

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Thursday, January 20, 2011 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, Jody Payne, Viki Hambright, Mike Barker, Billy Bledsoe, John Casey, Mark Martinez

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Paula Ringo, Jr. High Principal; Becky Jackson, Elementary Principal; Lorrie Payne, Curriculum Director; Cindy Davis; Dual Credit History Students

Recorder: Mary Strickland

Minutes: Viki Hambright made a motion to approve the minutes of the Regular Meeting of December 16, 2010. The second was made by Billy Blesdoe and passed unanimously.

ACTION ITEMS:

Consider Approving Local Policy Jody Payne made a motion to approve Local Policy Update 89 as presented. John Casey seconded the motion and it passed unanimously.

Amend the Budget: John Casey made a motion to approve the budget amendments. The second was made by Mark Martinez and passed unanimously.

BOARD REPORT:

Academic Excellence Indicator System (AEIS) Report: Lorrie Payne, Curriculum Director, reported on the Academic Excellence Indicator System (AEIS) Report. The District was Recognized overall with the Elementary and High School campuses also being Recognized. Coleman Jr. High received an Acceptable rating.

DISCUSSION ITEMS:

AD/Head Football Position: Mr. Young reported that he had received 126 applications for the Athletic Director/Head Football Coach position. The interview committee will interview approximately 20 candidates and will recommend 5-6 finalists to be interviewed by the Board. The new Athletic Director will assume duties in March.

INFORMATION ITEMS:

Enrollment: Enrollment is down 84 students from last year as of January 14th. Mr. Young explained how the decline in enrollment affects revenues for the district.

Check Payment List: The Board reviewed the check payments for the month of December, 2010.

Break: The board took a break from 6:16 p.m. until 6:28 p.m.

ACTION ITEM:

Closed Session: The Board went into Closed Session at 6:28 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 Viki Hambright made a motion to extend Superintendent Royce Young's contract for one year. Mark Martinez seconded the motion and it passed unanimously.

Adjournment: The Board adjourned at 8:25 p.m.

SUE SLOAN

VIKI HAMBRIGHT