



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

December 10, 2018

The Board of Trustees of the Corsicana Independent School District held a regular board meeting on Monday, December 10, 2018. The meeting was called to order by Mrs. Leah Blackard, President of the Board of Trustees.



Navarro Elementary's Visionary Men of Resolve students led the Pledge of Allegiance.

Announcements of Trustee Training Requirements

President Leah Blackard announced the Board of Trustees training credits received in 2018.

Policy Updates-Sections A, B, and C

TASB has been working with central administrative staff on a full policy review. At this meeting, the Board will review the recommended changes to sections A (Basic District Foundations), B (Local Governance), and C Business and Support Services. Only local policies were reviewed, and therefore recommended for modification, as legal policies are determined by legislation and law. On a motion by Ed Monk and seconded by Dr. Biltz, the Board of Trustees voted to approve Policy Updates A, B and C with the exclusion of section BE Local. The motion passed unanimously. Section BE Local will be reviewed and brought back to the next board meeting on January 7, 2019.

SmartTag Student Transportation System

SmartTag is a safe and secure way to track student ridership, offer the driver, campus, transportation center and campus administration an access

portal. On a motion by Barbara Kelley and seconded by Dr. Kent Rogers, the Board of Trustees voted to approve the purchase of SmartTag Student Transportation System in the amount of \$64, 078.20. 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. Previous Meeting Minutes

The motion passed unanimously.

The regular meeting on December 10, 2018 adjourned at 5:00PM.