



# CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

April 7, 2014 – April 21, 2014

The Board of Trustees of the Corsicana Independent School District met in a special called session on April 7, 2014, and a regular session meeting on April 21, 2014. Both meetings were called to order by Mr. Watkins, President of the Board. During the regular session meeting on April 21, 2014, the pledges were led by Fannin Elementary School students: Juan Andrade, Dylan Birdwell, Adrian Luna, Ethan Six, and Aiden Watkins-Smith.

## Recognitions:

- UIL Teams from Collins Middle School and Corsicana High School were recognized.
- A C Award was presented to Charles Leist III for serving as an engineering mentor to the Collins Middle School students who participated in the Future City Competition. Mr. Leist was nominated by Jennifer Sutton of Collins Middle School.



*Corsicana  
High School  
UIL Participants*



*Collins Middle School  
UIL Participants*



*C Award recipient Charles Leist III with Jennifer Sutton (left) and Trustee Leah Blackard (right).*

### **Superintendent's Report:**

Dr. Frost thanked all the students and teacher who were present for this meeting. We are looking forward to STAAR testing this week. The Facility Committee meeting is this Thursday at 5:00 p.m. at Corsicana High School. Derrick Days is this weekend and several student groups will be performing Saturday. The schedule is on our website. April 28<sup>th</sup> early voting begins for the Board of Trustees election.

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

#### **A. Administrative Services**

✓ **April 7, 2014**

- First Reading TASB Update 99

*Dr. Frost presented the first reading of TASB Update 99.*

✓ **April 21, 2014**

- Presentation of Facility Review by TASB

*Mr. Mike Brooks from TASB presented an overview of the facility review.*

- Approve TASB Update 99

*On a motion by Mr. Saberton and seconded by Rev. Monk, the Board voted to approve TASB Update 99. The motion passed unanimously.*

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

✓ **April 7, 2014**

- Report on plan for Summer School 2014

*Marti Shaner presented information regarding the plan for Summer School 2014.*

- Recommendations for Instructional Materials Adoption Math K-8 and Science K-12

*Information was presented regarding Math K-8 and Science K-12 materials available for adoption as instructional resources.*

✓ **April 21, 2014**

- Instructional Material Allotment and TEKS Certification  
*On a motion by Rev. Monk and seconded by Mr. Seth, the Board voted to approve the Instructional Materials Allotment and TEKS Certification. The motion passed unanimously.*
- Instructional Materials Adoption Math K-8 and Science K-12  
*On a motion by Mr. Seth and seconded by Rev. Monk, the Board voted to approve the Instructional Materials Adoption for Math K-8 and Science K-12. The motion passed unanimously.*

**C. Facility Services**

✓ **April 7, 2014**

- Information on purchase of one 14 passenger bus with wheelchair lift for special education/deaf education students.  
*Chris Gibbs presented information on the purchase of one 14 passenger bus with two wheelchair compartments for special education student transport. Proposals were requested from Buy Board members, Longhorn Bus Sales and Rush Bus Centers. The proposals received are as follows: Rush Bus Center - \$60,477.00 and Longhorn Bus Sales - \$86,982.00. The recommendation by Mr. Gibbs is to purchase the 14 passenger bus from Rush Bus Center for \$60,477.00 plus the \$800.00 Buy Board fee, for a total of \$61,277.00.*

✓ **April 21, 2014**

- Approve the purchase of one 14 passenger bus with wheelchair lift for special education/deaf education students.  
*On a motion by Mr. Saberton and seconded by Mr. Sodd, the Board voted to approve the purchase of a new 14 passenger bus with a wheelchair lift for Special Ed/Deaf Ed students from Rush Bus Center for \$60,477.00 plus the \$800.00 Buy Board fee, for a total of \$61,277.00. The motion passed unanimously.*

**D. Business Services**

✓ **April 7, 2014**

- Discussion of investment provider options for the District  
*CISD Business Office would like to pursue additional investment options for the District. Dr. Young discussed the different Investment Provider Options available for the District.*
- Discussion of budget for the 2014-2015 School Year  
*Dr. Young discussed the budget for the 2014-2015 school year.*

✓ **April 21, 2014**

- Approval of investment provider for the District  
*On a motion by Mr. Seth and seconded by Mr. Saberton, the Board voted to add First Southwest Company to the investment provider list. The motion passed unanimously.*

## **E. Consent Agenda**

✓ **April 21, 2014**

- Monthly Financial Report
  - Accept Donation from Corsicana Booster Club in the amount of \$445.00 for CHS Track team hotel rooms at Texas Relays.
  - Accept Donation from Fannin PTO in the amount of \$2,310.00 for a Tuff Shed.
  - Accept Donation from Corsicana Cheer Booster Club in the amount of \$925.00 for transportation to cheer camp in Grapevine.
  - Personnel recommendations, including extension and/or renewal of contracts of probationary staff.
  - E-Rate Board Resolution
  - Minutes from previous meeting(s) of March 24 and April 7, 2014.
  - Professional Contracts
- On a motion by Mr. Saberton and seconded by Mr. Sodd, the Board voted to approve the consent agenda. The motion passed unanimously.*

## **Announcements**

✓ **April 21, 2014**

- Board Workshop – May 5, 2014 at 6:00pm
- Regular Board Meeting – May 19, 2014 at 6:00pm