



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

September 12, 2022

The Board of Trustees of the Corsicana Independent School District met in Working Session at 5 p.m. on Monday, September 12, 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.

Superintendent Report

Dr. Frost announced that the District will be hosting its first Celebrando Hispanic Heritage Month Festival on September 30, 2022 from 5:30 PM – 8:00 PM. Senior Gold cards are not available for Navarro County residents 65 and older.

Collins Scholarship Report

Jarod Gordon and Casey Fegan updated the Board of Trustees on the Collins Scholarship funds.

Wraparound Resources Update

Kim Procell gave the Board of Trustees an overview of wraparound services she has provided since the start of the program. Ms. Procell has served approximately 330 student needs.

Qualtrics Data Dashboard

On a motion by Leah Blackard and seconded by Cathy Branch, the Board of Trustees voted to approve the purchase of the Qualtrics Data Dashboard as presented. The motion passed unanimously.

Update on HVAC and Roofing Needs

Mike Nielsen and Dr. Diane Frost informed the Board that there are approximately 462 air conditioning units that need to be replaced.

2022-2023 Professional Development Plan

Dr. Frost reviewed the 2022-2023 Professional Development Plan.

Additional Agenda Items for 10/3/22 board Meeting

Dr. Seth Brown requested a report on our buses and our district fleet. The report should include age, mileage, numbers etc.

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

- A. Previous Meeting Minutes

The motion passed unanimously.

Adjournment

The open meeting was adjourned at 5:57 PM

Closed Session

The Board of Trustees convened into closed session at 6:08 PM.

Action as a Result of Closed Session

No action was taken.

The Board of Trustees ended the closed session at 7:57 PM