



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

May 7, May 14 & 21, 2018

The Board of Trustees of the Corsicana Independent School District held a board workshop on Monday, May 7, 2018, a special board meeting on Monday, May 14, 2018 and a regular board meeting on Monday, May 21, 2018. The meetings were called to order by Mrs. Leah Blackard, President of the Board of Trustees.

Recognitions

Dr. Frost recognized Shirrell Jessie and her food services staff for receiving a certificate of excellence from the Texas Department of Agriculture Commissioner Sid Miller. Shirrell and her team received the certificate for meeting all of the National School Lunch Program requirements.



Dr. Frost presented the 2018 Valedictorian, Jack Blanton and the 2018 Salutatorian, John Beck gifts as a thank you for leading the Pledge of Allegiance at the May 21st meeting.





Dr. Frost also presented John Saberton with a plaque in appreciation for his 24 years of service as a board member.

Barbara Kelley presented Collins Intermediate Counselor Patricia Daniels with the Superintendent's "C" Award. Mrs. Daniels was nominated for this award by Michael and Jamie Roman, Candice Ingham, Jason and Ellen Sodd, Rachelle Crouch,

Cathy Branch, Lanette Stewart, Eric and Angie Myers, Monica Carter, Diana McCollom, Karen Gordy, Jewel Deeds, Misty Chandler, and Jill Walker. She received this award for her outstanding character, commitment and compassion in her daily activities at Collins Intermediate School.



Oath of Office

At the May 21st meeting, Merrill Harrison issued the Oath of Office to Barbara Kelley, pictured left, and new board member Cathy Branch, pictured right.



Closed Session Action

At the May 21st meeting, Jason Sodd made a motion to approve Hollye Usery as the Principal of Bowie Elementary School. Cathy Branch seconded the motion. The motion passed unanimously.

On a motion by Barbara Kelley and seconded by Dr. Kent Rogers, the Board of Trustees voted to approve Tim Betts, pictured left, as the Principal of Navarro Elementary School. The motion passed unanimously.



On a motion by Terry Seth and seconded by Barbara Kelley, the Board of Trustees voted to approve JP Johnson as the Principal of Corsicana Middle School. The motion passed unanimously.

TASB Advocacy Agenda

Dr. Frost presented the TASB Advocacy Agenda request for resolutions. The resolutions are due to TASB by 11:59PM on June 15, 2018.

BSN/Nike Rewards Program

Damon Johnson from BSN presented the rewards program to all present. Mr. Johnson explained the numerous discounts and rebates the district will receive if they agree to a 5-Year contract with BSN/Nike. BSN Sports will give CISD A 10% rebate back from all purchases by the district. The program will also include a proposal from Nike for uniform purchases and a retail comp amount to the athletic program. Waterboy Graphics will contribute to the program facility enhancements. This contribution can be used toward the new fieldhouse construction. This item was voted and approved, on the Consent Agenda, at the regular meeting on May 21, 2018.

E-Rate Board Resolution

Marti Shaner explained the E-rate Board Resolution for the 2018-2019 school year. This resolution authorizes filing of the Form 471 applications for funding year 2018-2019 and the payment of the applicant's share upon approval of funding and receipt of services. This item was voted and approved, on the Consent Agenda, at the regular meeting on May 21, 2018.

Board Planning Calendar 2018-2019

Dr. Frost presented the 2018-2019 Draft Board Planning Calendar to the Board of Trustees. Each year the Board Planning Calendar is modified to reflect the timeline for actions of the Board of Trustees and reports from the staff. The Board is encouraged to advise Dr. Frost if they would like to modify or add anything to this calendar.

Update on Budget Development and State Funding Issues

Shaner gave an update on the Budget for 2018-2019 school year as well as state funding issues that are anticipated.

Instructional Supply and Magazine Bid Proposal

Marti Shaner gave an overview of the Instructional Supply bid proposals as well as the magazine bid proposals. These items were voted and approved, on the Consent Agenda, at the regular meeting on May 21, 2018.

Waiver Request

Marti Shaner explained there was only one school day that CISD attendance dropped below the 10% mark. Ms. Shaner will be submitting a Waiver Request to TEA for a low attendance day due to bad weather.

Public Address System – Sam Houston Elementary

Mr. Elmer Avellaneda presented the need to replace the public address system at Sam Houston Elementary. The current system would benefit from an upgrade on the following: speakers, network drop, network configuration and intercom system. This item was voted and approved, on the Consent Agenda, at the regular meeting on May 21, 2018.

Security Cameras for Tiger Stadium, Baseball Field & Softball Field

M. Elmer Avellaneda also presented the need and locations for additional security cameras at Tiger Stadium, CHS Baseball Field and Softball Field. This item was voted and approved, on the Consent Agenda, at the regular meeting on May 21, 2018.

Director of Innovation and Transformation

As a result of closed session, at the May 14th special meeting, Terry Seth motioned to approve the position of Director of Innovation and Transformation. The motion was seconded by Barbara Kelley. The motion passed unanimously.

Budget Transfer

On a motion by Father Ed Monk and seconded by Dr. Kent Rogers, the Board of Trustees voted to approve a budget transfer to create an additional line item for stipends. The motion passed unanimously.

Reorganization of the Board (Election of Officers)

On a motion by Terry Seth and seconded by Jason Sodd, the Board of Trustees voted to approve the board positions as follows:

Leah Blackard – President
Barbara Kelley – Vice President
Dr. Kent Rogers – Secretary
The motion passed unanimously.

Appoint Community Public Relations Committee

Leah Blackard appointed Barbara Kelley, Cathy Branch and herself to be on the Communication Public Relations Committee.

First Reading – FFA (LOCAL)

Richey Cutrer presented the first reading of FFA (LOCAL).

Plans for Coding Across CISD

Kim Holcomb and Sean Kays reviewed the plans for Coding across CISD.

Code to the Future Contract

Following information gathering and research into the Code to the Future program, Corsicana ISD teachers, administrative staff members, and Board Members visited two campuses, one in Cedar Hill ISD and one in Taft ISD currently implementing the program. After further research, the proposal to initiate the program at Carroll Elementary and Collins Intermediate for the 2018-2019 school year was developed. The contract was reviewed by CISD attorney and the requested modifications made by Code to the Future.

***Vision 2020 Goals:** Implement a learning model that integrates various technologies. Establish enrichment opportunities at the elementary level to support creative and innovative learning. Create product-based and presentation-based assessment options.*

On a motion by Jason Sodd and seconded by Terry Seth, the Board of Trustees voted to approve the Code to the Future Contract. The motion passed unanimously.

Consent Agenda

Consent Agenda – At the May 21, 2018 meeting, on a motion by Jason Sodd and seconded by Barbara Kelley, the Board of Trustees voted to approve the Consent Agenda which consisted of:

- A. Monthly Financial Report
- B. Public Address System – Sam Houston Elementary
- C. Security Cameras for Tiger Stadium, Baseball Field and Softball Field
- D. Erate Board Resolution
- E. Board Planning Calendar 2018-2019
- F. Instructional Supply Proposal
- G. BSN/Nike Rewards Program
- H. Magazine Bid Proposal
- I. Waiver Request
- J. Monthly Check Register
- K. Budget Amendment

L. Previous Meeting Minutes of April 16, 2018 and May 7, 2018

The board workshop on May 7, 2018 adjourned at 6:45 PM.

The special meeting on May 14, 2018 adjourned at 8:30 PM.

The regular meeting on May 21, 2018 adjourned at 6:00 PM.