraisal District Board of Directors – 2014-2015 Term**

The Board of Trustees for Corsicana ISD may nominate candidates for the Freestone Central Appraisal District Board of Directors 2014-2015 Term. All five positions will be up for election. Of the 5,000 votes available, CISD has one. The Board voted to not to make a nomination at this time.

- **Nominations for Navarro Central Appraisal District Board of Directors to complete the vacancy of Director for the 2012-2013 Term** *As a voting member of the NCAD, CISD is asked to cast its vote for one of the nominees from the attached list. This is for the vacant Director position for the remainder of the 2012-2013 term.*

B. Curriculum and Instruction

- **Update on Pre-Advanced Placement and Advanced Placement Courses**

Corsicana ISD offers Pre-AP and AP courses at both Collins Middle School and Corsicana High School. For the 2012-2013 school year, 110 students enrolled in 12 AP courses took 180 tests.

- **Review Counselor Service Plan for 2013-2014**
This is the outline of the 2013-2014 focus for the Counseling department.

C. Consent Agenda

The consent agenda included the following items:

- Monthly Financial Report
- 4th Quarter Investment Report
- Approve request from Navarro County for Adjunct Staff Member Status for County Extension Agents for School Year 2013-2014
- Resolution from 4-H Organization Regarding Extracurricular Status
- Accept Donation from Corsicana Booster Club of \$3,766.12 for basketball locker room renovation
- Minutes from previous meeting of August 19, 26 and September 9, 2013

Announcements

- Board Workshop – October 4, 2013 @ 6:00pm
- Board Meeting – October 21, 2013 @ 6:00pm