

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Special Meeting

The Board of Trustees of the Coleman Independent School District met Wednesday, January 22, 2014 at 7:44 a.m. in the school business office for a special meeting.

Present: Sue Sloan, Mark Martinez, Rowdy Allen, Mike Barker, Jody Payne

Absent: Billy Bledsoe, John Casey

Others Present: Royce Young, Superintendent

Recorder: Mary Strickland

ACTION ITEMS:

Consider Accepting Proposal from SKG Engineering on Services and Estimates for Proposed Agriculture Project Center:

Mark Martinez made a motion to accept the proposal dated January 15, 2014 from SKG Engineering, LLC for services and fee estimates for the proposed Ag Project Center. Rowdy Allen seconded the motion and it passed unanimously.

Consult with School Attorney Regarding Acceptance of Waiver of Right to Purchase/Gift Deed for Novice Land:

The Board did not consult with school attorney.

Consider Accepting Waiver of Right to Purchase/Gift Deed from Wesley M. Hays, Sr. and wife, June K. Hays on on Novice School Property:

Mark Martinez made a motion to accept the Waiver of Right to Purchase/Gift Deed from Wesley M. Hays, Sr., and wife, June K. Hays Novice Property described in Gift Deed dated December 23, 2013 from Wesley M. Hays, Sr. and wife, June K. Hays with changes as noted. Rowdy Allen 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 10, 2014 Election:

A motion was made by Mark Martinez to approve the Joint Election Agreement between the City of Coleman, Texas, Coleman Independent School District, and Coleman Medical Center for the May 10, 2014 Election. Rowdy Allen seconded the motion and it passed unanimously.

Adjournment:

The Board adjourned at 7:48 a.m.

SUE SLOAN

MARK MARTINEZ