



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

October 1 & October 15, 2018

The Board of Trustees of the Corsicana Independent School District held a board workshop on Monday, October 1, 2018 and a regular board meeting on Monday, October 15, 2018. The meetings were called to order by Mrs. Leah Blackard, President of the Board of Trustees.



Members of the Corsicana ISD Board of Trustees and Administrators wore pink in observance of October being Breast Cancer Awareness Month.

Audience for Guests

Mr. Elbert Turner voiced his concern and disapproval of the infill application to build a container home on GW Jackson Avenue.

Closed Session Action

As a result of closed session, a motion was made by Father Ed Monk and seconded by Barbara Kelley to approve the hire of Tiffany Boortz as Assistant Principal at Collins Intermediate School. The motion passed unanimously.

In matters from closed session, Father Ed Monk made a motion to ask the City of Corsicana to consider a different location for the container home application for GW

Jackson Avenue. Father Monk clarified that this was not an approval or objection of the application. It is a motion to find a different location for this container home application. Barbara Kelley seconded the motion. The motion passed unanimously.

First Report

Marti Shaner presented the FIRST Report. This report was a review of the 2017-2018 FIRST Report for Financial Integrity.

Report on Local Vendors

Dr. Frost gave the Board of Trustees an update on money spent with local vendors to date through the bond process. This amount totals approximately \$1,994,286.59.

District Improvement Plan

Kim Holcomb presented the District Improvement Plan. The Review of the District Improvement Plan will drive all campus plans. These are focused improvements for the 2018-2019 school year. The campuses that are targeted for improvement are Carroll and Navarro Elementary. Mrs. Kelley asked for a demographic layout for both campuses.

Discussion of Targeted Improvement Plans

This is the required improvement plan for State accountability. This plan addresses the low performance on STAAR and PBMAS. It details the focused actions we will take to address these areas. On a motion by Father Ed Monk and seconded by Barbara Kelley, the Board of Trustees voted to approve the Targeted Improvement Plan for Carroll and Navarro Elementary.

Textbook Committee Recommendations

Kim Holcomb presented the instructional materials from committee members for the textbook adoption for the 2019-2020 school year.

School Health Advisory Council

Carla Whitt presented the SHAC Committee Members for the 2018-2019 school year.

Infill Housing Application

The following address is under consideration for housing infill program approval: 1001 G.W. Jackson. The plan for this lot is a single-family residence constructed from shipping containers. The City Council approved the permit on Sept. 24, 2018.

District Improvement Plan

On a motion by Barbara Kelley and seconded by Dr. Kent Rogers, the Board of Trustees voted to approve the 2018-2019 District Improvement Plan These are the focused improvements for the 2018-2019 school year. The motion passed unanimously.

Google Glasses

Mr. Elmer Avellaneda and Stephanie Howell gave a demonstration of the google glasses. Corsicana ISD has 15 pairs of the glasses and is the 4th school district in the nation to use these glasses. CISD is the only district in Texas using them.

Resolution for Financing

Marti Shaner presented the resolution for financing. This resolution is for a financing agreement between Corsicana ISD and Government Capital. The financing would be for 2 buses, 3 police vehicles, 1 Ag truck, (2) 10 passenger transports for CTE and extracurricular activities.

Consent Agenda

On a motion by Barbara Kelley 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 Register
- C. Monthly Investment Report
- D. Previous Meeting Minutes
- E. Donations
- F. SHAC Committee
- G. Instructional Materials Textbook Committee
- H. Memorandum

The motion passed unanimously.

The board workshop on October 1, 2018 adjourned at 6:36 PM.

The regular meeting on October 15, 2018 adjourned at 6:10 PM.