



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

November 18, 2024

The Board of Trustees of the Corsicana Independent School District met in a Board Meeting at 5:30 p.m. on Monday, November 18, 2024 at Corsicana High School Auditorium. The meeting was called to order by Jamie Roman, President of the Board of Trustees.

Audience for Guests

There were no guest speakers.

RFQ Bond Planning Service

Mr. Boulware explained the Request for Qualifications process he followed in recommending WRA Architects for our pre-bond services. Mr. Boulware posted the RFQ as required by law. He then formed a committee of staff to score the bids received. Mr. Boulware then took the 3 top scoring bids before a committee that consisted of staff and 3 board members. WRA Architects was the top scoring bid.

WRA Architects presented to the Board.

On a motion by Dr. Seth Brown and seconded by Kamar Chambers, the Board of Trustees voted to approve WRA Architects as our firm for Pre-Bond services, possible bond and architectural and engineering services.

The motion passed.

District of Innovation Revision

On a motion by Dr. Seth Brown and seconded by Cathy Branch, the Board of Trustees voted to approve the revisions to the current District of Innovation Plan 2022-2027 as presented.

The motion passed unanimously.

DCE LOCAL

On a motion by Dr. Seth Brown and seconded by Melissa Castillo, the Board of Trustees voted to approve the revisions to the DCE LOCAL Policy for non-Chapter 21 Contracts as presented.

The motion passed unanimously.

Enrollment Report – (Snapshot)

Sean Kays presented the fall 2024 PEIMS Snapshot data to the Board of Trustees. Corsicana ISD currently has 5980 students enrolled

School Status

Dr. Margie Boulware reviewed the first report data from the School Status Attendance Software.

Consent Agenda

On a motion by Cathy Branch and seconded by Dr. Seth Brown, the Board of Trustees voted to approve the consent agenda which consisted of:

1. Previous Meeting Minutes
2. Donations

The motion passed unanimously.

Adjournment

The open meeting was adjourned at 6:45 PM.

Closed Session

The Board of Trustees adjourned into closed session at 6:55 PM.

The Board of Trustees ended closed session at 8:10 PM.

Action Taken as a Result of Closed Session

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