



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

April 22, 2024

The Board of Trustees of the Corsicana Independent School District met in a Board Workshop at 5:30 p.m. on Monday, April 22, 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 5:30 P.M.

Audience for Guests

Ron Capehart from Linebarger presented the District with a check for \$34, 894.93 as a result of tax revenue.

Closed Session #1

The Board of Trustees adjourned into closed session at 5:40 PM.

Open Session

The Board of Trustees reconvened into open session at 5:55 PM.

Action as a Result of First Closed Session

On a motion by Cathy Branch and seconded by Barbara Kelley, the Board of Trustees voted to name Dr. Seth Brown as President of the Board, Jamie Roman as Vice President of the Board and Brad Farmer as the Secretary of the Board.

The motion passed unanimously.

Announcement of Board Training Credit

Dr. Seth Brown announced training credit earned by each board member as follows:

Corsicana ISD

Board Training Credit Announcement

April 22, 2024

To be read in its entirety by the CISD Board President

Under State Board of Education Rule, completing required continuing education each year of service is a basic obligation and expectation of any sitting board member.

As Board President, I am required to announce the name of each member who as of that member's anniversary of election or appointment to the board:

- Has completed the required continuing education;
- Has exceeded the required continuing education; and
- Is deficient in meeting the required continuing education.

The requirements for training are measured as of the first anniversary of the date of the trustee's election or appointment or two-year anniversary of his or her previous training, as applicable.

There are seven training areas for board member continuing education:

1. Local District Orientation
2. Orientation to the Texas Education Code
3. Team Building
4. Additional Continuing Education
5. Evaluating Student Academic Performance and Setting Goals
6. Identifying and Reporting Abuse, Trafficking and Other Maltreatment of Children

To the extent applicable to each board member, I will announce the completion or deficiency as to required training.

For members who still have time remaining to complete required training, I will announce those board members who have scheduled timely training and those who have not yet scheduled the training.

At the conclusion of this announcement, I will announce any board member's training in excess of the continuing education requirements.

LOCAL DISTRICT ORIENTATION

N/A - 0 first year board members

INTRODUCTION TO THE TEXAS EDUCATION CODE

N/A - 0 first year board members

POST LEGISLATIVE UPDATE

The following Board Members have completed the Post Legislative Update: Barbara Kelley, Brad Farmer, Cathy Branch, Jamie Roman, Kamar Chambers, Seth Brown.

TEAM BUILDING

The following board members have completed the annual team-building training: Jamie Roman, Cathy Branch, Kamar Chambers, Barbara Kelley, Seth Brown, Brad Farmer.

EVALUATING & IMPROVING STUDENT OUTCOMES

NOTE: This training must be completed every two years. (formerly SB1566 training)

The following board members will complete this biennial training at the end of this board meeting: Jamie Roman, Cathy Branch, Kamar Chambers, Barbara Kelley, Seth Brown, Brad Farmer.

CHILD ABUSE PREVENTION

NOTE: This training must be completed every two years.

The following board members have completed the biennial training on Identifying and Reporting Abuse and Trafficking and Other Maltreatment of Children: Cathy Branch, Kamar Chambers, Barbara Kelley, Jamie Roman, Brad Farmer and Seth Brown.

EXCEEDING REQUIRED CONTINUING EDUCATION

Board Member Barbara Kelley exceeded the required amount of continuing education training by 10.5 additional hours.

Board Member Kamar Chambers exceeded the required amount of continuing education training by 5.50 additional hours.

Board Member Brad Farmer exceeded the required amount of continuing education training by 5 hours.

Board Member Seth Brown exceeded the required amount of continuing education training by 5 hours.

Board Member Jamie Roman exceeded the required amount of continuing education training by 5 hours.

Board Member Cathy Branch exceeded the required amount of continuing education training by 5 hours.

TEKS Certification

On a motion by Kamar Chambers and seconded by Jamie Roman, the Board of Trustees voted to certify that the instructional materials used by the district meet the criteria listed on the Instructional Materials Allotment and TEKS Certification form for the 2024-2025 school year as presented.

The motion passed unanimously.

GT Presentation

Tristani Gafford and Kathy Ware along with students provided a presentation on class projects.

Consent Agenda

On a motion by Barbara Kelley and seconded by Cathy Branch, the Board of Trustees voted to approve the Consent Agenda which consisted of:

- A. Previous Meeting Minutes
- B. Donations
- C. Monthly Check Register
- D. FO (LOCAL)
- E. TexPool Resolution Amending Authorized Representatives
- F. First Public Addition of Authorized Representative

The motion passed unanimously.

Evaluating and Improving Student Outcomes

The board of trustees received this required training presented by ESC Region 12.

VATRE

ESC Region 12 also explained the VATRE (Voter Approved Tax Ratification Election).

Adjournment

The open meeting was adjourned at 8:20 PM.

Closed Session # 2

The Board of Trustees convened into closed session at 8:21 PM

The Board of Trustees reconvened into open session at 8:53 PM .

Action as a Result of Closed Session

On a motion by Jamie Roman and seconded by Cathy Branch, the Board of Trustees voted to approve the teacher term contracts as presented.

The motion passed unanimously.

On a motion by Jamie Roman and seconded by Cathy Branch, the Board of Trustee voted to accept Dr. Diane Frost's Voluntary Retirement Agreement with the date of acceptance changing to April 22, 2024.

The motion passed unanimously.

Closed Session #3

The Board of Trustees convened into a third closed session at 8:56 PM.

The Board of Trustees reconvened into open session at 9:10 PM.

Action as a Result of Closed Session

On a motion by Cathy Branch and seconded by Jamie Roman, the Board of Trustees voted to approve the upgrade to the District's Cysco phone system for the amount of \$81, 812.50.

The motion passed unanimously.

Closed Session #4

The Board of Trustees convened into a fourth closed session at 9:17 PM.

Action as a Result of Closed Session

There was no action taken as a result of the fourth closed session.

Adjournment

The meeting was adjourned at 9:47 PM.