



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

April 1 & April 15, 2019

The Board of Trustees of the Corsicana Independent School District held a board workshop on Monday, April 1, 2019 and a regular board meeting on Monday, April 15, 2019. The meetings were called to order by Mrs. Leah Blackard, President of the Board of Trustees.

Recognitions



Dr. Diane Frost presented CHS Baseball Coach Heath Autrey with a plaque celebrating his 300th win with a 7-3 victory over state-ranked Cleburne.

Announcements

Dr. Nancy Rindone Doughney presented the Schletchy Center Strategic planning process.

Jarod Gordon gave a report on the Collins Scholarship income projections for 2019.

Notice of General Election

The district is required to post the Notice of General Election in the newspaper of the territory where the election is to be held as well as on the District's website. This posting must be done on or after the 30th day before the election and prior to the 10th day before the election. It must be approved by the Board of Trustees. The 30th day before the election is April 4, 2019 and the 10th day before the election is April 24, 2019.

Set Board Meeting to Canvass Election Results

Corsicana Independent School District will conduct a school board election for place 1, place 5, place 6, and place 7 for the Board of Trustees on May 4, 2019. With respect to the date for the canvass meeting, please note that the earliest day to canvass the election is Tuesday, May 7, 2019 and the last day to canvass is Wednesday, May 15, 2019. On a motion by Ed Monk and seconded by Dr. Kent Rogers, the Board of Trustees voted to schedule a Special Board Meeting to canvass the election results on May 13, 2019 at 4:30 PM. The motion passed unanimously.

Recommendations for Instructional Materials Adoption

ELAR, SLAR, Spelling, Handwriting, and Personal Financial Literacy materials are available for adoption as instructional resources. CISD has selected several publishers as resources each of which, by TEA standards, are 100% aligned to the TEKS. Each publisher offers multiple components and formats from which CISD will be able to choose. On a motion by Barbara Kelley and seconded by Cathy Branch, the Board of Trustees voted to approve the Instructional Materials Adoption as presented. The motion passed unanimously.

(LOCAL) Policy Adoption

As a result of our Policy Review Session with TASB staff and subsequently presented to the Board of Trustees, we will be updating our Localized Policy Manual in its entirety. The Board is requested to affirm these changes and repeal all previous policies. On a motion by Cathy Branch and seconded by Dr. Charles Biltz, the Board of Trustees voted to approve the reconstructed TASB Localized Policy Manual effective April 15, 2019 and to repeal all previous policies. The motion passed unanimously.

Instructional Material Allotment and TEKS Certification

This is the annual certification that certifies that we have the materials necessary to address all TEKS from the required curriculum. On a motion by Barbara Kelley and seconded by Dr. Kent Rogers, the Board of Trustees voted to approve the Instructional Materials Allotment and TEKS Certification. The motion passed unanimously.

Budget Timeline and Current Revenue

Marti Shaner, Assistant Superintendent of Business Services, shared the process currently used to develop the CISD budget. She also discussed funding and what we currently know.

Presentation of Summer School Plans

Kim Holcomb, Assistant Superintendent of Curriculum & Instruction, presented the Summer School 2019 plans.

Update on Budget Development and State Funding Issues

Marti Shaner gave an update on the budget development and state funding issues.

E3 HVAC-CHS

Ms. Shaner presented an update on the H3 HVAC project at CHS. Discussion of the Design and Build contract between Corsicana ISD and E3 for HVAC replacement Corsicana High School. Bond funds will be used as designated. On a motion by Dr. Rogers and seconded by Barbara Kelley, the Board of Trustees voted to approve the E3 HVAC Contract for Corsicana High School. Father Ed Monk advised that he would vote to not approve and explained his reason. After Father Monks explanation, President Leah Blackard stated that we had a motion to approve the contract between E3 and Corsicana ISD and Ms. Blackard asked if we had a second. There were 3 for and 2 against. The motion passed. Cathy Branch, Barbara Kelley and Dr. Kent Rogers voted for and Father Ed Monk and Dr. Charles Biltz voted against the motion to approve the contract.

RFP for Copiers

The district sent RFP out on April 2, 2019 for copier and printer services. This is for all of the contracted copiers and printers in the district.

RFQ for Audit Services

The district sent out RFQ on April 2, 2019 for Audit Services. This will be for our annual required audit.

Bid for Bank Depository

Discussion for bid for Depository contract for a two-year period starting September 01, 2019-August 31, 2021. Corsicana School District will go out for Bid starting April 2, 2019. A copy of the Bid proposal was sent out to all local banks.

Consent Agenda

On a motion by Dr. Kent Rogers 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 Donations
- C. Previous Meeting Minutes
- D. Donations
- E. Notice of Election

The motion passed unanimously.

The board workshop on April 1, 2019 adjourned at 6:00 PM.

The regular meeting on April 15, 2019 adjourned at 5:35 PM.