

## **CISD BOARD REPORT**

A Summary of the Board of Trustees Meeting

November 6 & November 27, 2017

The Board of Trustees of the Corsicana Independent School District held a board workshop on November 6, 2017 and a regular board meeting on November 27, 2017. The meetings were called to order by Mrs. Leah Blackard, President of the Board of Trustees.

#### Recognitions



Dylan White was recognized by the Board of Trustees for his accomplishment at the 2017 State Fair of Texas. Dylan won Grand Champion in Ag Mechanics at the State Fair with his Bar-B-Que trailer he designed and made for Freedom Shooting Sports.



Ron Maxfield, CHS Alumni – 1975, was recognized for the designed miniatures on display in the CISD Board Room.



Leah Blackard presented the "C" Award to the First United Methodist Church Adult Christian Class for their outstanding efforts shown in their donation to the Corsicana ISD Special Education Department. Jennifer Warren, CISD Special Programs Coordinator nominated First United Methodist Church for the award.



Ed Monk presented the "C" Award to Mike McCarter with the CISD Transportation Department for his outstanding dedication to his job and the students and staff of CISD. Bre Osbourne and the CHS Band nominated Mr. McCarter for this award.



Jason Sodd presented Pleasant Grove United Methodist Church with the "C" Award for their kindness and generosity in which they support Navarro Elementary. Lauren Hodge, Principal at Navarro Elementary and Daphne Garrett, Counselor at Navarro Elementary nominated the church for the award.



Terry Seth presented the "C" Award to the Lions Club of Corsicana for helping with the vision screening of Pre-K students at the Drane Learning Center. The Lions Club was nominated for the award by Carla Whitt, R.N., BSN.

#### **Chief of Police**

As a result of the closed session, on November 6, a motion was made by Terry Seth and seconded by Jason Sodd to name Scott Stephens as Corsicana ISD's new Chief of Police. The motion passed unanimously. Dr. Diane Frost issued the Oath of Office to Chief Stephens and his wife Chelena assisted in pinning his new ranking as Chief of Police.

#### **Corsicana High School Graduation Date Change**

On a motion by Jason Sodd and seconded by Terry Seth, the Board of Trustees voted to change the date of Corsicana High School graduation from Friday, May 25, 2018 to Saturday, May 26, 2018.

#### **Discussion of District Technology Plan**

Technology Director, Laura Mathews, gave an overview of the long-range technology plan through 2021.

#### **Update on the Gifted & Talented Program for 2017-2018**

Joan Otten introduced Faye Alonze and Kayla Simmington, CISD Gifted and Talented teachers. Ms. Alonzo and Ms. Simmington introduced their students who gave the Board of Trustees an overview on what the GT students are working on this school year.

#### Corsicana ISD CTE Program Update

Mr. Sean Kays, Associate Principal at CHS, gave an update on the CTE program. This included: graduation plan count, certificate projections, and CTE and FTE funding update.

# School Improvement Plans ( Navarro Elementary & Carroll Elementary)

Kim Holcomb gave an in-depth overview of the School Improvement plans for Carroll and Navarro Elementary.

### Resolution for Designation of Investment Officer for the District

The Public Funds Investment Act and the Corsicana Independent School District Investment Policy (CDA Legal, CDA Local) requires the Board by resolution to designate an investment officer for the District. On a motion by Ed Monk and seconded by Dr. Kent Rogers, the Board of Trustees voted to approve Marti Shaner as the Investment Officer for Corsicana ISD.

### **Consent Agenda**

At the November 27 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. Previous Meeting Minutes
- D. Donations

The motion passed unanimously.

The meeting on November 6, 2017 adjourned at 8:35 P.M. The meeting on November 27, 2017 adjourned at 7:40 P.M.