



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

January 8 & 22, 2018

The Board of Trustees of the Corsicana Independent School District held a board workshop on January 8, 2018 and a board meeting on January 22, 2018. The meetings were called to order by Mrs. Leah Blackard, President of the Board of Trustees.

Recognitions

At the January 22nd meeting, Dr. Frost expressed her appreciation to the Board of Trustees in honor of School Board Appreciation Month. Allison Spence, student at CHS, also expressed her appreciation to the Board of Trustees.



Pictured: Campus Principals recognize CISD Board Members serving Corsicana ISD. Leah Blackard, Board President; Barbara Kelley, Vice President; Dr. Kent Rogers, Secretary; Rev. Ed Monk, John Saberton, Terry Seth and Jason Sodd

Contract for Superintendent

On a motion by Terry Seth and seconded by Jason Sodd, the Board of Trustees voted to extend the contract for Superintendent Dr. Diane Frost until January 8, 2023.

Update 109

Dr. Frost gave an overview of Update 109 at the January 8th meeting. Update 109 includes modifications to policies in the following areas: Governance, Board Authority, Board Meetings, Investments, Food Service, Personnel, Safety, Student Issues, Public Information Program and Community Relations. In Food Services, Father Monk inquired about the length of the grace period during which a student whose meal card or account balance is exhausted can continue to purchase meals.

Ms. Shaner informed the board that currently there is a 30 day grace period. Father Monk requested that the Board of Trustees be informed monthly or quarterly of the meals that cannot be paid for by the students.

Infill Housing Program Applications

The presentation included three applications. Two of the lots will have new home construction, and one will be included in the property of the adjacent property owner. On a motion by Father Monk and seconded by Terry Seth, the Board of Trustees voted to approve the three applications. The motion passed unanimously.

Corsicana Education Foundation Update

Kristin Zastoupil gave the Corsicana Education Foundation Update.

Audit Presentation and Consideration for Approval

The audit for August 31, 2017 year end was conducted by Anderson, Marx, & Bohl, P.C. Frank Marx presented the audit conducted by Anderson, Marx and Bohl. There were no deficiencies or non-compliance issues. On a motion by Ed Monk and seconded by John Saberton, the Board of Trustees voted to approve the 2016-2017 Financial Audit as presented. The motion passed unanimously.

Second Reading - Update 109

Dr. Frost gave the second reading of TASB Update 109 at the January 22nd meeting. On a motion by Ed Monk and seconded by John Saberton, the Board of Trustees approved the TASB Update 109.

Board Policy (BEC LOCAL): Modification to Board Workshop and Meeting Time

Current start time for Board Workshops and Meetings is 6:00 p.m. This modification allows for both Workshops and Meetings to begin at 4:30 p.m. On a motion by Ed Monk and seconded by Jason Sodd, the Board of Trustees voted to approve changing the start time for future Board Meetings to 4:30 p.m. as opposed to 6:00 p.m. The motion passed unanimously. The date to begin meetings at the new time will be announced once decided.

2018-2019 Calendar

Kim Holcomb gave an overview of Option 1 and Option 2 of the Academic Calendar for the 2018-2019 school year. There was a question about March 8, 2019 being early release for students and staff development the remainder of that day. The majority of the Board asked that March 8, 2019 be changed to March 18, 2019 OR a full day on December 21, 2019. After the change, the survey will be sent to staff. The results of the survey is to be reviewed at the Regular Board Meeting on February 19, 2018.

Kindergarten Registration Dates

Kim Holcomb presented the Pre-K and Kindergarten registration dates.

Consent Agenda

On a motion by Dr. Kent Rogers and seconded by John Saberton the Board of Trustees voted to approve the Consent Agenda to exclude 11F from the approval. The motion to approve all items on the Consent Agenda excluding item 11F passed unanimously. The Board of Trustees discussed student charges (11F). Items approved in the Consent Agenda are as follows:

- A. Monthly Financial Report
- B. Quarterly Report
- C. Monthly Check Report
- D. Previous Meeting Minutes
- E. Donations

The meeting on January 8, 2018 adjourned at 5:50 P.M.

The meeting on January 22, 2018 adjourned at 8:20 P.M.