

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, January 22, 2018 at 5:31 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Sandra Rose, Harold Skelton, Mike Barker, Becky Dobbins, Jeremy Deramus, Joshua Hale

Others Present: Skip McCambridge, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Kristi Greaves, Business Manager; Paul Martin, Technology Director

Recorder: Mary Strickland

Minutes: Sandra Rose made a motion to approve the minutes of the Regular Meeting of October 16, 2017. The second was made by Becky Dobbins. Motion passed 7-0.

Becky Dobbins made a motion to approve the minutes of the Regular Meeting of December 18, 2017. The second was made by Josh Hale. Motion passed 7-0.

Sandra Rose made a motion to approve the minutes of the Special Meeting of January 10, 2018. The second was made by Becky Dobbins. Voting for the motion was Mark Martinez, Sandra Rose, Harold Skelton, Jeremy Deramus, Becky Dobbins and Josh Hale. Mike Barker abstained. Motion passed 6-0.

School Board Recognition: Skip McCambridge presented the board members with certificates of appreciation and read aloud a Resolution thanking the board for their service. Students and staff presented the board with cards and gifts of appreciation.

ACTION ITEMS:

- Call the School Trustee Election: Becky Dobbins made a motion to call the election Saturday, May 5, 2018 to elect to the Board of Trustees of Coleman Independent School District one trustee each for positions designated as Place 1, Place 3, Place 4 and Place 5. Mike Barker seconded the motion. Motion passed 7-0.
- Consider Joint Election Agreement between the City of Coleman, Texas and Coleman Independent School District for the May 5, 2018 Election: Harold Skelton made a motion to approve the Joint Election Agreement between the City of Coleman, Texas and Coleman Independent School District for the May 5, 2018 Election. Jeremy Deramus seconded the motion. Motion passed 7-0.

BOARD REPORT:

- Technology: Paul Martin, Technology Director, gave an overview of the infrastructure of the CISD network. A video presentation was given on how the Google Classroom worked. He stated it is the largest non-commercial network in Coleman County.
- Annual School District Performance Report: The principals presented the Annual School District Performance Report.

INFORMATION ITEMS:

- Hall of Honor: The Hall of Honor Banquet will be Saturday, February 10, 2018.
- February Regular Board Meeting Date: The February regular board meeting will be held on Monday, February 26, 2018 due to the President's Day holiday.
- CISD Mileage Reimbursement Rate: The mileage reimbursement rate was increased from 53.5 cents/mile to 54.5 cents/mile in January, 2018 as set by the Texas Comptroller.

1st Semester Enrollment:

Total membership for the district is 870 students at the end of the first semester.

Elementary	379
Jr. High	252
High School	<u>239</u>
TOTAL	870

TASB Grassroots Meeting at Education Service Center Regions:

TASB Governmental Relations Grassroots Meetings will be at ESC Regions 14 and 15 in February. Board members were provided information if they desired to attend.

TASB 2018 Winter Governance and Legal Seminar:

Harold Skelton is registered to attend the TASB 2018 Winter Governance and Legal Seminar, March 1-3, 2018, in Galveston, TX.

Check Payment List:

The Board reviewed the check payments for the month of January, 2018.

Financial Board Report:

The monthly financial board report was presented to the Board.

Year to Date Budget vs. Expenditure/ Revenues Report:

The Year to Date Budget vs. Expenditures/ Revenues Report was presented to the Board.

Financial Statement:

The Financial Report as of December, 2017 was presented to the Board.

Break:

The Board took a break from 6:34 p.m. until 7:05 p.m.

ACTION ITEM:

Superintendent Evaluation and Contract:

The Board went into Closed Session at 7:05 p.m. under Texas Government Code Section 551.074 to evaluate the superintendent. The Board came out of Closed Session and back into Regular Session at 8:41 p.m. with no action taken.

Adjournment:

The Board adjourned at 8:41 p.m.

MARK MARTINEZ

HAROLD SKELTON