



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

February 5 & 19, 2018

The Board of Trustees of the Corsicana Independent School District held a board workshop on February 5, 2018 and a board meeting on February 19, 2018. The meetings were called to order by Mrs. Leah Blackard, President of the Board of Trustees.

Superintendent's Report

In her Superintendent's Report, Dr. Frost expressed her appreciation to students and staff for their time and efforts in preparing and completing benchmark testing. Dr. Frost announced that the boys basketball playoffs were taking place that night. She also announced that early voting starts on February 6th and encouraged everyone to get out and vote.

Recognitions

At the February 19th meeting, Dr. Rogers presented Shane Holcomb with the "C" Award. Mr. Holcomb was nominated for the "C Award by Heather Graham for his outstanding support of students of CISD.



Pictured L to R: Chevy White, Assistant Principal Shane Holcomb, Semaj Hervey and Heather Graham.

Father Ed Monk presented Courtney Long, Bill Riley and Judy Riley of The Children's Shop with the "C" Award. They were nominated by Debbie Powers and Hollye Usery for donating all of the standardized dress clothing they had in their store to CISD students



Pictured L to R: Courtney Long, Bill Riley, Judy Riley, Father Ed Monk, Interim Principal, at Bowie Elementary, Hollye Usery and counselor Debbie Powers.

Dr. Frost recognized students Jim Bratton, Kenneth Hansen and Matthew Herrera for achieving the status of "Eagle Scout".



Pictured with Dr. Diane Frost are Jim Bratton and Randy Hansen.

Summer Construction Projects

Scott Dunning with Stantec Architecture provided a power point and handout of the Phase 3 renovations that will take place this summer if approved. The renovations will take place at CHS and Bowie campuses.

Food Services Department Update

Chris Gibbs and Shirrell Jessie gave the Food Services Department update. Gibbs reviewed sales for the Fall of 2017 and Jessie discussed the upcoming Texas Department of Agriculture Administrative Review.

Maintenance Tax Note

Marti Shaner gave an overview of the district entering into a Maintenance Tax Note Agreement. Shaner discussed what the note would cover, cost to the district and how the cost would be covered in future budgets. At the February 19th meeting, on a motion by John Saberton and seconded by Terry Seth, the Board of Trustees voted to approve CISD to pursue a Lone Star Revolving Loan/Maintenance Tax Loan to update lighting and HVAC systems throughout the district. The motion passed unanimously.

Report on Fine Arts Program

Richey Cutrer gave the Fine Arts Update. This included information on accomplishments in specific competitions, local performances, and also dates of future activities of Fine Arts programs for the remainder of the school year.

RTI Report

Kim Holcomb gave an overview of the Response to Intervention Middle of Year report. The included progress thus far for the 2017-2018 school year. Items to update include the following:

- Reading Skills Progress Grades K-8 (Istation)
- Reading Fluency Progress Grades K-8 (Isteep)
- Math Fluency Progress Grades K-8 (Isteep/Moby Max)

Order School Board Election

On a motion by John Saberton and seconded by Ed Monk, the Board of Trustees voted to approve the Order of Election to be held on May 5, 2018 for the purpose of electing to the Board of Trustees of the Corsicana Independent School District. One trustee each for Place 3 and Place 4 for full, three-year terms.

Laptop Purchase

Marti Shaner presented information on purchasing 200 Dell Laptops at the February 5th meeting. The laptops are needed for online testing. At the February 19th meeting, on a motion by John Saberton and seconded by Barbara Kelley, the Board of Trustees voted to approve the purchase of 200 Dell Laptops. The motion passed unanimously.

Promotions for CISD Police: Lieutenant and Sergeant

In order to create a command structure in the absence of the Chief of Police and to assign job responsibilities equitably, the Department needs to assign the positions of Lieutenant and Sergeant. These positions will be promotions within the department. Dr. Frost presented this information to the Board of Trustees. At the February 19th meeting, on a motion by Barbara Kelley and seconded by Jason Sodd, the Board of Trustees voted to approve the promotion of Officer Erik Cuellar to Lieutenant of the Corsicana ISD Police Department and the promotion of Officer Lavon Denson to Sergeant of the Corsicana ISD Police Department. The motion passed unanimously.

Closed Session

As a result of Closed Session, Father Ed Monk made a motion to approve the administrator contracts that were presented during Closed Session and John Saberton seconded the motion. The motion passed unanimously.

2018-2019 Instructional Calendar

Susan Johnson presented the survey results from CISD staff for Option 1 and Option 2 of the 2018-2019 Instructional Calendar. Option 2 is recommended with the majority of votes as a result of the survey. On a motion by Jason Sodd and seconded by John Saberton, the Board of Trustees voted to approve Option #2 for the Instructional Calendar for the 2018-2019 school year. The motion passed unanimously.

Superintendent's Goals for 2018

On a motion by Dr. Kent Rogers and seconded by Barbara Kelley, the Board of Trustees voted to table the Superintendent's Goals for 2018. The motion to table passed unanimously. Father Ed Monk would like to see more holistic goals that would not focus so much on test scores but more on family training. Superintendent's Goals for 2018, which aligned with the Vision2020 document as well as the District Improvement Plan, will be presented with revisions at the March meeting.

Consent Agenda

On a motion by Barbara Kelley and seconded by Jason Sodd, the Board of Trustees voted to approve the Consent Agenda which consisted of:

Consent Agenda are as follows:

- A. Monthly Financial Report
- B. Monthly Check Report
- C. Previous Meeting Minutes
 1. January 22, 2018
 2. February 5, 2018

The meeting on February 5, 2018 adjourned at 7:00 P.M.

The meeting on February 19, 2018 adjourned at 6:30 P.M.