



# CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

October 7, 2013 – October 21, 2013

The Board of Trustees of the Corsicana Independent School District met in a regular session at 6:00 p.m. on October 21, 2013 at the CISD Administration Building at 601 N. 13<sup>th</sup> Street, Corsicana, Texas. The meeting was called to order by Mr. Watkins, President of the Board of Trustees. Mr. Seth gave the invocation and the pledges were led by Sam Houston students: Brady Grantham, Sadie Guerrero, Maddie Branch and Dayanara Sosa. *(pictured right)*



## C Awards were presented to:



*Jeff Botkin nominated by Jennifer Sutton*



*Jennifer Nelson nominated by  
Cindy Woody and Cassandra Grayson*

## Superintendent's Report:

- Band goes to area competition next Saturday in Leander
- Collins Middle School Ag Mechanics won their division at the State Fair for the third year in a row
- Antigone opens on October 24<sup>th</sup> at 7:30 p.m. in the CHS Auditorium; additional performance is on Monday October 28<sup>th</sup> at 7:30 p.m.
- Sam Houston Fall Festival is on October 29<sup>th</sup> at 5:30 p.m.
- The Little Engine That Could starts this Thursday and Friday at the Palace
- On Wednesday the Drane students will be attending the Perot Museum

## **Discussion and/or Action:**

### **A. Administrative Services**

- Report on Demolition of Burned Auxiliary Building at Lee that is now complete
- TASB Facility Study – The Board heard from a TASB representative regarding services related to a facility study
- Voting for the Navarro Central Appraisal District Board of Directors Terms 2014-2015

*The Board of Trustees for Corsicana ISD will need to vote for Navarro Central Appraisal District Board of Directors terms 2014-2015.*

*Corsicana ISD has a total of 1419.57 votes. It takes approximately 834 votes to elect one Board of Director. CISD needs to cast votes to elect 2 Board of Directors. The Board moved to cast 710 votes for Dr. James Price and 709.57 votes for Charles Irvine for the Navarro Central Appraisal District Board of Directors for the terms 2014-2015.*

### **B. Curriculum and Instruction**

- Discussion of Sam Houston Elementary Improvement Plan for State Accountability  
*Presentation of Data, Needs and Improvement Plan for Sam Houston This plan was developed in response to the campus not meeting Index 2: Student Growth for the 2012-2013 school year. The result is a coordinated effort between the campus teachers and administration, CISD central administration, and the state-required Professional Service Provider (PSP). Quarterly reports will be submitted by the District to TEA. Modifications will be brought to the Board for approval, if necessary.*

- Textbook Committee Recommendations  
*The Board approved the recommendation of teachers selected for the textbook committees.*

- Approval of Sam Houston Elementary Improvement Plan for State Accountability  
*The Board approved the Sam Houston Elementary Improvement Plan for State Accountability.*

### **C. Consent Agenda**

- Monthly Financial Report
- Accept Donation of 50 books Titled “One More Chance – Otra Oportunidad” from Mr. Joe Brooks, valued at \$500.00.
- Accept Donation from Corsicana Booster Club of \$1,125.00 for CHS Softball tournament lodging.
- Accept Donation from Corsicana Booster Club of \$390.00 for CHS Trainer T-shirts.
- Accept Donation from Corsicana Booster Club of \$1,611.80 for the CHS Girls Basketball hotel and meals for tournament.

- Accept Donation from Corsicana Booster Club of \$1,027.50 for the CHS Girls Softball Pullover jackets.
- Minutes from previous meetings.
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## **Announcements**

- Board Workshop – November 4, 2013 @ 6:00pm
- Board Meeting – November 18, 2013 @ 6:00pm