



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

November 5 & November 26, 2018

The Board of Trustees of the Corsicana Independent School District held a board workshop on Monday, November 5, 2018 and a regular board meeting on Monday, November 26, 2018. The meetings were called to order by Mrs. Leah Blackard, President of the Board of Trustees.

Recognitions

Brian Butler and Jimmy Parham were awarded the "C" award for their contributions to CISD students through Bikes from Santa.



Students were recognized for participating in the #TCC Art contest as well as the winner of the CISD Christmas Card Creation.



Closed Session Action

As a result of closed session from the November 5, 2018 Board Workshop, Cathy Branch made a motion to Promote Billy Harlan to Chief Administrative Officer for Corsicana ISD. Father Ed Monk seconded the motion. The motion passed unanimously.

Gifted and Talented Program Presentation

Students and teachers gave an overview of the Gifted and Talented program as well as what the GT students have been working on this school year.

Enrollment Report (Snapshot)

Marti Shaner presented the snapshot data for October 2018. This is the data used for testing, accountability and adjustments to state funding.

Lease Purchase Agreement-Vehicles

This is the Lease Purchase 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, 1 mule for extracurricular activities and equipment for the vehicles. On a motion by Father Ed Monk and seconded by Dr. Charles Biltz, the Board of Trustees voted to approve the Lease Purchase Agreement for vehicles and equipment. The motion passed unanimously.

Loan Star Loan Approval

Final approval for the Loan Star loan has been received and will cover the cost of refreshing all lighting in the district with LED fixtures and bulbs. On a motion by Cathy Branch and seconded by Barbara Kelley, the Board of Trustees voted to approve the Loan Star Loan for the lighting upgrade in the district. Father Ed Monk abstained from the vote. The motion passed with 5 votes in favor and 1 abstention.

Bond Status

Jeff Roberts, from Hilltop Securities, presented the current status of refunding and decreasing of the bonds.

Transportation Smart Tag

Brett Taylor and Noel Lopez presented their product Smart Tag, a secured student transportation program. Smart Tag transportation system provides the transportation staff, campus administration, and parents real time information about transportation routes, student ridership/dropoff, and various transportation reports. This program is being considered by the district.

Long Range Technology Plan

Mr. Elmer Avellaneda presented the Long Range Technology Plan. The purpose of the Long Range Technology update is to apprise our stakeholders of the existing status of our technology program and provide insight, as it relates to digital readiness, infrastructure and upcoming initiatives.

Request to add Darla Nolen to First Republic Investment Account

This allows Darla Nolen to deposit or withdraw funds from investment accounts to either meet district obligations or not exceed Bank pledge if Marti Shaner is unavailable. On a motion by Father Ed Monk and seconded by Barbara Kelley, the Board of Trustees voted to approve Darla Nolen be added as an authorized user of First Republic Investment Account and to remove Marylin McNeel. Barbara Kelley seconded the motion. The motion passed unanimously.

Consent Agenda

On a motion by Barbara Kelley 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. Budget Amendments
- D. Previous Meeting Minutes
- E. Acceptance of Gifts

The motion passed unanimously.

The board workshop on November 5, 2018 adjourned at 5:30 PM.

The regular meeting on November 26, 2018 adjourned at 6:00PM.