



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

November 4, 2013 – November 18, 2013

The Board of Trustees of the Corsicana Independent School District held two meetings in the month of November. A special session was called November 4, 2013, and a regular session meeting was held November 18, 2013. At the November 18th meeting, Bowie Elementary students: Tori Turner, Kendal Gooden, Isabella Binford, AJ Johnson, and MuKibbia Darden led the pledges.



A C Award was presented at the November 18th meeting to Angel Flynn, CHS 9th grade, nominated by Monte Mackey, LT. Col (ROTC).



Joshua Monroy, 6th grader at Drane Intermediate along with his art teacher, LaCrissa Duvall was recognized for winning the 2013 CISD Merry and Bright Christmas Card Contest.

Superintendent's Report:

- CISD won 2nd place in the Jane Biltz Tournament held on November 15 and 16, 2013.
- Gold Card applications are available online and at the Extra-Curricular Programs Office at Tiger Stadium for Corsicana residents age 65 or better. It includes free admission for all CISD student campus productions and athletic events at CISD.

Discussion and/or Action:

A. Administrative Services

- Class-Size Waivers
For grades K-4, 22:1 student to teacher ratio is required, because of unanticipated growth we currently are not at that ratio in all sections. A waiver will be requested, if approved, for sections identified. The Board voted to approve the class size waiver and hiring of

paraprofessionals for classes with overages. The motion passed unanimously.

- **Enrollment Report (Snapshot Day)**
Dr. Frost presented the enrollment report of 5,996 students for snapshot day for Fall 2013.
- **Award of Contract for Architectural Services**
Two architectural firms, SHW and Pfluger, were selected as finalist by the district committee on April 19, 2013 from a field of five firms that responded to the District's Request for Qualification (RFQ). Each firm presented a power point presentation to the Board of their services. The Board voted to award SHW Group the contract for architectural services. The motion passed unanimously.

B. Curriculum and Instruction

- **HeadStart Partnership**
Darlene Jackson gave a report on changes to partnership and benefits of the HeadStart Partnership with CISD.
- **District Improvement Plan for State Accountability**
Marti Shaner presented a report on the District Improvement Plan for State Accountability.
- **Community Partnerships Rating System**
Martin Shaner presented the community partnership rating system to the board.
- **Approval of District Improvement Plan for State Accountability**
Approve District's required improvement plan for State accountability as well as the PBMAS monitoring system. The plan addresses the following areas for targeted improvement: inclusion, writing scores, and reading scores. The system is the state's (safeguard) response to the Federal NCLB requirement. On a motion by Mr. Saberton and seconded by Mrs. Kelly, the Board voted to approve the District Improvement Plan for state accountability. The motion passed unanimously.

C. Facility Services

- ✓ **Approve purchase of one, 8 passenger 2014 Ford Expedition and one 2014 Edge**
The District sought proposals for the purchase of two Ford Expeditions or two Chevrolet Tahoes for the use of transporting staff to workshops. Considering the cost of the vehicle, miles per gallon, and ability to transport 5 people comfortably, the District recommends the Edge as the second vehicle. (Edge - 5 passengers - \$23,921.00 - 19-27MPG) On a motion by Rev. Monk and seconded by Mrs. Kelly, the Board voted to approve the purchase of one 8 passenger 2014 Ford Expedition and one 2014 Ford Edge from Brinson Ford. The motion passed unanimously.
- ✓ **Sale of school Buses and Cafeteria Tables**

CISD is currently storing school buses and cafeteria tables that are no longer fit for use. There are several buses that have been stripped of parts and are currently in the bus yard. The District proposes to sell one bus for scrap in order to establish a base line price for a minimum bid. If the minimum bid is not offered, we will sell the remaining buses for scrap also. The City of Corsicana Parks and Recreation Department has requested a bus no longer in use for the community park adjacent to the YMCA. We will also sell one cafeteria table for scrap to get a baseline price for a minimum bid for the tables. If a minimum bid is not met, we will sell the remaining tables for scrap. On a motion by Ms. Donica and seconded by Mr. Saberton, the Board voted to approve the sale of old buses and cafeteria tables. The motion passed unanimously.

D. Personnel Services

- Highly Qualified Report
Annette Faulk presented the Highly Qualified Report and reported that 100% of the District staff meets the highly qualified requirements.

E. Technology Services

- Computer Purchase/Lease Information
*Dr. Joe Young presented information on the computer purchase lease program. CISD Board of Trustee approved, through the regular budget process, a computer replacement cycle hinging on a five year rotation. The budgeted money allowed CISD to purchase 270 computers from this line in 2012-2013. To maximize our dollars, and decrease the rotation cycle, a lease option is being explored on the computer model selected. We received two responses: Dell and GovConnection/Insight Investment. In summary: *Dell was a 0% loan – did not allow for increase number or decreased rotation cycle * GC/II decreased our cost by \$243.00 per machine and decreased the cycle by a year. This allows us to purchase 1500 computers over a 4-year period with the budgeted funds. The direct purchase method allows us to buy 1080 machines over 4 years.*

F. Consent Agenda

- Financial Report for November 2013
- Accept donation of from Medcalf Fabrication, Inc. of \$500.00 for Tiffany Vernon's 4th graders at Carroll Elementary for Austin field trip.
- Accept donation from Corsicana Booster Association of \$1,025.00 for all teams to purchase spirit items.
- Accept Donation from Corsicana Cheer Booster Association of \$3,000.00 for choreography fee for completion cheer team at CHS.
- Accept Donation from Corsicana Booster Association of \$1,260.00 for the CHS Boys Basketball hotel rooms for tournament.
- Accept Donation from Corsicana Booster Association of \$833.95 for cameras for CHS football.

- Accept Donation from Corsicana Cheer Booster Association of \$1,396.42 for a PA system for Collins Middle School.
- Minutes from previous meeting(s) of October 21 and November 4, 2013.

On a motion by Ms. Donica and seconded by Mr. Saberton, the Board voted to approve the consent agenda. The motion passed unanimously.

Announcements

✓ November 18, 2013

- This week is a full week for students – no early release.
- Thanksgiving Break – November 25-29, 2013
- Regular Meeting – December 16, 2013 @ 6:00pm