



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

September 17, 2018

The Board of Trustees of the Corsicana Independent School District held a regular board meeting on Monday, September 17, 2018. The meeting was called to order by Mrs. Leah Blackard, President of the Board of Trustees.

Recognitions

Dr. Frost recognized the new President at Navarro College, Dr. Kevin Fegan. Also recognized were representatives from Discount Tire and K9's4Cops for their help and contributions enabling CISD to receive Halle Tiger, CISD's Narcotic K9 Officer. Pictured below are the representatives from Discount Tire, Officer Richter, K9 Officer Tiger, and Chief Stephens.



Closed Session Action

As a result of closed session, the Board of Trustees discussed the vacancy of Terry Seth's position. All board members agreed that the position will remain open until the May election.

District Staff Development Plan and Update

Carla Stanford gave the Staff Development Update. The update included a Comprehensive PD plan for professional teaching staff.

Human Resources Report

Billy Harlan gave the Human Resources Update. It included the yearly update on Human Resources functions and processes.

Approval of Linebarger, Goggans, Blair and Sampson, LLC Contract

Corsicana School District benefitted in 2018-2019 from the services of Linebarger in 2 ways. First, they protested tax value for the district and had our value reduced, which positively impacted our state aid by \$58,000. Secondly, they continue to work to collect our delinquent taxes which currently amount to over \$1,200,000.00. On a motion by Barbara Kelley and seconded by Dr. Kent Rogers, the Board of Trustees voted to approve the Linebarger, Goggan, Blair and Sampson, LLC contract. The motion passed unanimously.

Safety and Security Request for Drane Learning Center

Corsicana ISD has invested significantly in ensuring the safety and security of our students. Drane Learning Center now has an enrollment of 270 students, a staff of 9 teachers, one director, one PEIMS receptionist, four custodians, 11 paras, a cafeteria staff, two GT teachers and the students who attend GT classes on that day, and the administrative office for Food Services. There are both morning and afternoon classes, which requires drop off/pickup to occur three times each day. We are requesting a full-time police officer for the campus. He/She will be stationed at the entry of the campus to monitor and assist parents and other persons who need to enter the school. In addition, we are requesting to add keyless entries to the building for four doorways: the front, the accessible entry, and the doors at the north and south entries to the building. On a motion by Dr. Charles Biltz and Seconded by Father Ed Monk, the Board of Trustees voted to approve the safety and security for Drane Learning Center as presented. The motion passed unanimously.

RFQ for Family Nurse Practitioner

One component of the CISD Incentive Plan is a Nurse Practitioner for CISD staff and immediate family members. On a motion by Father Ed Monk and Seconded by Dr. Kent Rogers, the Board of Trustees voted to approve the RFQ for a Nurse Practitioner with the amendment to the liability insurance portion of the RFQ. The motion passed unanimously.

Infill Housing Program Requests

The following addresses are under consideration for housing Infill Program approval. 312 West 13th Ave. 508 south 2nd Street. Block 30512 on G.W. Jackson Ave. Block 30513 on G.W. Jackson Ave. 1306 G.W. Jackson ave. 1409 G.W. Jackson Ave. 1505 G.W. Jackson Ave. Block 51628 on West 13th Ave. Block 30096 on West 15th Ave. On a motion by Father Ed Monk and Second by Cathy Branch, the Board of Trustees voted to approve the InFill Housing Applications with the exception of 312 W. 13th Avenue. The application for 312 W. 13th street was removed and not approved.

Appointment of Board Sub-Committees

President Leah Blackard appointed Cathy Branch and Dr. Kent Rogers to serve on the InFill Agreement Sub-Committee in place of Jason Sodd and Terry Seth. Leah Blackard will serve on the scholarship sub-committee in place of Terry Seth.

Consent Agenda

On a motion by Barbara Kelley and seconded by Father Ed Monk, 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. Adjunct Faculty Request
- E. Extracurricular Status Request 4-H
- F. Donations

The regular meeting on September 17, 2018 adjourned at 7:00 PM.