



# CISD Board Report

A Summary of the Board of Trustee Meetings

**June 17 & June 25, 2019**

The Board of Trustees of the Corsicana Independent School District held a regular board meeting on Monday, June 17, 2019 and a special board meeting on Tuesday, June 25, 2019. The meetings were called to order by Mrs. Leah Blackard, President of the Board of Trustees.

## **2019-2020 Preliminary Budget Information**

Billy Harlan gave an overview of the HB3 and preliminary budget information.

## **Communications & Marketing Plan Overview 2018-2020**

Susan Johnson presented the Communications Plan initiatives from last year and outlined the projects and strategies to be implemented in 2019-2020. This review included ongoing projects and new strategies designed to strengthen and expand communications.

This presentation defined desired outcomes when communicating with stakeholders and Corsicana ISD's commitment to maintaining a strong foundation for building relationships, trust and loyalty with our students, staff, families, partners and community.

## **Corsicana ISD Technology Update**

Elmer Avellaneda gave an update on Corsicana ISD Technology. This presentation included goals of the Long-Range Technology Alignment and plans for upcoming summer projects.

## **Canvas Learning Management System**

Carla Stanford gave an overview of the successful implementation of the Canvas pilot. CISD will be implementing the Canvas Learning Management System with a focus on CHS for the 2019-2020 school year.

Canvas is a learning management system that will accommodate lesson planning, course material and professional development while integrating seamlessly with digital resources to make teaching and learning more effective.

## **2018-2019 Transportation Route Services Report**

Billy Harlan provided the transportation report for the 2018-2019 school year that included inventory, routes, ridership, personnel and accidents.

## **2019 Graduate Overview**



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Sean Kays presented an overview of the 2019 CHS Graduates. There were 469 total graduates for the Class of 2019. His overview also included Higher Start, military enlistments and industry certifications.

## **Code to the Future**

Stephanie Howell presented information about the successes that Code to the Future has had with engaging students in coding at Carroll Elementary and Collins Intermediate. This program has increased understanding of technology and improved critical thinking and problem solving skills.

On a motion by Barbara Kelley and seconded by Jamie Roman, the Board of Trustees voted to allow the CISD Administration to select and additional elementary campus for Code to the Future in 2019-2020.

## **Child Nutrition Meal Prices for 2019-2020**

On a motion by Seth Brown and seconded by Barbara Kelley, the Board of Trustees voted to approve the 2019-2020 meal prices to be increased by \$0.10. The motion passed unanimously.

## **2019-2020 Custodial Supplies**

On a motion by Barbara Kelley and seconded by Father Ed Monk, the Board of Trustees voted to approve the 2019-2020 custodial supplies list as presented. The motion passed unanimously.

## **2019-2020 Teacher Appraisal Calendar**

On a motion by Cathy Branch and seconded by Barbara Kelley, the Board of Trustees voted to approve the 2019-2020 Teacher Appraisal Calendar as presented. The motion passed unanimously.

## **Bids for Instructional Supplies for 2019-2020**

On a motion by Cathy Branch and seconded by Barbara Kelley, the Board of Trustees voted to allow the CISD Administration to select instructional supplies based on quality and bid price. The motion passed unanimously.

## **First Reading: Update 113**

Dr. Frost gave the First Reading of TASB Policy Update 113. The second reading and approval will be on the agenda for the July 15, 2019 Board Meeting. Update 113 includes modifications to policies in several different areas.



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## Consent Agenda

On a motion by Barbara Kelley and seconded by Father Ed Monk the Board of Trustees voted to approve the Consent Agenda which consisted of:

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

The motion passed unanimously.

The regular meeting on June 17, 2018 adjourned at 6:30 PM.

The special meeting on June 25, 2018 adjourned at 4:45 PM.