



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

August 24, 2015

The Board of Trustees of the Corsicana Independent School District met in a regular session meeting on August 24, 2015. The meeting was called to order by Rev. Monk, President of the Board of Trustees.

Superintendent's Report

Dr. Frost reported that it was an excellent first day of school. The drop off and pick up of each school was very organized. The only glitch we had was the Health Department ran out of immunizations. The students who did not receive their immunizations were allowed to attend school and given a month to get them.

The Board recessed into closed session at 6:10 p.m.

The Board reconvened in regular session at 7:20 p.m.

Adoption of the Superintendent's Goals

On a motion by Mr. Saberton and seconded by Dr. Rogers, the Board voted to postpone the adoption of the Superintendent's goals for the 2015-2016 school year until the September 14, 2015 meeting. The motion passed unanimously.

Final Budget Amendments for the 2014-2015 Budget

On a motion by Mr. Saberton, and seconded by Mrs. Kelley, the Board voted to approve the budget amendments. The motion passed unanimously.

Adoption of the 2015 Tax Rate

On a motion by Mr. Watkins and seconded by Mr. Seth, the Board voted to adopt the resolution and set a Maintenance and Operations (M & O) tax rate of \$1.04 per \$100 valuation for the 2015-2016 school year and the resolution to set a Debt Service (I & S) tax rate at \$0.3303 per \$100 valuation for the 2015-2016 school year. The motion passed unanimously.

The current I & S rate is .2403. The voters approved a .14 cent increase; however, the Trustees approved an increase of .09 cents as the sale of the bonds allowed CISD a better rate.

Adoption of the Budget for the School Year 2015-2016

The Business Service Department completed the proposed budget for the 2015-2016 school year and recommended the Board of Trustees approve the Budget as presented. On a motion by Mrs. Kelley and seconded by Mr. Saberton, the Board

voted to approve the budget for the 2015-2016 school year. The motion passed unanimously.

Adoption of Resolution to Adjust Compressed Tax Rates (CTR)

The 84th Legislature amended the Texas Education Code 42.101 to allow for the adjustment of compressed tax rates (CTR). TEA will not adjust the district's CTR without a request. The adjustment will be advantageous for Corsicana ISD and will result in additional State revenue. On a motion by Mr. Seth and seconded by Dr. Rogers, the Board voted to adopt the resolution to allow for adjustment of compressed tax rates for the 2015-2016 school year. The motion passed unanimously.

Human Resources Report

Mr. Billy Harlan presented a Human Resources Report.

Advanced Course Waiver List for UIL Activities for 2015-2016

On a motion by Mr. Watkins and seconded by Mr. Sodd, the Board voted to approve the Advanced Course Waiver List for UIL activities for 2015-2016 as presented. The motion passed unanimously.

Consent Agenda

On a motion by Mr. Seth and seconded by Mr. Saberton, the Board voted to approve the consent agenda which included:

- Monthly Financial Report
- Minutes from previous meeting(s) of July 9, 20, and August 3, 2015
- Personnel Recommendations
- Accept donation of sand blasting from Eric Meyers, Oil City Iron Works in the amount of \$2,400.00

Announcements

- Staff and Student Holiday – September 7, 2015
- Board Workshop – September 14, 2015 at Community Room of Field House
- Regular Board Meeting – September 21, 2015 at 6:00 p.m.

The meeting was adjourned at 7:53 p.m.