



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

**February 3, 2014 – February 7, 2014 –
February 17, 2014 – February 28, 2014**

The

Board of Trustees of the Corsicana Independent School District met in four sessions for the month of February; February 3, 7, 17 & 28, 2014. All meetings were called to order by Mr. Watkins.



At the meeting held on February 17th, pledges were led by Collins Middle School students Matthew Guo and Jack Blanton.



All Academic volleyball players, and Coach Ashley Grace were recognized at the Board Meeting held on February 17th.

Superintendent's Report: (February 17, 2014)

- VASE Visual Arts Scholastic Event is this weekend in Goldwaite. The students advancing to state are Riley Dultmeir and Stephanie Ford. This Saturday, February 22, 2014, the Calicos are competing in Rowlett. They are having show-offs this Friday at 6:00 pm in the CHS old gym. Ben Burns and Jason Book placed 2nd in the Webber State Competition in Utah. They received \$500 in tolls, a \$1200 scholarship and CHS received a \$10,000 engine package from Toyota. Graduation requirements meetings are: February 18, 2014 at 6:00 pm in the CHS Commons, February 25, 2014 at 5:30 pm in the CHS Commons, and March 3, 2014 at 12pm in the CHS Library.

Discussion and/or Action:

A. Administrative Services

✓ February 3, 2014

- TASB Facility Study
The TASB Facility Study was tabled until the next meeting.
- Draft Instructional Calendars for 2014-2015
Marti Shaner presented three proposed calendar options for the 2014-2015 school year. The proposed calendar options reflect the criteria required by the Texas Education Code, Board Policy and/or District Calendar Committee recommendation. The District strives to balance the numbers of instructional days in each semester.

✓ February 17, 2014

- Discuss and consider the appointment of a Board member to fill the vacancy until the next Board election on May 10, 2014
The Board voted to call a Special Meeting on February 28, 2014 to appoint a board member to fill the vacancy until the next election on May 10, 2014.
- Approve CISD instructional calendar for 2014-2015 school year
Two calendar options were chosen by the calendar committee and put forward to district staff to vote on for the 2014-2015 school year. The calendar option presented to the Board received the majority of the staff votes. The Board voted to approve the calendar option selected by staff. The motion passed unanimously.
- Membership in the High Performing Schools Consortium
The Texas High Performance Schools Consortium has invited Corsicana ISD to join in the transformation work as a Consortium Associate to partner with the Consortium districts to research, explore, develop and implement an assessment and accountability framework that is not over-reliant on high-stakes testing and meets the needs of urban, suburban, and rural communities. The Board voted to approve the membership in the High Performance School Consortium. The motion passed unanimously.

B. Business Services

✓ February 3, 2014

- Discussion of Budget Calendar for 2014-2015 School Year
Mike Nielsen discussed the proposed budget calendar for the 2014-2015 school year.

✓ February 17, 2014

- Call for order of election for CISD Board of Trustees
Texas Law requires that the Board of Trustees order the election to be held on May 10, 2014. The CISD Board of Trustees hereby orders the election scheduled to be held on May 11, 2014 for Board of Trustee Places 1 and 2. The Board voted to call for the order of election for Corsicana ISD Board of Trustees. The motion passed unanimously.

C. Curriculum and Instruction

✓ **February 3, 2014**

- Pre-K Planning and Timeline
Marti Shaner presented a report on Pre-K planning and timeline.
- Addition of Innovative Courses
Marti Shaner presented a report proposing to add Oil & Gas Production as a career pathway under the new graduation requirements set forth by House Bill 5. Three innovative courses offered through TEA are: Principles of Oil & Gas Production and Oil & Gas Production I & II. CISD is currently working with Navarro College to have these classes articulated, as well as develop a fourth course for the sequence to be taught at CHS.

✓ **February 17, 2014**

- Approve Addition of Innovative Courses
Approve the addition of three innovative courses for the Oil and Gas Production career pathway. The three innovative courses are: Principals of Oil & Gas Production and Oil & Gas Production I and II. The Board voted to approve the addition of the following courses: Principals of Oil & Gas Production and Oil & Gas Production I and II. The motion passed unanimously.

