



# CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

May 1, May 15 & May 25, 2017

The Board of Trustees of the Corsicana Independent School District held a board workshop on May 1, 2017 and a regular board meeting on May 15, 2017. The meetings were called to order by Rev. Monk, President of the Board of Trustees. The Board of Trustees held a special board meeting on May 25, 2017. The meeting was called to order by Leah Blackard, President of the Board of Trustees.

## Recognitions

At the May 15<sup>th</sup> meeting, all students who represented Corsicana High School at the state or national level were recognized; this included the yearbook staff for the 2017 school year and CISD Police Officer Lavon Denson. The Collins Middle School Ag-Tech Show Team presented Dr. Frost with a plaque expressing their appreciation for her support of the program. Dr. Frost presented Terry Jacobson with a plaque of appreciation for his help in getting students at CISD eye glasses.



## **Annual SHAC Report**

CISD Lead Nurse, Carla Whitt, BSN, RN gave the SHAC Report.

## **Fannin Elementary School Principal**

On a motion by John Saberton and seconded by Jason Sodd, the Board of Trustees voted to approve Karen Miller-Kopp as the new Principal at Fannin Elementary. The motion passed unanimously.

## **Special Programs Compliance and Deaf Ed. Coordinator Announced**

At the May 15<sup>th</sup> meeting, it was announced that Jennifer Warren, Assistant Principal at Fannin Elementary will be the Special Programs Compliance and Deaf Ed. Coordinator for CISD.

## **Technology for Corsicana Middle School**

On a motion by Jason Sodd and seconded by John Saberton, the Board of Trustees voted to approve the bid from KLC for the cameras and doors at Corsicana Middle School and also voted to approve the bid from Summit for the networking and technology at Corsicana Middle School as presented. All bids received provided the same equipment and connections. The lowest bid in each area were recommended. The motion passed unanimously.

## **Summer School Plans**

Kim Holcomb gave an overview of the plans for summer school, budget revisions, and other information pertaining to CISD summer school 2017.

## **Depository Contract Review**

Corsicana School District has gone out for bid for our depository contract. Bids were returned by Citizens National Bank, Prosperity Bank and Chase; all bids were opened and reviewed. Marti Shaner gave an overview of the Depository Contract to review. These items were discussed and approved in the Consent Agenda at the May 15<sup>th</sup> board meeting.

## **Magazine Bid and Printed Supplies Proposals**

The Magazine Bid Proposals were received on April 19, 2017. Marti Shaner explained the bids at the May 1<sup>st</sup> board meeting. The items were discussed again at the regular board meeting on May 15<sup>th</sup> and approved in the Consent Agenda. Greenworx Printing was selected for the printed supply bid and Magazine Subscriptions FL for the Magazine Bid Proposal.

## **City of Corsicana and Corsicana ISD Interlocal Agreement for the Transfer of Property**

The agreement presented establishes a process of the transfer of land. CISD establishes a sub-committee which approves or disapproves the transfer. Their recommendation is presented to the Board for action at the next workshop or meeting. On a motion by Jason Sodd and seconded by John Saberton, the Board of Trustees voted to include an amendment to item #3 of the Interlocal Agreement

between CISD and the City of Corsicana to read “The CISD Board of Trustees will consider the request at their next meeting. The CISD Superintendent shall notify the City, in writing of whether the transfer is approved or declined” and with the amendment the Board of Trustees voted to approve the Interlocal Agreement. The motion passed unanimously.

### **Start and End Time**

At the May 1<sup>st</sup> meeting, Susan Johnson gave an updated presentation on the Start and End Times for 2017-2018 school year as requested by the Board of Trustees. At the May 15<sup>th</sup> meeting, the discussion continued about the start and end times but a decision was not made until the special board meeting on May 25<sup>th</sup>. On a motion by Terry Seth and seconded by Jason Sodd, the Board of Trustees voted to approve the 2017-2018 School Calendar and Start and End Times as revised and presented. The motion passed unanimously.

### **Audience for Guests**

Lisa West gave the Board of Trustees an invitation to the Drane Elective Showcase.

### **Canvass Election Results**

Corsicana Independent School District conducted a school board election for Place 2, Board of Trustees on May 6, 2017. The board considered and took action with the respect to canvassing of the May 6, 2017 board election results. On a motion by Leah Blackard and seconded by Dr. Kent Rogers, the Board of Trustees voted to approve the Canvass of General Election which was held on May 6, 2017. The motion passed unanimously.

### **Administration of Oath of Office**

Board of Trustee positions for Place 1 was unopposed for the May 6, 2017 election. For Place 2, there were 2 candidates and an election was held. Dr. Kent Rogers won the election. Incumbents Mr. Jason Sodd and Dr. Kent Rogers will be given the Oath of Office. Merrill Harrison issued Dr. Kent Rogers his Oath of Office at the May 15<sup>th</sup> meeting and Jason Sodd his Oath of Office at the May 25<sup>th</sup> meeting.

### **Reorganization of the Board (Election of Officers)**

On a motion by Barbara Kelley and seconded by Dr. Kent Rogers, the Board of Trustees voted to name Leah Blackard as President of the Board of Trustees for Corsicana ISD to be effective at the close of the meeting. The motion passed unanimously.

On a motion by Terry Seth and seconded by Dr. Kent Rogers, the Board of Trustees voted to name Barbara Kelley as the Vice President of the Board of Trustees of Corsicana ISD. The motion passed unanimously.

On a motion by Leah Blackard and seconded by Terry Seth, the Board of Trustees voted to name Dr. Kent Rogers as Secretary of the Board of Trustees of CISD.

### **Board Planning Calendar**

Each year the Board Planning Calendar is modified to reflect the timeline for actions of the Board of Trustees and reports from staff. On a motion by Terry Seth and seconded by

John Saberton, the Board of Trustees voted to approve the 2017-2018 Board Planning Calendar. The motion passed unanimously.

### **E-Rate Board Resolution**

This resolution authorizes filing of the Form 471 applications for funding year 2017-2018 and the payment of the applicant's share upon approval of funding and receipt of services. On a motion by Dr. Kent Rogers and seconded by Terry Seth, the Board of Trustees voted to approve the E-Rate Board Resolution. The motion passed unanimously.

### **Consent Agenda**

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

- A. Monthly Check Register
- B. Monthly Financial Report
- C. Previous Meeting Minutes
- D. Approval of Citizens National Bank Depository Contract Bid
- E. Selection of Greenworx Printing for the printed supply bid
- F. Selection of Magazine Subscriptions for FL for the Magazine Bid Proposal
- G.

The meeting on May 1, 2017 adjourned at 9:10 P.M.

The meeting on May 15, 2017 adjourned at 8:30 P.M.

The meeting on May 25, 2017 adjourned at 12:10 P.M.