



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

January 11, 2016

The Board of Trustees of the Corsicana Independent School District had a regular session meeting on January 11th. The meeting was called to order by Rev. Monk, President of the Board of Trustees.

Recognitions

Dr. Frost recognized the Board Members for all their hard work. Board members were presented with a gift and framed certificate.



Superintendent's Report

Dr. Frost gave the Superintendent's Report. She announced that January 18, 2016 is a school holiday. January 14, 2016 is the GT Parent Meeting. January 26, 2016 is the Drane Science Fair.

Trustee Training Requirements

The Trustee Training Requirements for all of the board members are up to date with the exception of Dr. Kent Rogers. This is due to a technical issue. There will be an update at the February meeting.

Call for order of election for CISD Board of Trustees

Texas Law requires that the Board of Trustees order the election to be held on May 7, 2016. The CISD Board of Trustees hereby orders the election scheduled to be held on May 7, 2016 for Board of Trustees Places 5, 6 and 7. On a motion by Jason

Sodd and seconded by Terry Seth, the board of trustees voted to approve the Order of Election to be held on May 7, 2016. There are 3 places up for election. The motion passed unanimously.

Consent Agenda

On a motion by Barbara Kelley and seconded by Jason Sodd, the board of trustees voted to approve the consent agenda which is as follows:

1. Monthly Financial Report
2. Monthly Check Register
3. Minutes from previous meeting of 12/14/2015.
4. Accept donation of check from Corsicana Booster Club - \$1027.09.
5. Accept donation of check from Corsicana Booster Club - \$1323.54.
6. Accept donation of check from Corsicana Booster Club - \$1267.50.
7. Accept donation of check from Corsicana Booster Club - \$1425.00.
8. Accept donation of check from Corsicana Booster Club - \$1251.90.
9. Accept donation of check from Corsicana Booster Club - \$181.00.
10. Accept donation of check from John and Marcia Lou Braly - \$75.00.
11. Accept donation of check from Drane PTO - \$299.00.
12. Accept donation of check from Mr. and Mrs. McIntosh - \$1500.00.
13. Accept donation of check from Bowie PTO - \$185.00.
14. Accept donation from Corsicana Education Foundation.

Board of Trustees convened into closed session at 6:32 p.m.

Meeting adjourned at 7:26 P.M.