



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

January 13, 2014

The Board of Trustees of the Corsicana Independent School District met in a regular session at 6:00 p.m. on January 13, 2013. The meeting was called to order by Mr. Watkins and Rev. Ed Monk gave the invocation.



Pledges were led by Corsicana High School students McKenzie Lee and Brooke Janecka.

Superintendent's Report:

- This month is a special month, Board Recognition. We value the roles you play in the decisions for the school district. The Board sets the vision and goals of the District. These seven people have a united team effort which is very rewarding. They are role models for the District and we thank them for their endless hours of commitment.

Discussion and/or Action:

A. Administrative Services

✓ January 13, 2014

- Presentation on TASB's Efficient Buildings Program
Adan Quinn from TASB and Mike Cothran from Entracal Solutions gave a presentation on TASB's Efficient Buildings Program.
- TASB Update 98 – Second Reading
Update 98 encompasses changes as a result of the 83rd Regular Legislative Session that have an immediate effect of the government and management of the district. The Board voted to approve TASB Update 98. The motion passed unanimously.
- Certify all Board Members have met training requirements

Mr. Watkins, Board President, certified that all Board Members have met their training requirements for the 2013 school year.

B. Communication Services

✓ **January 13, 2014**

- Beginning of School Communication Survey
Susan Johnson presented a report on the Beginning of School Communication Survey.

C. Consent Agenda

✓ **January 13, 2014**

- Monthly Financial Report
- Accept Donation from Danny Kolasta of \$1,000.00 for Fannin Library, in memory of Alex Kolasta.
- Accept Donation from Gober Trucking of \$500.00 for AVID field trips.
- Minutes from previous meeting of December 16, 2013
The Board voted to approve the consent agenda. The motion passed unanimously.

Announcements

✓ **January 13, 2014**

- January 20, 2014 – Staff and Student Holiday
- Board Workshop – February 3, 2014 at 6:00pm
- Board Meeting – February 17, 2013 at 6:00pm
- Staff Development/Student Early Release – February 17, 2014