



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

January 7, 2019 & January 14, 2019

The Board of Trustees of the Corsicana Independent School District held a board workshop on Monday, January 7, 2019 and a regular board meeting on Monday, January 14, 2019. The meetings were called to order by Mrs. Leah Blackard, President of the Board of Trustees.

Welcome Hal Wasson

Dr. Frost and the Board of Trustees welcomed Hal Wasson as the Head Football Coach and Athletic Coordinator for Corsicana ISD.



PreK/Kindergarten Registration Timelines

Kim Holcomb presented the dates for Pre-Kindergarten and Kindergarten registrations.

Corsicana Education Foundation Report

Dani Boulware, the director of the Corsicana Education Foundation, presented the Corsicana Education Foundation Report. The update for the Corsicana Education Foundation provided a recap of the 2017-2018 fiscal year. The current year will be reviewed and announcements will be made for the spring programming dates and changes.

Energy Contract

Marti Shaner presented the final contract and the detailed scope of work to be done for the E3 Lighting Refresh. At the January 14th meeting, on a motion by Cathy Branch and seconded by Dr. Charles Biltz, the Board of Trustees voted to approve the design and build contract between CISD and E3 for districtwide lighting refresh. The motion passed unanimously.

Boys and Girls Club of Corsicana

On a motion by Father Ed Monk and seconded by Cathy Branch, the Board of Trustees voted to authorize a sub-committee of Father Ed Monk, Dr. Charles Biltz and Mrs. Barbara Kelley to review the contract of the Boys and Girls Club. The motion passed unanimously.

Policy Update: Section D

On a motion by Father Ed Monk and seconded by Barbara Kelley, the Board of Trustees voted to approve Policy Update D with the exclusion of section DED. The motion passed unanimously.

Audit for the 2017-2018 School Year

On a motion by Dr. Charles Biltz and seconded by Barbara Kelley, the Board of Trustees voted to approve the Annual Financial Audit for the year ending August 31, 2018. The motion passed unanimously.

Call for Order of Election for CISD Board of Trustees

Texas Law requires that the Board of Trustees order the election to be held on May 4, 2019. On a motion by Barbara Kelley and seconded by Cathy Branch, the Board of Trustees voted to approve the Order of Election to be held on May 4, 2019 for the purpose of electing to the Board of Trustees for CISD a trustee for Place 1, Place 5, Place 6 and Place 7. The motion passed unanimously.

High School Fieldhouse Structural Assessment

Cody Muldner and Stephen Lucy of JQ Engineering reviewed the findings of a structural review that was done by JQ Engineering of the field house at Tiger Stadium.

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. Quarterly Investment Report
- B. Monthly Check Register
- C. Monthly Donations
- D. Previous Meeting Minutes

The motion passed unanimously.

The board workshop on January 7, 2019 adjourned at 5:30 PM.

The regular meeting on January 14, 2019 adjourned at 6:31 PM.