



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

November 28 2022

The Board of Trustees of the Corsicana Independent School District met in Special Session at 5 p.m. on Monday, November 28, 2022 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.

Attendance for Guests

There were no public comments.

Gifted and Talented Program Report

Students from the Gifted and Talented Program gave an overview of their program thus far this school year..

Performance Services Presentation

Performance Services reported to the Board and Superintendent findings of their recent study of the HVAC and plumbing needs of the district.

First Reading - Policies CO (LOCAL), COA (LOCAL) and COB (LOCAL)

The changes to these policies reflect that CISD is a CEP (Community Eligibility Provision) district. CEP is a universal meal plan under the National School Lunch Program that permits eligible districts and schools to provide meal service to all students at no charge, regardless of economic status. This item will be considered for approval at the December 5, 2022 board meeting.

Consent Agenda

On a motion by Barbara Kelley and seconded by Cathy Branch, the Board of Trustees voted to approve the Consent Agenda which consisted of:

1. Monthly Budget Report
2. Monthly Check Register
3. Monthly Financial Report
4. Previous Meeting Minutes

The motion passed unanimously.

Adjournment

The open meeting was adjourned at 6:00 PM

Closed Session

Closed session began at 6:25 PM.

Closed session ended at 7:36 PM.

Action as a Result of Closed Session

No action was taken as a result of closed session.