



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

March 24, 2014

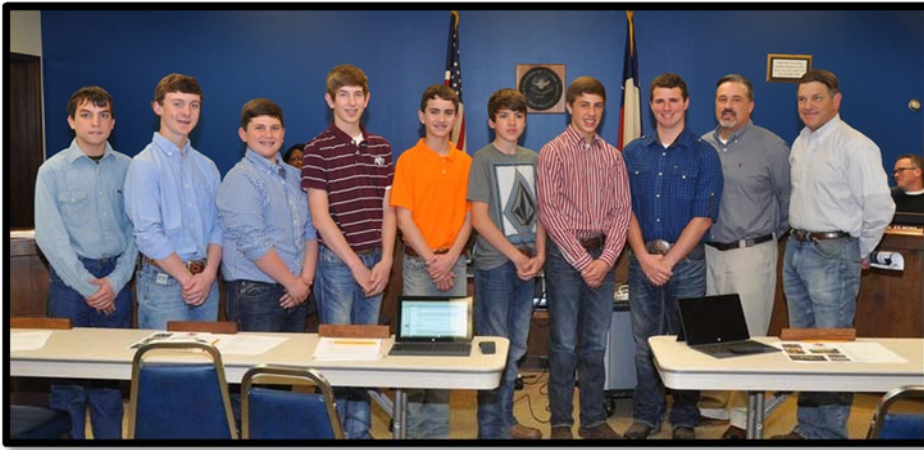
The Board of Trustees of the Corsicana Independent School District met in a regular session meeting on March 24, 2014. The meeting was called to order by Mr. Watkins, President of the Board. Rev. Monk gave the invocation and the pledges were led by Drane and Collins Science Fair students: Kayla Rozelle, Claire Johnson, Anna Abbe, Elizabeth Fitzhugh, Caden Reed, Joshua Monroy, Jacob Wallen, Katie Whearley and Cade Johnson.

Superintendent's Report:

- Drane and Collins Science Fair students were recognized for competing in the ExxonMobil Texas Science and Engineering Fair in San Antonio. Present were: Anna Abbe, Kayla Rozelle, Claire Johnson, Elizabeth Fitzhugh, Caden Reed, Joshua Monroy, Jacob Wallen, Katie Whearley, Cade Johnson, and teachers Martha Hartley and Wendy Steele.
- The Ag Mechanics Teams from Collins Middle School and Corsicana High School were also recognized.



Corsicana High School's project was a gooseneck trailer. The students present were: Brady Harlan, Heath Boyd, Jace Jennings, Mason Richardson Stratton Edmonds and Mark Montfort.



Collins Middle School's project was a hydraulic deer stand for wounded veterans. The students present were: Jack Blanton, Colten Davis, Dylan White, Ashley Paulk, Richard Wiese, Caleb Watkins, Hutson Anderson and Landon Holcomb.



C Awards were presented to Debbie Cottar and Carla Stanford nominated by Amy Gibbs and Tracey Jordan of Bowie Elementary.

- UIL Academic competitions are taking place this week as well as the Navarro County Youth Expo. We wish all our students, and their coaches' success during this very busy week. Boys and girls soccer are both headed to the playoffs. The boys are co-district champs after beating Ennis on Friday. The girls are headed into playoffs as the #3 seed. We wish them luck. Our testing for TAKS, STAAR and EOC begins next week. Our campuses will be ramping up to motivate our students for success during the stressful month of April. I would like to remind all parents that a good night's rest and breakfast are important factors for your student's success. Pre-K and Kinder Roundup starts this week with Sam Houston's info sessions. The first one is for pre-k on Tuesday at 5:30 p.m. and the second one is on Thursday also at 5:30 p.m.

Discussion and/or Action:

A. Administrative Services

- Discussion of ESC 12 Board of Directors Election
The ESC Board of Directors Election was not contested, so there was no need for action.
- Presentation of Facility Review by TASB
Dr. Frost presented highlights of the findings of the TASB Facility Review. The full report will be at the April 7, 2014 Board Workshop.

B. Curriculum and Instruction

- Approval of Innovative Course
Marti Shaner presented information in regards to adding a new innovative course at CHS called College Transition. The course is designed to prepare students for the transition from high school to college. While it will be a required part of the welding program, CHS would like to offer it as an available elective to all students. On a motion by Mr. Saberton and seconded by Rev. Monk, the Board voted to approve the innovative course College Transition. The motion passed unanimously.

C. Extracurricular Services

- Report on Athletic Programs
Billy Harlan presented a report on CISD Athletic Programs.

D. Facility Services

- Information on Purchase of New 2013 Ford Transit Connect Van
Chris Gibbs presented information on the purchase of one new 2013 Ford Transit Connect van from Town East Ford in Mesquite for the price of \$22,250, plus fees. CISD sought proposals for the purchase of one Ford Transit Connect Van for the Maintenance Department. Proposals were requested from Brinson Ford, Sam Pack Ford, and Town East Ford. The proposals received are as follows: Town East Ford - \$22,250.00 – complete with ladder rack and storage; Brinson Ford - \$23,328.68 – only includes ladder rack; Sam Pack Ford - \$23,686.49 – complete with ladder rack and storage. On a motion by Mr. Seth and seconded by Rev. Monk, the Board voted to approve the purchase of a new 2013 Ford Transit Connect Van from Town East Ford in Mesquite in the amount \$22,250.00 plus fees. The motion passed unanimously.

E. Special Programs

- ESL, Bilingual and Dual Language Program Reports
Dr. Joe Young presented a report on ESL, Bilingual and Dual Language programs.

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G. Action on Closed Session Item

- On a motion by Rev. Monk and seconded by Mr. Saberton, the Board voted to approve the intent to sale property to Navarro County.

H. Consent Agenda

- Monthly Financial Report

- Accept Donation from Corsicana Booster Club of \$898.45 for CHS Baseball tourney hotel rooms.
 - Accept Donation from Byron Cook for Sam Houston Elementary in the amount of \$250.00.
 - Accept Donation from Corsicana Tennis Booster Club of \$577.74 for CHS Tennis tourney hotel rooms.
 - Minutes from previous meeting(s) of February 17 and 28, 2014.
 - Professional Contracts
- On a motion by Rev. Monk and seconded by Mr. Sodd, the Board voted to approve the consent agenda. The motion passed unanimously.*

Announcements

- Board Workshop – April 7, 2014 at 6:00pm
- Regular Board Meeting – April 21, 2013 at 6:00pm
- Winter Sports Banquet – April 14, 2014