



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

June 12, 2023

The Board of Trustees of the Corsicana Independent School District met in a Board Meeting at 5:00 p.m. on Monday, June 12, 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 P.M.

Consider/Approve Prevailing Wage Rates

On a motion by Leah Blackard and seconded by Cathy Branch, the Board of Trustees voted to adopt the prevailing wage rates published by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C.3141 et seq.) and its subsequent amendments, in connection with school district construction projects, excluding payment of fringe benefits except for federally funded projects, until superseded by future Board action.

The motion passed unanimously.

Consider/Approve Delivery Method - Interlocal Agreement/Job Order Contract

On a motion by Cathy Branch and seconded by Leah Blackard, the Board of Trustees voted to approve the job order contracting through an interlocal agreement as the delivery method providing the best value to the school district for the HVAC Replacement and Controls Upgrade Project at Corsicana High School.

The motion passed unanimously.

Consider/Approve Agreement with Performance Services Inc.

On a motion by Barbara Kelley and seconded by Jamie Roman, the Board of Trustees voted to award HVAC Replacement and Controls Upgrade Project at Corsicana High School, in an amount not to exceed \$3,800,000.00, to Performance Services, Inc., through TIPS Contract No. 211001, and delegate authority to the Superintendent to negotiate and execute the contract.

The motion passed unanimously.

Technology Department Update

Stephanie Howell presented an update to the Board on technology throughout the 2022-2023 school year.

Graduate Report

CHS Principal, Scott Doring gave an overview of diplomas, certifications and licenses awarded to our 2023 CHS graduates.

Annual TEKS Certification

On a motion by Cathy Branch and seconded by Brad Farmer, the Board of Trustees certifies that the instructional materials used by the district meet the criteria listed on the Instructional Materials Allotment and TEKS Certification from for 2023-2024.

The motion passed unanimously.

Consent Agenda

On a motion by Leah Blackard and seconded by Kamar Chambers, the Board of Trustees voted to approve the Consent Agenda which consisted of:

- A. Monthly Financial Report
- B. Monthly Check Register
- C. Previous Meeting Minutes
- D. Instructional Supply Proposal
- E. Safety and Security Audit
- F. Board Resolution Extending Depository Contract – Verabank

The motion passed unanimously.

Audience for Guests

There were not public speakers.

Closed Session

The Board of Trustees convened into closed session at 5:44 PM.

The Board of Trustees reconvened into open session at 6:22 PM.

Action Taken as a Result of Closed Session

On a motion by Leah Blackard and seconded by Jamie Roman, the Board of Trustees voted to promote Stephanie Howell to the position of Deputy Superintendent.

The motion passed unanimously.

On a motion by Leah Blackard and seconded by Jamie Roman, the Board of Trustees voted to promote Margie Crow to the position of Executive Director of Special Programs.

The motion passed unanimously.

On a motion by Leah Blackard and seconded by Kamar Chambers, the Board of Trustees voted to approve Daniela Anzures as the Assistant Principal of Fannin Elementary.

The motion passed unanimously.

On a motion by Leah Blackard and seconded by Jamie Roman, the Board of Trustees voted to promote Chris Adams to the position of Director of Technology.

The motion passed unanimously.

On a motion by Leah Blackard and seconded by Kamar Chambers, the Board of Trustees voted to approve Beatrice Blaylock as the Assistant Principal of Navarro Elementary.

The motion passed unanimously.

The open session was adjourned at 6:15 PM.

The Board of Trustees reconvened into closed session at 6:22 PM.

The second closed session was adjourned at 8:04 PM.

There was no action taken after the second closed session.