



CISD Board Report

A Summary of the Board of Trustee Meetings

December 9 & December 16, 2019

The Board of Trustees of the Corsicana Independent School District held regular board meetings on Monday, December 9, 2019 and Monday, December 16, 2019. Mrs. Leah Blackard, President of the Board of Trustees, called the meetings to order.

Pledge & Invocation

Students from Navarro Elementary led the Pledge of Allegiance. Pastor Danny Reeves gave the invocation. CHS Senior, Pilar Garcia played the national anthem on her saxophone after placing 1st at Area Contest.



CHS Senior Maxely Ramos was recognized for her winning design for the 2019 District Holiday Card.

Superintendent's Report

- Early Release at all schools for Christmas Break on Friday, Dec. 20th. Staff return on Jan. 6th and students return on the 7th.
- Jingle Bell Jog was a big success! There were over 400 runners. Congratulations to all the winners including Collins Intermediate who took home the trophy for



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most participants. Thank you to the S.H.A.C. Committee and Carla Whitt for partnering with the YMCA to promote this event.

- Elementary schools successfully competed in UIL Contests.
- There were big turnouts at the Penguin Project Informational Meetings and the cast will be announced when we return from the break.
- CISD was well represented at the Festival of Lights Christmas Parade with members from CHS Choir, Calicos, Band, Cheerleaders, JROTC, 6th Grade Leaders and more!
- The holiday band concerts and choir performances were successful.
- Fulbright Scholars from South Korea will be joining CISD in early 2020.

Financial Audit

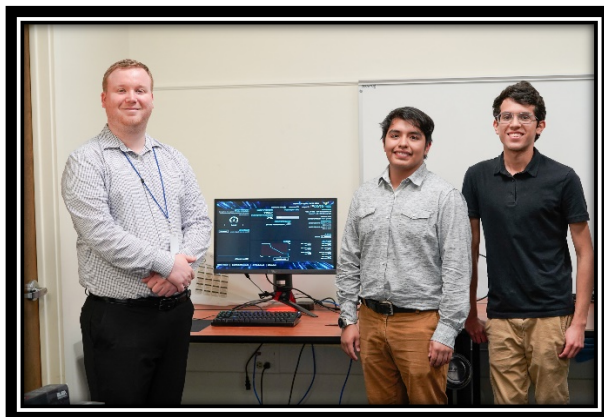
Mr. Chris Pruitt with Pattillo, Brown and Hill, LLP presented the Financial Audit for the 2018-2019 school year. On a motion by Father Ed Monk and seconded by Dr. Kent Rogers, the Board of Trustees voted to approve the Financial Audit for 2018-2019 as presented. The motion passed unanimously.

Facility Review

On a motion by Father Ed Monk and seconded by Seth Brown, the Board of Trustees voted to name VLK Architects for the CHS facility review and possible renovations.

Esports

Stephanie Howell and Logan Groce with the help of two Tiger Tech Team members presented information about the process of building an Esports team. They built a gaming computer using disassembled parts during the meeting for the Board of Trustees to see the talent and potential for this program.





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Multi-Purpose Indoor Practice Facility

On a motion by Father Ed Monk and seconded by Barbara Kelley, the Board of Trustees voted to utilize the Construction Manager at Risk delivery method for the Multi-Purpose Indoor Practice Facility. The motion passed unanimously.

TASB Update 114

Dr. Frost gave an overview to the Board of Trustees of the TASB Policy Update 114. The policy update was reviewed.

Realtor RFQ

There were three responses received from the recent Request for Qualification for real estate services for the district. Dr. Frost informed the board about the responses.

Consent Agenda

On a motion by Father Ed Monk and seconded by Jamie Roman, the Board of Trustees voted to approve the Consent Agenda that consisted of:

- A. Monthly Financial Report
- B. Monthly Check Register
- C. Donations
- D. Consider Approval of the Resolution for Conveyance of Low and Moderate Income Housing
- E. Consider Approval of the Property Exchange for Low and Moderate Income Housing
- F. Fulbright American Studies Program for South Korean English Teachers
- G. Restructure the Dual Credit Program, Including Elimination of the Higher Start Program
- H.

The motion passed unanimously.

The board workshop on December 9, 2019 adjourned at 5:10 PM.

The regular meeting on December 16, 2019 adjourned at 5:23 PM.