



# CISD Board Report

A Summary of the Board of Trustee Meetings

**August 5 & August 26, 2019**

The Board of Trustees of the Corsicana Independent School District held a board workshop on Monday, August 5, 2019 and a regular board meeting on Monday, August 26, 2019. The meetings were called to order by Mrs. Leah Blackard, President of the Board of Trustees.

## **Pledges & Invocation**

CHS Student Council Members Adriana Lopez, Elizabeth Fitzhugh, Mylea Long, Catherine Monk, Chloe Fletes and Reese Blackard led the Pledge of Allegiance.

Pastor Sage Pruett of Believers Bible Church gave the invocation.

## **Guest Presentation**

Prior to the board workshop on August 5, 2019, Dr. Kingman trained the Board of Trustees, Administrators, Principals, Assistant Principals and other present on how to “Stop the Bleed”. The training showed attendees how to stop a person from bleeding from their core and extremities. The training also included proper ways to apply a tourniquet. Dr. Kingman also had ‘Stop the Bleed’ kits available for purchase.

## **Closed Session Action**

As a result of closed session, Father Ed Monk moved to hire Mike Nielsen as Assistant Superintendent of Business Service. Dr. Kent Rogers seconded the motion. The motion passed unanimously.

On a motion by Seth Brown and seconded by Jamie Roman, the Board of Trustees voted to hire Tiffany Warren as the Assistant Principal at Corsicana High School. The motion passed unanimously.

On a motion by Barbara Kelley and seconded by Cathy Branch, the Board of Trustees voted to name John Griggs as Associate Principal of Corsicana High School. The motion passed unanimously.

## **Public Hearing for Tax Rate**

A public hearing was called to order at 4:32 PM at the August 26, 2019 meeting to hear the public comment on the proposed tax rate for the 2019-2020 school year. There were no comments. The public hearing was adjourned at 4:53 PM.

## **Superintendent's Report**



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Dr. Frost informed everyone that the power outage at Drane Learning Center was repaired by 3:30 PM on August 26, 2019. The First Day of School and Meet the Tigers Night were both very successful. The CHS Cross Country Team medaled in their first event. The Tennis and Volleyball Teams are off to a great start for the year. The first Home Football game is on September 6, 2019. Several Administrators attended the Boys and Girls Club Breakfast and it was an excellent event. The Tiger Band is looking and sounding great.

## **2018-2019 Final Amended Budget**

On a motion by Father Ed Monk and seconded by Barbara Kelley, the Board of Trustees voted to approve the 2018-2019 Amended Budget. The motion passed unanimously.

## **Presentation of 2019-2020 Budget**

Michael Nielsen presented the 2019-2020 budget. The budget was approved unanimously.

## **M&O Tax Rate and Debt Service Tax Rate**

On a motion by Dr. Kent Rogers and seconded by Barbara Kelley, the Board of Trustees voted to approve the 2019-2020 M&O tax rate of .97000 per \$100 valuation and a Debt Service (I&S) tax rate of 0.31310 per \$100 valuation for a combined tax rate of \$1.2831 per \$100 valuation. The motion passed unanimously.

## **Additional Bowie Staff**

On a motion by Barbara Kelley and seconded by Father Ed Monk, the Board of Trustees voted to approve hiring additional staff at Bowie Elementary. The motion passed unanimously.

## **New Routers for District**

On a motion by Dr. Kent Rogers and seconded by Father Ed Monk, the Board of Trustees voted to approve the purchase of new routers from TFE needed to replace the AT&T routers when the district changes internet service provider from AT&T to Cogent. The motion passed unanimously.

## **K-4 Student Progress**

Kim Holcomb presented a student progress report on grades K-4.

## **2019 Summer School Session**



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Kim Holcomb, Elmer Avellaneda and Carla Stanford gave the Summer School Report for the 2019 session.

## **Navarro Central Appraisal District Board of Directors**

The Board of Trustees tabled the agenda item to nominate two people for the Navarro Central Appraisal District Board of Directors for 2020-2021. This nomination will be put on the agenda for the September 9, 2019 Board Workshop.

## **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. Monthly Financial Report
- B. Monthly Check Register
- C. Budget Amendments
- D. Previous Meeting Minutes
- E. TTESS Appraiser List
- F. Credit by Exam Dates
- G. Donations

The board workshop on August 5, 2019 adjourned at 6:15 PM.

The regular board meeting on August 26, 2019 adjourned at 5:00 PM.