The Board of Trustees of the Corsicana Independent School District met in a Board Meeting at 5:00 p.m. on Monday September 11, 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.

Superintendent Report

Ron Capehart with Linebarger presented the district a check in the amount of \$23,841.57 received from tax sales.

Collins Scholarship Report

Jarod Gordon and Kasey Fegan gave an in depth update on Collins Scholarship funds.

NCAD Nominations

On a motion by Barbara Kelley and seconded by Leah Blackard, the Board of Trustees voted to nominate Rosie Travenia and Ed Monk for candidacy for the Navarro Central Appraisal District Board of Directors for the years 2024 and 2025.

The motion passed unanimously.

Grounds RFQ

On a motion by Leah Blackard and seconded by Cathy Branch, the Board of Trustees voted to approve a 2 year contract with a 1 year rollover each year for 5 years to McMath Lawn and Landscape LLC for lawn service at CHS, CMS, Tiger Stadium, Collins Intermediate, Bowie Elem., Fannin Elem and Navarro Elem.

The motion passed unanimously.

Consent Agenda

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

- 1. Previous Meeting Minutes
- 2. Donations

The motion passed unanimously.

Audience for Guests

There were no public speakers.

Adjournment

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

Closed Session

The Board of Trustees convened into closed session at 5:47 P.M.

The Board of Trustees reconvened into open session 8:04 P.M.

Action Taken as a Result of Closed Session

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