



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

February 4, 2019 & February 25, 2019

The Board of Trustees of the Corsicana Independent School District held a board workshop on Monday, February 4, 2019 and a regular board meeting on Monday, February 25, 2019. The meetings were called to order by Mrs. Leah Blackard, President of the Board of Trustees.

Board of Trustees Appreciation

The Board of Trustees were recognized for their hard work and dedication.



Child Nutrition Update-2018-2019 Food Service Program

Marti Shaner presented the update on the current year Food Service Program for CISD.

2019-2020 Instructional Calendar

Two calendar options were presented in a survey form to parents, community, and staff. On a motion by Father Ed Monk and seconded by Barbara Kelley, the Board of Trustees voted to approve Option 1-District Instructional Calendar for the 2019-2020 school year. The motion passed unanimously.

Fine Arts Program Update

The Fine Arts update was given by Cran Dodds. Information was included on accomplishments in specific competitions, local performances, and also dates of future activities and events for the remainder of the school year.

Solar One Proposal

Mr. Ernie Franklin with Solar One presented their proposal to the Board of Trustees. There would be no upfront cost to the district. The first year savings would be approximately \$49,000. A motion was made NOT to approve the Solar One energy project by Dr. Charles Biltz and seconded by Ed Monk. There were 4 votes in favor and 2 opposed. The motion NOT to approve the Solar One energy proposal passed.

Middle of Year RTI Report

The Response to Intervention progress update for the 2018-2019 school year was given by Kim Holcomb. The update included information about the Reading Skills Progress on grades K-8 and Math Fluency progress on grades K-8.

Update 112

Dr. Frost reviewed the TASB update 112. The update includes modifications to policies in several areas. On a motion by Barbara Kelley and seconded by Ed Monk, the Board of Trustees voted to approve the TASB Policy Update.

GPA Plan

Shade Boulware, principal of Corsicana High School, presented a new GPA plan that would benefit all of the students at CHS. This plan would begin with incoming Freshman. On a motion by Barbara Kelly and seconded by Father Ed Monk, the Board of Trustees voted to approve the new GPA plan as presented. The motion passed unanimously.

Canvas Learning Management System Overview

Carla Stanford presented the Canvas Learning Management System Overview. This spring, CISD teacher volunteers will participate in the Canvas pilot. Canvas is a learning management system that will accommodate lesson planning, course material, and professional development. It integrates seamlessly with numerous digital resources empowering teachers and students to make teaching and learning engaging and effective. If all goes as planned, this system will be presented later in the spring.

Ambulance Insurance

Marti Shaner shared information with the board regarding ambulance insurance that is available to our employees through Medical Air Services Association (MASA) and backed by Retired Teachers Association.

Administrator Contracts

Administrator Contracts are Recommended in February for Approval by the Board of Trustees for the 2019-2020 school year. On a motion by Ed Monk and seconded by Cathy Branch, the Board of Trustees voted to approve the administrator contracts as presented. The motion passed unanimously.

Nurse Practitioner Request for Qualifications

CISD submitted an RFQ for the potential working relationship with a local medical practice to provide medical services for CISD employees and families with a convenient and prioritized basis. On a motion by Dr. Charles Biltz and seconded by Cathy Branch, the Board of Trustees voted to approve Charles Dunnahoe of Hometown Medical Associates as the preferred medical services provider for CISD in the amount of \$7500.00 per month for the period of 1 year beginning March 1, 2019 and ending February 29, 2020. The motion passed unanimously.

Consent Agenda

On a motion by Barbara Kelley and seconded by Dr. Kent Rogers, 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
- E. Budget Amendments

The motion passed unanimously.

The board workshop on February 4, 2019 adjourned at 6:10 PM.

The regular meeting on February 25, 2019 adjourned at 6:56 PM.