

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Thursday, January 15, 2015 at 5:31 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, Jody Payne, Mark Martinez, Mike Barker, John Casey

Absent: Rowdy Allen

Others Present: Royce Young, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Lorrie Payne, Curriculum Director; Mike Nunez; High School Dean of Students; Paul Martin, Technology Director; Charlotte Purl, NHS Sponsor

Recorder: Mary Strickland

Minutes: Jody Payne made a motion to approve the minutes of the Regular Meeting of December 15, 2014. The second was made by Mike Barker and passed unanimously.

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

### CAMPUS REPORTS:

National Honor Society: Charlotte Purl, NHS Sponsor, and NHS members gave a short overview of their activities and projects for the year.

Texas Capitol Schoolhouse: Paul Martin, Technology Director, presented an Abilene television station's news report which will air previewing CHS students attending the

Texas Capitol Schoolhouse event in Austin on January 26<sup>th</sup>. Coleman High School was 1 of 9 districts invited to present at the capitol.

#### ACTION ITEMS:

2013-2014 Audit Report:

Calvin Featherston, of Eckert and Company, CPA's of San Angelo, presented the 2013-2014 audit report. Jody Payne made a motion to approve the 2013-2014 Audit Report as presented. Mike Barker seconded the motion and it passed unanimously.

Call the School Trustee Election:

Mark Martinez made a motion to call the election Saturday, May 9, 2015 to elect to the Board of Trustees of the Coleman Independent School District one trustee each for positions designated as Place 4 and Place 5. John Casey seconded the motion and it passed unanimously.

Consider Joint Election Agreement between the City of Coleman, Texas, Coleman Independent School District, and Coleman County Medical Center for the May 9, 2015 Election:

A motion was made by John Casey to approve the Joint Election Agreement between the City of Coleman, Texas, Coleman Independent School District, and Coleman Medical Center for the May 9, 2015 Election. Mark Martinez seconded the motion and it passed unanimously.

Personnel – Consider Hiring Personnel:

No action at this time.

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

Mark Martinez made a motion to set the mileage reimbursement rate for Coleman ISD at 57.5 cents per mile effective January 16, 2015. Jody Payne seconded the motion and it passed unanimously.

Consider Approving Proposal for an Access Control System for the Campus Buildings:

Paul Martin, Technology Director, presented three proposals for the installation of an access control system for the campus buildings. Mike Barker made a motion to accept the proposal from 3<sup>rd</sup> Eye Surveillance Systems in the amount of \$64,116.00 as recommended by Paul Martin. Jody Payne seconded the motion and it passed unanimously.

Consider Approving Purchase of Student ID Card Printer:

The student ID card printer was included in the bid package for the access control system.

Consider Approving High School Parking Lot Repair:

Jody Payne made a motion to accept the bid from Mike Barker Construction in the amount of \$9,400.00 to repair the pot holes in the high school parking lot. Mark Martinez seconded the motion. Voting for the motion were Sue Sloan, Jody Payne, Mark Martinez and John Casey. Mike Barker abstained. Motion passed.

Amend the Budget:

There were no budget amendments.

#### BOARD REPORT:

Texas Academic Performance Report (TAPR):

Lorrie Payne, Curriculum Director, presented the 2013-2014 Coleman ISD Texas Academic Performance Report to the Board. The District and all campuses received an Acceptable Rating.

#### DISCUSSION ITEMS:

Team Building School Board Training:

School board and superintendent Team Building Training is scheduled for February 26<sup>th</sup> with Santa Anna ISD and Lohn ISD. This training is required annually by TASB.

#### INFORMATION ITEMS:

Central Texas Opportunities Administration Building on Commercial Avenue:

Mr. Young stated that he is still pursuing the purchase of the Central Texas Opportunities Administration Building located on Commercial Avenue. If the building be acquired, the CISD administrative offices would relocate to that building providing larger office space and closer proximity to the district facilities. The District has made an offer on the property and is waiting on a reply.

Report on Reimbursement for Leave Upon Retirement:

Mr. Young and campus representatives are researching options for an incentive for retiring teachers to be reimbursed for accrued

unused sick leave. After evaluating the options, the committee will present a proposal they feel will benefit the district and retiring teacher to the board.

Enrollment:

Enrollment for the end of the first semester was provided to the board:

High School	237
Jr. High	211
Elementary	<u>456</u>
TOTAL	904 students

Check Payment List:

The Board reviewed the check payments for the month of January, 2015.

Financial Statement:

The Financial Report as of December 30, 2014 was presented to the Board.

**ACTION ITEM:**

Closed Session:

The Board went into Closed Session at 7:25 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 8:05 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. Mark Martinez seconded the motion and it passed unanimously. John Casey was absent for the vote.

Adjournment:

The Board adjourned at 8:07 p.m.

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SUE SLOAN

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MARK MARTINEZ