



# CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

March 19, 2018

The Board of Trustees of the Corsicana Independent School District held a board meeting on Monday, March 19, 2018. The meeting was called to order by Mrs. Leah Blackard, President of the Board of Trustees.

## **Superintendent's Report**

In the Superintendent's report, Dr. Frost announced that Corsicana Middle School and Corsicana High School Ag Mechanics and FFA were awarded the very prestigious Dr. Billy Harrell Award of Excellence over every other FFA and 4H program including over 500 entries at the Houston Livestock Show and Rodeo. This award represents leadership, knowledge, work ethic, teamwork, communication and skill. CHS students Dylan White and Jack Blanton won first in class for their trailer, Mason Dyer and Kinden Townsend had a third place win in their class for their 35 ft. multi-bale hay trailer, and Brendon Watkins and Andrew Benton placed sixth in class. Ally Aldama won 4<sup>th</sup> place for her End of Year Essay out of 368 entries; Junior FFA participant Maycie Walker from Bowie Elementary placed 7<sup>th</sup> in the pig show; Alyssa Walker junior FFA member from Collins Intermediate School placed 4<sup>th</sup> in her steer class and made the sale. Student Kyra Miller placed 10<sup>th</sup> at the Texas High School Women's Powerlifting State Competition. CHS One Act Play, directed by Cran Dodds, is advancing to the Bi-District Competition.

## **Closed Session Action**

On a motion by Ed Monk and seconded by Jason Sodd, the Board of Trustees voted to approve all of the term contracts as presented in closed session. The motion passed unanimously.

## **Second Reading - Update 110**

Update 110 includes modifications to policies in the following areas:

- Local Governance
- Board Member Eligibility
- Board Member Elections
- Bond Issues
- Political Advertising

In Update 110, only BBB(Local) is a revision to a local policy. This revision does not change practice, rather it has been revised to reflect local practice and procedures related to the number of board members, length of terms, the election schedule and methods of voting. All other changes are updates and/or revisions to Legal policies regarding board member eligibility and qualifications, elections, vacancies and removal from office, and bonds. Several of the changes divide policies into multiple codes for ease of understanding. On a motion by Terry Seth and seconded by Jason Sodd, the Board of Trustees voted to approve Update 110. The motion passed unanimously.

## **Superintendent's Goals for 2018**

On a motion by Barbara Kelley and seconded by John Saberton, the Board of Trustees voted to approve the Superintendent Goals. The motion passed unanimously.

## **Consent Agenda**

Consent Agenda – On a motion by Terry Seth and seconded by Jason Sodd, 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
  - 1. February 19, 2018
  - 2. March 5, 2018
- D. Budget Amendment
- E. Donation

The meeting on March 19, 2018 adjourned at 5:40 P.M.