



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

December 16, 2013

The Board of Trustees of the Corsicana Independent School District met in a regular session at 6:00 p.m. on December 16, 2013. The meeting was called to order by Mr. Watkins and Rev. Ed Monk gave the invocation. Pledges were led by Navarro Elementary students Allison Alonzo and Carina Cardenas.

C Awards:



← LaQuintas Holbert, custodial staff, nominated by Shana Owen, Navarro Elementary



Teresa Rowe, bus driver, nominated by Chris Gibbs and Jason Ketcham

← Emmanuel Castillo, volunteer, nominated by Shana Owen, Navarro Elementary

Superintendent's Report:

- There are many activities taking place this week. Events include: GT presentations, Fall Sports Banquet (December 17th) and Signing Santa. Make-up day for the bad weather day is April 18, 2013.

Discussion and/or Action:

A. Administrative Services

- TASB Update 98 – First Reading
Update 98 encompasses changes as a result of the 83rd Regular Legislative Session that have an immediate effect of the government and management of the district.

B. Business Services

- Review and Approve the Financial Audit for Year ending August 31, 2013
The Board voted to certify that the financial audit was reviewed and approved for the year ending August 31, 2013. The motion passed unanimously.

C. Curriculum and Instruction

- Presentation of Proposed Endorsements for CHS CTE Program Beginning 2014-2015
Dr. Frost and Marti Shaner presented a report that discussed Career and Technology Education endorsements and pathways within those endorsements that CHS has the capacity to offer. The presentation included coursework, college credit and certificates that could be earned.
- Review and Approve Innovative Courses
Marti Shaner, Carla Stanford and Susan Johnson presented a proposal to add 2 new innovative courses. The proposal included Ground School, as part of the Air Force JROTC program and Video Game Design, as part of the CTE Animation and Programming Career Pathway.

D. Maintenance and Operations Services

- Proposal to add Additional Personnel to the Maintenance Department
Approve the addition of a two man maintenance crew to help reduce the cost and need of outside contractors. The Board voted to approve the addition of a two man maintenance crew for painting and carpentry. The motion passed unanimously.
- Review and Approve Lawn Service Bids
*Corsicana ISD sought proposals for lawn service companies to bid on seven CISD properties to mow and maintain. In the 2012-2013 school year, Corsicana ISD contracted 12 properties to lawn service companies. In an effort to cut down on cost, CISD is now mowing and maintaining five properties and set a mowing schedule for contractors to follow with the new contracts. Corsicana ISD would like to award two year lawn service contracts to the following companies:
H&H Lawn Service – Carroll and Lee Campus; Sutherlin Lawn Service – Bowie Elementary, Drane Intermediate, and Jackson Property; and Trimmer Lawn Service – Travis and Navarro Elementary. The Board*

voted to approve the two year lawn service contracts to start January 1, 2014. The motion passed with a 6 to 1 vote. Ms. Donica voted no.

E. Personnel Services

- The Board voted to hire Robin Corbett as elementary curriculum coordinator. The motion passed unanimously.

F. Consent Agenda

Monthly Financial Report

- First Quarter Investment Report
- Accept Donation from Bill Denson of \$270.00 for CHS Football pre game meal.
- Minutes from previous meeting of November 18, 2013

The Board voted to approve the consent agenda. The motion passed unanimously.

Announcements

- December 20, 2013 – Early release day
- Winter Break – December 23, 2013 to January 3, 2014
- Teacher Workday/Student Holiday – January 6, 2014
- Regular Meeting – January 13, 2014 @ 6:00pm
- End of First Semester – January 17, 2014