



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

February 19, 2024

The Board of Trustees of the Corsicana Independent School District met in a Board Meeting at 5:00 p.m. on Monday, February 19, 2024 at the Corsicana ISD Dr. Kent Rogers Administration Building, 2200 W. 4th Ave., Corsicana, Texas. The meeting was called to order by Dr. Seth Brown, President of the Board of Trustees.

The meeting was called to order at 5:00 P.M.

Closed Session

The first closed session began at 5:27 P.M.

The Board of Trustees reconvened into open session at 6:03 P.M.

Action as a Result of Closed Session

On a motion by Jamie Roman and seconded by Barbara Kelley, the Board of Trustees voted to accept the resignation of Board Vice President Leah Blackard effective immediately.

The motion passed unanimously.

Consideration and Possible Approval of Entering into a Contract with TASB for Executive Search Services

On a motion by Jamie Roman and seconded by Barbara Kelley, the Board of Trustees voted to enter into a contract with TASB for executive search services.

The motion passed unanimously.

Discussion Concerning Potential Board Vacancy, Including Special Election

After discussion, Cathy Branch moved to hold a Special Election to fill a vacancy for Board of Trustee Place 6, Barbara Kelley seconded the motion. The motion passed unanimously.

This Special Election will be held in conjunction with the General Election on May 4, 2024.

A special board meeting will be held on Friday, February 23, 2024 at 8:00 a.m. to order the Special Election.

Consent Agenda

On a motion by Cathy Branch and seconded by Jamie Roman, the Board of Trustees voted to approve the Consent Agenda to exclude the minutes from the February 12, 2024 meeting pending a correction. The motion passed unanimously. The approved items in this Consent Agenda are:

1. Consider Acceptance of Superintendent Retirement, Effective June 28, 2024
2. January 22, 2024 meeting minutes.
3. Donations
4. Monthly Check Register
5. Second Reading – TASB Update 122
6. Resolution of the Board to Employ or Accept as Volunteers Chaplains
7. Child Nutrition Interlocal Agreement with Region 10.
8. Security Fence RFP

Adjournment

The open meeting was adjourned at 6:10 P.M.

Second Closed Session

The Board of Trustees convened into Closed Session at 6:16 P.M.

Closed session was adjourned at 6:50 P.M.

Action as a Result of Closed Session

No action was taken as a result of the second closed session.