



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

May 13, 2024

The Board of Trustees of the Corsicana Independent School District met in a Board Workshop at 7:00 p.m. on Monday, May 13, 2024 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 7:00 P.M.

Audience for Guests

Patricia Daniels, Donna Williams, Deanna Hernandez, Valerie Horn and Trina Green all addressed Barbara Kelley thanking her for her 15 years of service on the CISD Board of Trustees.

Recognition – Honoring CISD Board Member of 15 Years – Barbara Kelley

The Board presented Mrs. Kelly with a plaque and thanked her for 15 years of service on the board.

Canvass Election Results

On a motion by Barbara Kelley and seconded by Kamar Chambers, the Board of Trustees certified that the figure on the tally sheet correspond with the returns. The motion passed unanimously.

Administration of Oath of Office

Merill Harrison administered the Oath of Office to the new board members Melissa Castillo and Chris Meankins as well as incumbent Cathy Branch. New Board members took their places at the dais.

Closed Session - 1

The Board of Trustees convened into closed session at 7:23 PM.

The Board of Trustees reconvened into open session at 7:57 PM.

Action as a Result of Closed Session

On a motion by Kamar Chambers and seconded by Melissa Castillo, the Board of Trustees voted to name Jamie Roman as President, Cathy Branch as Vice President and Brad Farmer as Secretary of the Board.

The motion passed.

Summer School Plans

Dr. Kelly Harle updated the Board of Trustees on plans for Summer School 2024. Summer school will begin on June 3rd and end on June 18th for elementary students and will be held at Navarro Elementary. Summer school for 5th and 6th grade will take place at Collins June 3rd – June 18th. Summer school for 7th – 12th grades will begin on June 3rd and continue through June 20th at Corsicana Middle School.

Teacher Incentive Allotment Spending Plan

On a motion by Seth Brown and seconded by Cathy Branch, the Board of Trustees voted to approve the Teacher Incentive Allotment Spending Plan for summer 2024.

The motion passed unanimously.

Athletic Program Report

Athletic Director Clint Roddy gave an overview on all athletic teams and competitions for the 2023-2024 season.

Board Planning Calendar Review

The Board Planning Calendar is to be approved at the next regular meeting with any changes that are recommended.

Annual SHAC Report

Carla Whitt gave the annual SHAC Report.

Adjournment

The Open Meeting was adjourned at 8:30 PM.

Closed Session

The Board of Trustees adjourned into closed session at 8:33 PM.

The Board of Trustees ended closed session at 10:30 PM.

Action Taken as a Result of Closed Session

On a motion by Cathy Branch and seconded by Kamar Chambers, the Board of Trustees approved hiring Austin Contreras as CISD Chief Technology Officer.

The motion passed unanimously.

On a motion by Cathy Branch and seconded by Melissa Castillo, the Board of Trustees voted to authorize the Superintendent, with the assistance of legal counsel, to proceed as discussed in closed session regarding Walker Quality Services.

The motion passed unanimously.

The meeting was adjourned at 10:30 PM.