

CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

October 3, 2022

The Board of Trustees of the Corsicana Independent School District met in Special Session at 5 p.m. on Monday, September 12, 2022 at the Corsicana ISD Dr. Kent Rogers Administration Building, 2200 W. 4th Ave., Corsicana, Texas. The meeting was called to order by Dr. Seth Brown, President of the Board of Trustees.

The meeting was called to order at 5:00 PM.

Attendance for Guests

There were no public comments.

TASB Reports

Each Board Member gave an overview of the training sessions they attended at the recent TASA TASB Conference in San Antonio.

Transportation Vehicle Report

Troy Cox Director of Transportation presented a report on the current condition of District buses and white fleet. His report included mileage, year model and overall condition of the vehicles.

SHAC

On a motion by Leah Blackard and seconded by Cathy Branch, the Board of Trustees voted to approve the SHAC Committee list as presented. The motion passed unanimously.

District Improvement Plan

On a motion by Leah Blackard and seconded by Jamie Roman, the Board of Trustees voted to approve the 2022-2023 District Improvement Plan as presented. The motion passed unanimously.

Advanced Course Waiver List

On a motion by Barbara Kelley and Seconded by Leah Blackard, the Board of Trustees voted to approve the Advance Course Waiver List as presented. The motion passed unanimously.

Consent Agenda

On a motion by Leah Blackard and seconded by Kamar Chambers, the Board of Trustees voted to approve the Consent Agenda which consisted of:

- 1. Monthly Check Register
- 2. Monthly Financial Report
- 3. Previous Meeting Minutes
- 4. National Incident Management System (NIMS)

The motion passed unanimously.

Adjournment

The open meeting was adjourned at 6:02 PM

Closed Session

The Board of Trustees convened into closed session at 6:12 PM. The Board of Trustees adjourned closed session at 8:16 PM.

Action as a Result of Closed Session

No action was taken as a result of closed session.