



CISD BOARD REPORT

A Summary of the Board Of Trustees Meeting

August 5, 14, 19, and 26, 2013

The CISD Board met several times in preparation for the upcoming school year. This report provides highlights of decisions and discussions that took place.

New Principal Announced at Carroll Elementary

On a motion by Ms. Donica and seconded by Mrs. Blackard, the Board voted to approve the hiring of Cindy Woody for Carroll Elementary Principal. The motion passed unanimously.

Discussion and/or Action:

A. Administrative Services

- **2013-2014 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 to students, parents, staff and the community the expectations for students and the consequences for misconduct. The Student Code of Conduct was presented by Mr. Danzell Lee, and was approved by the Board.

- **Texas Comptroller Leadership Circle Designation** The Board agreed to move towards recommendations to seek a designation to the Leadership Circle. Several items must be posted and made available to the public before receiving the designation.

- **2013-2014 School Calendar**

Surrounding districts and Navarro College have scheduled Spring Break for the week of March 10 through March 14, 2013. CISD has Spring Break currently scheduled the week after on March 17 – 21, 2013. The week of March 31st through April 4th is STAAR/EOC testing; and, Dual Credit students through Navarro College will be affected by a different Spring Break. The Board voted to change the CISD Spring Break dates to March 10-March 15.

2013 District Ratings

The District received a “Met Standard” rating for the 2012-2013 school year. All campuses, excluding Sam Houston, also received a “Met Standard” rating. The area in which Sam Houston missed the Standard by 2 points was Index 2: Student Progress. Three campuses, Navarro, Bowie, and Fannin, received “Distinctions.”

B. Curriculum and Instruction

- **Credit by Exam Dates**

The district is required to provide a minimum of three credit by exam dates throughout the school year. These dates allow students to test for credit with or without prior instruction. Dates proposed are August 8, 2013, January 11, 2014 and April 26, 2014. These dates were selected so that if students are not successful with the exam they may return to the course and will not miss any instruction. The Board approved the dates

- **Request for TEA Waivers**

Request permission to apply for the following waivers: Accelerated Instruction, Dual Credit. The Board approved the waivers.

- **Summer School Report** for 2012-2013 was presented by Marti Shaner.

C. Extracurricular Programs

- **Advanced Course Waiver List**

Each year the Board reviews and approves the Advanced Course Waiver List. By providing these courses, the District encourages students challenging themselves academically by enrolling in Pre-AP, AP, and Dual Credit Courses.

- **Concussion Oversight Team**

Added Jessica Daniels, Assistant Trainer to COT

- **Game Time Radio – Tiger Stadium**

Pregame audio system that will play family friendly music and offer possible revenue source through ad sales for the Athletics Department.

- **SHAC Report**

The SHAC report is an annual report of the meetings and findings of the committee. The committee is a diverse group of community members and a few CISD representatives. Cheryl Blanton, Chairperson of SHAC, provided a report to the Board.

D. Communications, Public Relations , and Marketing

- **CISD Campus Emergency Operations Plans**

*Susan Johnson, Executive Director of Communications, PR and Marketing for CISD will present a summary of the Emergency Operations Plans (EOP) for the CISD campuses. **Core Value:** CISD will provide a positive environment that is safe and secure physically, emotionally and academically. Operating and maintaining a safe campus environment is a deliberate and daily focus requiring a culmination of several resources inside and outside the district. These resources, team members, and leaders are identified in each campus's Emergency Operations Plan (EOP). These EOPs are critical in planning and preparation for a potential crisis situation of any magnitude. Each plan provides emergency response team members, procedures, responsibilities and actions for key personnel. The plans are constantly evolving as needs arise, and personnel changes take place. Following the protocol of the Federal Emergency Management Association (FEMA) and the National Incident*

Management Systems (NIMS), the campus EOP plans dovetail into the District's overall crisis planning. The District is working with the City of Corsicana and the Navarro County Office of Emergency Management to ensure proper planning and communication.

E. Business Services

- Catalog Bids for the School Year 2013-2014
To insure that CISD is in full compliance with the bid laws we solicit catalog bids each year. The person ordering can then find the best price for the supplies needed from the list. The list was approved by Board and is available online for staff.
- Purchase of small-ware items for all CISD cafeterias
CISD belongs to Multi-Regional Purchasing CO-OP; (Regions 7, 10, 11, 12, 15) for child nutrition programs. Kirby Restaurant & Chemical Supply is a member of the CO-OP. We are requesting approval of small ware items for all CISD cafeterias in the amount of \$33,070.45.
- Purchase of Cafeteria Tables for Fannin ES and Collins MS
Indeco Sales is a member of BuyBoard. They offer a 35% discount on products from Midwest Folding Products. We are requesting approval of the purchase of 46 folding cafeteria tables (18- Fannin ES and 28- Collins MS) at a cost of \$1,022.18 ea. for a total cost of \$47,020.28.
- The Board voted to approve the Maintenance and Operations (M&O) tax rate of \$1.04 and the Debt Service (I&S) tax rate of \$.2403 for a total combined tax rate of \$1.28 per 100 valuation for the 2013 tax year.
- Discussion of Budget, proposed tax rate and approval of salaries for the 2013-2014 school year. The Board approved the Corsicana ISD budget unanimously.

F. Consent Agenda

- Monthly Financial Report
Presenter: Michael Nielsen
- Accept donation of \$1,000 from Cory and Amy Neal for plastic footballs to be distributed by cheerleaders at home varsity football games
- Accept donation from Watkins Construction in the amount of \$200 for the football activity fund
- Accept donation from Corsicana Tennis Boosters Association of \$3,052.50 for tennis shoes and stringer
- Minutes from previous meetings

Announcements

- Board Workshop – September 9, 2013 @ 6pm
- Regular Meeting – September 16, 2013 @ 6pm

