



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

June 4 & June 18, 2018

The Board of Trustees of the Corsicana Independent School District held a board workshop on Monday, June 4, 2018 and a regular board meeting on Monday, June 18, 2018. The meetings were called to order by Mrs. Leah Blackard, President of the Board of Trustees.

Recognitions

Dr. Frost recognized Sam Houston Elementary for being named the 2017-2018 Educational Results Partnership Honor Roll. Pictured below are teachers: Mr. Mendoza, Mrs. Owen, Mrs. Lopez, Mrs. Covington, Mrs. Jordan, Principal, Mrs. Wisinger, Ms. Mendiola and Mrs. Moore.



Closed Session Action

As a result of closed session, Father Ed Monk made a motion to appoint Stephanie Howell as the Executive Director of Innovation and Transformation. Barbara Kelley seconded the motion. The motion passed unanimously.

On a motion by Dr. Kent Rogers and seconded by Terry Seth, the Board of Trustees approved Ariana Hernandez as the Assistant Principal of Carroll Elementary, Verlana Bodie as the Assistant Principal at Bowie Elementary, Tiffany Farmer as the Assistant Principal at Navarro Elementary and Meagan Pruett as the Assistant Principal at Corsicana Middle School. The motion passed unanimously.

On a motion by Jason Sodd and seconded by Father Ed Monk, the Board of Trustees voted to approve the hire of Officers Chris Jacinto and Todd Teetz to the CISD Police Department. The motion passed unanimously.

Preliminary Budget Information

Marti Shaner gave the preliminary budget report. It included current projections for state and local funding.

Teacher Appraisal Calendar & Employee Handbook

Billy Harlan presented the Teacher Appraisal Calendar and the Employee Handbook. The Teacher Appraisal Calendar outlines the 2018-2019 school year for appropriate TTESS dates and timelines. Both items will be added to the consent agenda and will be approved at the next regular board meeting.

Advanced Courses for UIL Eligibility

On a motion by Jason Sodd and seconded by Terry Seth, the Board of Trustees voted to approve the Advanced Courses for UIL Eligibility. The motion passed unanimously.

Annual SHAC Report

Carla Whitt gave the annual SHAC Report. Mrs. Whitt presented a sample of the free and reduced lunch application for next school year. Mrs. Whitt and the Child Nutrition Department expressed the importance of parents completing the application online.

2017-2018 Communication Department Report

Susan Johnson gave an overview of the Communication Department's activity from the 2017-2018 school year. The mission of the Communication's Department is to effectively market Corsicana ISD by creating an aligned district/campus message and to provide information that educates our stakeholders about our students, staff, district achievements, events and initiatives. Johnson reviewed projects and strategies to be implemented in 2018-2019. The plan is designed to strengthen and expand communications in CISD and the community.

Report to Board on Certifications and Licensures Received by Students

Sean Kays presented the achievements of CHS students who received certifications and licenses during the 2017-2018 school year.

Higher Start Update

Shonna Franklin presented the achievements of CHS students who were enrolled in the Higher Start Program during the 2017-2018 school year.

Review Lunch Prices for 2018-2019 School Year

Marti Shaner reviewed the lunch prices for the 2018-2019 school year. There will be a .10 increase in all prices across the board. All meal prices must be sufficient to cover the overall cost of the meal including the student full price, current value of federal

reimbursement and the value of USDA donated foods. In order to stay in compliance with the state and federal guidelines we must raise all meals by \$0.10.

Discuss and Consider Acceptance of Resignation of Trustee Jason Sodd & Appointment to Fill Vacancy

Mr. Sodd submitted his resignation letter to the Board of Trustees. At the June 18th meeting, on a motion by Barbara Kelley and seconded by Terry Seth, the Board of Trustees voted to accept the resignation of Board Member Jason Sodd effective immediately. The motion passed unanimously. Merrill Harrison issued the Oath of Office to Dr. Charles Biltz. Dr. Biltz took his position on the Board of Trustees immediately.



New Collins Intermediate Principal

On a motion by Terry Seth and seconded by Barbara Kelley, the Board of Trustees voted to approve the hire of Mr. Scott Doring as the Principal of Collins Intermediate School. The motion passed unanimously.



Superintendent's Contract

On a motion by Father Ed Monk and seconded by Terry Seth, the Board of Trustees voted to postpone the review of the Superintendent's Contract until the July 16, 2018 Board Meeting. The review was postponed because two board members are absent and a new board member starting tonight. The motion passed unanimously.

Anderson, Marx & Bohl, P.C. Agreement

On a motion by Barbara Kelley and seconded by Father Ed Monk, the Board of Trustees voted to approve the Anderson, Marx & Bohl, P.C. Agreement. The motion passed unanimously.

Consent Agenda

On a motion by Father Ed Monk and seconded by Dr. Charles Biltz, the Board of Trustees voted to approve the Consent Agenda which consisted of:

- A. Monthly Financial Report
- B. Monthly Check Register

- C. Previous Meeting Minutes
- D. Teacher Appraisal Calendar
- E. Employee Handbook
- F. FFA Legal Wellness Policy

The motion passed unanimously.

The board workshop on June 4, 2018 adjourned at 6:20 PM.
The regular meeting on June 18, 2018 adjourned at 5:30 PM.