The Board of Trustees of the Corsicana Independent School District met in a Board Meeting at 5:00 p.m. on Monday, July 17, 2023 at the Corsicana ISD Dr. Kent Rogers Administration Building, 2200 W. 4<sup>th</sup> 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.

### Five Minute Modification to Corsicana High School Schedule

On a motion by Leah Blackard and seconded by Jamie Roman, the Board of Trustees voted to approve the five minute modification to the Corsicana High School schedule for the 2023-2024 school year.

The motion passed unanimously.

### **Budget Workshop**

Cody Harvey from Region 12 gave an overview of projected revenue for the 2023-2024 school year. Mr. Harvey also explained ADA, M&O tax rate as well as I&S tax rate.

# **Consent Agenda**

On a motion by Leah Blackard and seconded by Jamie Roman, the Board of Trustees voted to omit approval of TASB Update 121 and to approve the remainder of items in the Consent Agenda which consisted of:

- A. Previous Meeting Minutes
- B. Donations
- C. Printed Materials Bid
- D. Board Planning Calendar

The motion passed unanimously.

#### **Audience for Guests**

There were no public speakers.

# Adjournment

The Board of Trustees adjourned the open meeting at 5:35 PM.

### **Closed Session**

The Board of Trustees convened into closed session at 5:43 PM.

The Board of Trustees reconvened into opens session 7:50 PM.

# Action Taken as a Result of Closed Session

There was no action taken as a result of closed session.