



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

April 16, 2018

The Board of Trustees of the Corsicana Independent School District held a board meeting on Monday, April 16, 2018. The meeting was called to order by Mrs. Leah Blackard, President of the Board of Trustees.

Recognitions

C Awards were given to Steve Bezner, a volunteer at Fannin Elementary, Josh Callahan, student who rescued his friend from a dog attack.



Luke Keathley was recognized for achieving level of Eagle Scout.



Teachers from Drane Learning Center received HEB's award for Excellence in Education. Each teacher received a \$500.00 gift card from HEB.



Closed Session Action

On matters resulting from closed session, Father Ed Monk made a motion to name Darla Nolen the Director of Business and Finance. Jason Sodd seconded the motion. The motion passed unanimously.

Summer School

Kim Holcomb gave an update on summer school plans for this summer. May 29th is Teacher Prep Day. May 30th – June 28th is Summer School Instruction (18 days).

Direct Energy Contract Extension

On a motion by John Saberton and seconded by Terry Seth, the Board of Trustees voted to approve extending CISD's contract with Direct Energy for additional 60 months. The motion passed unanimously.

Proposal for 457B Retirement Plan

This is a retirement plan that CISD could offer to employees for the 2018-2019 school year. There is no cost to the district and minimal cost to employees who participate. It has lower fees and no withdrawal penalties. Option to 403B. On a motion by John Saberton and seconded by Terry Seth, the Board of Trustees approved the proposal to offer a 457B retirement plan to all employees. The motion passed unanimously.

Discussion of Maintenance Tax Note

Changes in LoanStar application needed to meet energy requirements for qualification. Pursuit of the Maintenance note now rather than next year due to On a motion by Father Ed Monk and seconded by Terry Seth, the Board of Trustees

approved permission for Marti Shaner to pursue a Maintenance Tax Note not to exceed 3.5% for the replacement of HVAC systems at Bowie and CHS. The motion passed unanimously.

Board Sub-Committee

Board President Leah Blackard named Terry Seth and Dr. Kent Rogers to be on the Board Sub-Committee to work with the District to develop a pay incentive program for all employees.

Code to the Future

Dr. Frost gave an overview of Code to the Future Computer Science program that CISD will begin in the 2018-2019 school year.

Consent Agenda

Consent Agenda – On a motion by Father Ed Monk and seconded by Terry Seth, the Board of Trustees voted to approve the Consent Agenda which consisted of:

- A. Monthly Financial Report
- B. Monthly Check Report
- C. Budget Amendments
- D. Donation
- E. Previous Meeting Minutes – March 19th, 2018
- F. March 26, 2018 Infill Housing Program Applications

The open meeting on April 16, 2018 adjourned at 6:55 P.M.