D. Extracurricular Services

✓ **February 3, 2014**

- Report on Fine Arts Program
Billy Harlan presented a report on the Fine Arts Program.

E. Facility Services

✓ **February 3, 2014**

- Information on Purchase of New Reel Mower
Chris Gibbs provided information to recommend the purchase of a new John Deere 2653B professional turf (reel) mower for the price of \$28,172.00. CISD has a reel mower that was purchased used and is now more than 20 years old. CISD has spent over \$10,000.00 in the past 17 months for repairs to keep it running. It is now broken down again and will cost more money to get it working again. Rather than continuing to put more money into this, Chris requested bids to purchase a new mower that comes with a 2 year warranty. Bids were requested from John Deere and Jacobsen mowers. Bids received are as follows: John Deere 2653B - \$28,172.00; Jacobsen TR3 - \$30,952.48; Jacobsen 1900D - \$31,189.64. The Board voted to approve the bid of \$28,172.00 for a new John Deere 2653B reel mower. The motion passed unanimously.
- Child Nutrition Department Update
Chris Gibbs presented a report on Child Nutrition for 2013-2014 School Year. The report included information on: department personnel structure, students served and equipment updates. Chris praised Child Nutrition employees Shirrell Jessie, Betty Mahoney and Carol Harwell for their hard work and dedication.

✓ **February 17, 2014**

- Information on Purchase of Two Double-Stack Combi Ovens for Fannin and Navarro Elementary Schools
Chris Gibbs presented information to recommend the purchase and installation of two (2) Double Stack Combi ovens, one (1) at Fannin Elementary and one (1) at Navarro Elementary. The cost of each double stack unit is \$63,654.00. The total cost for both units will be \$127,308.00. The price quoted includes removal of old equipment, complete installation, and a two year warranty. Texas Department of Agriculture has approved the funds for this purchase. The Board voted to approve the purchase of two (2) Double Stack Combi ovens for Fannin and Navarro Elementary in the amount \$127,308.00. The motion passed unanimously.

F. Consent Agenda

✓ February 17, 2014

- Monthly Financial Report
- Accept Donation from Corsicana Booster Club of \$855.00 for CHS Fall Sports Banquet.
- Accept Donation from Oil City Ironworks of \$500.00 for Navarro ES 5th grade field trip to the Perot Museum.
- Accept Donation from Corsicana Cheerleader Booster Club of \$630.00 for dinner, lunch, and snacks for Nationals.
- Accept Donation from Corsicana Cheerleader Booster Club of \$3,600.00 for the purchase of EZ Flex cheer mats.
- Accept Donation from Corsicana Booster Club of \$1,500.00 for the purchase of nutritional drinks for the Field House vending machines.
- Minutes from previous meeting(s) of January 13, 2014, and February 3 and 7, 2014.
- Administrative Contracts
The Board voted to approve the consent agenda. The motion passed unanimously.

G. Special Meeting – Open Session

✓ February 7, 2014

- Discussion and consideration of the resignation of Board Member Kerri Donica.
The Board voted to accept the resignation of Ms. Donica. The motion passed unanimously.
- Discussion and consideration of the appointment of a Board member to fill the vacancy until the next Board election on May 10, 2014.
The Board voted to postpone the appointment of another Board member to fill Ms. Donica's position to a later date. The motion passed unanimously.

✓ February 28, 2014

- Approve appointment of Jason Sodd as Board Member for Place 1 until the May 19, 2014 Board Meeting.

The Board voted to appoint Jason Sodd to fill the vacancy of Place 1 until the May 19, 2014 Board meeting. The motion passed unanimously.

Announcements

✓ February 17, 2014

- Special Called Meeting – February 28, 2014
- Board Workshop – March 3, 2014 at 6:00pm
- Regular Board Meeting – March 24, 2013 at 6:00pm
- Spring Break – March 10-14, 2014