



CISD Board Report

A Summary of the Board of Trustee Meetings

May 6, May 20 & May 24, 2019

Pledges & Invocation

Valedictorian Humberto Regalado and Salutatorian Anna Kasprzyk led the Pledge of Allegiance. Jayla Johnson, CHS Senior gave the invocation.



Recognitions

“C” Awards were given to Jima Montfort, John Griggs, Marianne Wilson, Elizabeth Wiggins, Cheryl Murdock, Arianna Hernandez, Evelyn Nelson, Yahreht Cabrera-Garcia, Ashton McGee.



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SHAC Report

Carla Whitt provided a detailed summary of the Student Health Advisory Council SHAC wellness goals and school based activities.

Navarro Central Appraisal District

The Navarro Central Appraisal District Presented a plan to purchase, remodel and finance a property at 4000 W. 2nd Ave. in Corsicana at the old Texas Youth Commission Education Building number 249. As a taxing entity, the CISD Board was asked to approve this activity.

On a motion by Seth Brown and seconded by Barbara Kelley the Board of Trustees voted to approve the acquisition and remodeling of a new facility at 4000 W. 2nd Ave, Corsicana – TYC Education Building #249 for the Navarro Central Appraisal District. The motion passed unanimously.

E-Rate Board Resolution

On a motion by Ed Monk and seconded by Cathy Branch, the Board of Trustees voted to approve the E-rate Board Resolution for the 2019-2020 school year. The resolution authorizes filing of Form 471 applications for funding the 2019-2020 and the payment of the applicant's share upon approval of funding and receipt of services.

The motion passed unanimously.

Print Supply Bid Awarded

On a motion by Cathy Branch and seconded by Barbara Kelley the Board of Trustees voted to approve Greenworx as the printed supply vendor for the 2019-2020 school year in the amount of \$13,909.65. The motion passed unanimously.

Depository Contract Awarded

On a motion by Seth Brown and seconded by Dr. Kent Rogers the Board of Trustees voted to approve the Depository Contract with Vera Bank starting September 1, 2019 through August 31, 2021. The motion passed unanimously.

Printer and Copier Bids

On a motion by Ed Monk and seconded by Barbara Kelley, the Board of Trustees voted to postpone discussion and approval of the printer and copier services bids. The motion passed unanimously. On May 24, the Board conducted a special meeting to review additional



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information requested from all bidders for further clarification. The Board voted and unanimously approved CTWP with the copier bid for the next 48 months (4 yrs).

Magazine Subscription Bid Awarded

On a motion by Ed Monk and seconded by Dr. Kent Rogers the Board of Trustees voted to award the 2019-2020 magazine supply bid to Magazine Subscription Services of New Port Richey Florida. The motion passed unanimously.

Audit Bid Awarded

On a motion by Dr. Kent Rogers and seconded by Cathy Branch the Board of Trustees voted to award Patello, Brown and Hill, Rutherford, Taylor & Company as CISD's audit firm for 2019. The motion passed unanimously.

Board Calendar Approved

On a motion by Cathy Branch and seconded by Barbara Kelley the Board of Trustees voted to approve the 2019-2020 Board Planning Calendar as presented. This calendar provides the meeting dates and scheduled topics that need to be considered by the Board of Trustees.

Consent Agenda

On a motion by Dr. Kent Rogers and seconded by Ed Monk the Board of Trustees voted to approve the Consent Agenda which consisted of:

- A. Monthly Financial Report
- B. Budget Amendments
- C. Monthly Check Register
- D. Donations
- E. Previous Meeting Minutes

The motion passed unanimously.