

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, January 13, 2014 at 5:34 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, John Casey, Mark Martinez, Rowdy Allen, Mike Barker, Billy Bledsoe, Jody Payne

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager; Charlotte Purl, NHS Sponsor; Bonnie Brown, FCCLA Sponsor; Tony Beggs, Becky Goodwin

Recorder: Mary Strickland

Minutes: Jody Payne made a motion to approve the minutes of the Regular Meeting of December 16, 2013. The second was made by John Casey. Voting for the motion were Sue Sloan, John Casey, Rowdy Allen and Jody Payne. Mike Barker, Billy Bledsoe and Mark Martinez abstained.

School Board Recognition: Mr. Young recognized the school board members for their service to Coleman ISD by presenting them with certificates of appreciation.

As part of School Board Recognition Month, students representing the National Honor Society, FCCLA and Supportive Peers also recognized the board and thanked them for serving on the board.

Campus Report: The CHS National Honor Society students gave an overview of their activities and projects for the year.

### ACTION ITEMS:

Call the School Trustee Election: Mark Martinez made a motion to call the election Saturday, May 10, 2014 to elect to the Board of Trustees of the Coleman Independent School District one trustee each for positions designated as Place 1, Place 2, and Place 3. Jody Payne seconded the motion and it passed unanimously.

Cast Votes for the Coleman County Tax Appraisal District Board Election: Mike Barker made a motion to cast 1,230 votes for Mark Martinez for election to the Board of Directors of the Coleman County Tax Appraisal

District. Billy Bledsoe seconded the motion and it passed unanimously.

Consider Decreasing Mileage Reimbursement Rate as Set by the State Comptroller:

A motion was made by John Casey to set the mileage reimbursement rate for Coleman ISD at 56 cents per mile effective January 14, 2014. Rowdy Allen seconded the motion and it passed unanimously.

#### BOARD REPORT:

Texas Academic Performance Report (TAPR):

Lorrie Payne, Curriculum Director, presented the 2012-2013 Coleman ISD Texas Academic Performance Report (TAPR). The TAPR replaces the Academic Excellence Indicator System (AEIS) Report.

#### DISCUSSION ITEMS:

Ag Farm Project:

Jerry White, SKG Engineering, met with the board and discussed the proposal presented by SKG Engineering for the Ag farm project. Mr. White will make revisions to the proposal and re-submit it to the board.

Team Building School Board Member Training:

Mr. Young informed the board that he will be scheduling the required team building training for the board in March or April.

#### INFORMATION ITEMS:

Novice Campus Property:

Mr. Young informed the board that the heirs of P.L. Hays have stated they do not want to exercise their right to purchase the property in Novice. Documents will be presented in order to obtain clear title to the property.

Enrollment:

Enrollment for the end of the first semester were provided to the board.

High School	247
Jr. High	194
Elementary	<u>425</u>
Total	866 Students

Check Payment List:

The Board reviewed the check payments for the month of January, 2014.

Financial Statement:

The Financial Report as of December 31, 2013 was presented to the Board.

#### ACTION ITEM:

Closed Session:

The Board went into Closed Session at 6:59 p.m. under Texas Government Code Section 551.074 to discuss personnel. The Board came out of Closed Session and back into Regular Session at 7:43 p.m. with no action taken.

Superintendent Evaluation and Contract:

Jody Payne made a motion to extend Superintendent Royce Young's contract for one year. John Casey seconded the motion and it passed unanimously.

Adjournment:

The Board adjourned at 7:45 p.m.

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SUE SLOAN

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MARK MARTINEZ