



# **CISD BOARD REPORT**

## **A Summary of the Regular Board Meeting**

**July 16, 2018**

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

### **Recognitions**

Dr. Frost recognized Jason Ketchum for achieving the highest level of professional certification through the organization known as the "Certified Pupil Transportation Master Official." Tanya Linex was recognized for being awarded the ESC Region 12 Teacher of the year. CISD Police Chief, Scott Stephens, was recognized for receiving his Texas Master Peace Officer License.

### **Closed Session Action**

As a result of closed session, Father Ed Monk made a motion to approve Mr. Dallas Horne as the director of Instructional Support. Barbara Kelley seconded the motion. The motion passed unanimously.

On a motion by Barbara Kelley and seconded by Dr. Charles Biltz, the Board of Trustees approved the nomination of Terry Seth to serve on the Navarro County Appraisal District Board. The motion passed unanimously.

On a motion by Barbara Kelley and seconded by Father Ed Monk, the Board of Trustees voted to approve Officer Sharon Williams as an addition to the CISD Police Department. The motion passed unanimously.

### **Preliminary Budget Information**

Ms. Shaner gave the budget update. Father Ed Monk asked the superintendent to please look into raises for the bus drivers.

### **Audience for Guests**

Gowan Murphy spoke to the Board of Trustees during the Audience for Guests portion of the meeting regarding raises for bus drivers based upon tenure. He feels that if the district did this, it would help retain bus drivers.

### **Dinner to Go Pilot Program**

Marti Shaner gave an overview of the Dinner to Go Pilot program. This program would provide grab and go dinners for Carroll, Navarro, and Fannin Elementary. These meals would be reimbursable.

## **Superintendent's Contract**

On a motion by Terry Seth and seconded by Barbara Kelley, the Board of Trustees voted to accept the modification for Dr. Frost's contract. The motion passed unanimously.

## **Consent Agenda**

On a motion by Barbara Kelley and seconded by Dr. Kent Rogers, the Board of Trustees voted to approve the Consent Agenda which consisted of:

- A. Monthly Financial Report
  - B. Quarterly Investment Report
  - C. Monthly Check Register
  - D. Budget Amendment
  - E. Previous Meeting Minutes
- The motion passed unanimously.

The regular meeting on July 16, 2018 adjourned at 6:30 PM.