

# Board Notes

Regular August Meeting | 9/16/19  
Meeting Called to Order at 7:01 PM  
All Trustees Present

## Recognitions

Director of Public Relations Sabreana Smith Marsh presented Lacie Moore with the Social Media Star Award for the month of September. Mrs. Moore's Facebook Group "Moore's Marvels" has an active following of current and former parents. She shares classroom updates, district news, and recently challenged parents to share photos of their Brave #CaughtReading. Congratulations to Mrs. Moore for utilizing social media to engage parents as well as share the great learning opportunities and experiences she is providing her Braves.



The Board recognized sponsors from the 2019 Back to School Bash and Convocation:

- First Baptist Lavon
- In Bounds Sports
- WRA Architects
- Lavon Family Dental
- Lavon First Assembly
- Pogue Construction



Texas Rural Education Association  
Board of the Year

Region 10 Board of the Year

Region 10 Superintendent  
of the Year

Texas Association of School  
Administrators  
Top 5 Honor Board



## COMMUNITY ISD Board of Trustees

Mike Shepard  
President

Randy McCuiston  
Vice-President

Jeff Pendill, Master Trustee  
Secretary

Jana Hunter  
Member

Marc Stanfield  
Member

Sean Walker  
Member

Alicia Young  
Member

Dr. Roosevelt Nivens  
Superintendent

**REGULAR MEETINGS OF THE CISD BOARD OF TRUSTEES ARE HELD ON THE THIRD MONDAY OF EVERY MONTH**  
(subject to change due to district holidays and other extenuating circumstances)  
at the CISD Technology Center in the Terry Pope Administration Building  
611 N FM 1138, Nevada, TX, 75173

Public Meetings begin at approximately 7 PM  
Meeting schedules, agendas and official minutes are available at [www.communityisd.org/board](http://www.communityisd.org/board)

## **Information Reports**

The Board set a date for annual Team of 16 Training to be held on October 28, 2019.

Executive Director of Advanced Academics Kenda Willingham presented an update on the CTE Program including new pathways offered for 2019-20 cosmetology, business, auto tech, education, and criminal justice. Coordinator of Advanced Academics Renda Songer presented an update on the status of the PTech planning grant which will establish two new pathways in construction engineering and information technology.

Chief Financial Officer Greg Buchanan presented an update on the new high school construction, including information from CISD Owner's Representative Patrick Farr on the timeline for completing construction. He informed the Board that pogue Construction continues to meet several key "rally points" on the construction timeline and, barring any unforeseen catastrophe, he does not foresee any delay to opening school in the new CHS campus in August 2020.

Chief Financial Officer Greg Buchanan presented preliminary information on several proposed capital improvement projects including repairs and upgrades to existing athletic facilities (baseball field, softball field and football press box)

## **Future Action Items**

CFO Greg Buchanan presented information to the Board regarding future action on a Region 10 Inter-local agreement that will allow the district to use the Region 10 competitive bidding process.

CFO Greg Buchanan presented information about the future action item to purchase 6 new buses for the CISD Transportation Department. These buses will be partially funded by a \$442,800 grant received from the Texas Volkswagen Environmental Mitigation Program. The total cost to the district after grant reimbursement for the 6 buses is expected to be approximately \$270,000. The new buses are anticipated to arrive this spring.

CFO Greg Buchanan presented information regarding future action items to approve construction delivery methods and architect contracts for several projects including athletic upgrades/repairs and lift station repairs.

The Board approved action items including budget amendments and the construction delivery method for the middle school conversion project.

The meeting adjourned at 7:49 PM