



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

January 23, 2023

The Board of Trustees of the Corsicana Independent School District met in Regular Session at 5 p.m. on Monday, January 23, 2023 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 PM.

Audience for Guests

Denequa Miller voiced her concern regarding the office staff at CHS dispensing her son's medicine.

Audit Report

Chris Pruitt with Patillo, Brown & Hill, L.L.P. presented an overview of the 2022 Financial Audit. The audit was approved.

PreK/Kindergarten Timelines

Kim Holcomb updated the Board of Trustees on the registration dates for PreK and Kindergarten for the 2023-2024 school year.

Maintenance Report

Shade Boulware updated the Board on a recent flood at Bowie Elementary. During the Christmas break a urinal handle got stuck. This resulted in approximately 3” of water in 1 hallway and several classrooms. The total estimated damage was approximately \$4500.00.

Corsicana Education Foundation Report

Candice Ingham gave an overview of the many grants that were awarded, fundraising results and staff appreciation events that were sponsored by the Corsicana Education Foundation in 2022.

Collins Scholarship Report

Jarod Gordon and Casey Fagen updated the Board of Trustees on the status of the James Collins scholarship funds and projections.

Additional Agenda Items for the February 6th Board Meeting

The February 6, 2023 board meeting will be moved to February 13, 2022 as the Board Members and Superintendent will be at a conference.

Consent Agenda

On a motion by Leah Blackard and seconded by Cathy Branch, the Board of Trustees voted to approve the consent agenda which consisted of:

- A. Monthly Financial Report
- B. Monthly Check Register
- C. Monthly Financial Report
- D. Previous Meeting Minutes
- E. Donations
- F. Region 10 Multi Region Purchasing Cooperative Interlocal Agreement

Adjournment

The open meeting was adjourned at 5:51 PM.

Closed Session

The Board of Trustees convened into closed session at 6:02 PM.

The Board of Trustees ended its closed session at 9:08 PM.

Action Taken as a Result of Closed Session

On a motion by Barbara Kelley and seconded by Kamar Chambers, the Board of Trustees voted to extend the Superintendent contract to the 2028. The motion passed unanimously.