



# CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

October 2 & October 16, 2017

The Board of Trustees of the Corsicana Independent School District held a board workshop on October 2, 2017 and a regular board meeting on October 16, 2017. The meetings were called to order by Mrs. Leah Blackard, President of the Board of Trustees.

## Superintendent's Report

Dr. Diane Frost gave the Superintendent's Report. In her report, she recognized CHS Senior John Beck for his outstanding performance on the Preliminary SAT/National Merit Scholarship Qualifying Test in 2016. Dr. Frost also recognized the CISD Business Office Staff Kelly Sitzmann, Cheryl Baxter, Deborah Collins, Heather White and Marti Shaner for a Superior Achievement rating under the Texas' Schools FIRST financial accountability rating.



## FIRST (Financial Integrity Rating System of Texas) Report

Marti Shaner gave an overview of the FIRST Report. CISD received a perfect score and superior rating on the report.

## Navarro Central Appraisal District Ballot

Voting for the Navarro Central Appraisal District was tabled. Karen Morris with NCAD attended the meeting on October 16 and gave an overview on the election process for the Navarro County Appraisal District Board of Directors. On a motion by Jason Sodd and seconded by John Saberton, the Board of Trustees voted to give 900 votes to James Price and 590.83 votes to Dr. Charles Irvine. The motion passed unanimously.

## **Deaf Education Bus**

Chris Gibbs presented his quote for a new deaf education bus from two members of Buy Board. The vendors were Longhorn Bus Sales, the distributor of International School Buses for the state of Texas and Rush Bus Centers, the distributor of Blue Bird and Collins school buses for the state of Texas. Rush Bus Centers submitted a proposal of \$57,674.00. Longhorn Bus Sales submitted a quote of \$58,990.00. At the next meeting, Gibbs will recommend the purchase of one Collins, 19-passenger bus from Rush Bus Sales for \$57,674.00, plus the \$800.00 Buy Board fee making a total of \$58,474.00.

## **SHAC Committee Membership Review**

Carla Whitt presented the list of members on the SHAC Committee for this school year.

## **Bus Accident Protocol**

Dr. Diane Frost gave an overview of the bus accident protocol to be implemented as soon as possible.

## **Board Member Reports: TASA/TASB Conference**

Each board member gave an overview of items they learned at the TASA/TASB Conference in Dallas.

## **Consent Agenda**

At the October 16 meeting, on a motion by Jason Sodd and seconded by John Saberton, the Board of Trustees voted to approve the Consent Agenda which consisted of:

- A. Monthly Financial Report
- B. Monthly Check Report
- C. Quarterly Financial Report
- D. Previous Meeting Minutes
- E. SHAC Committee Membership

The motion passed unanimously.

The meeting on October 2, 2017 adjourned at 7:00 P.M.

The meeting on October 16, 2017 adjourned at 8:05 P.M.