

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, January 23, 2012 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; Karen Huff, Business Manager; Barbara Cox, Girls AD; Brad Ballard, Boys AD; Paul Martin, Technology Director; Chanie Barker; Gabby Roberts

Recorder: Mary Strickland

#### CAMPUS REPORT:

Elementary UIL Academic Awards Recognition: The Elementary UIL winners were recognized for placing in their event at the District UIL Academic Meet. Becky Jackson, Elementary Principal, announced the winners while board members Billy Bledsoe and Mark Martinez handed out certificates and ribbons and congratulated each student.

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

Minutes: Viki Hambright made a motion to approve the minutes of the Regular Meeting of December 15, 2011. The second was made by Mike Barker. Voting for the motion were Sue Sloan, Viki Hambright, Mike Barker, Billy Bledsoe, John Casey and Mark Martinez. Jody Payne abstained. The motion passed.

#### ACTION ITEMS:

Call the School Trustee Election: The School Trustee Election will be called at the February meeting.

Consider Approving the CISD Technology Plan for 2012: Paul Martin, Technology Director, presented the 2012 CISD Technology Plan. This is a 3-year plan which is required to be updated annually for e-rate purposes. Mark Martinez made the motion to approve the CISD

Technology Plan for 2012. Jody Payne 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 Mike Barker and passed unanimously.

#### BOARD REPORT:

Academic Excellence Indicator System (AEIS) Report:

Lorrie Payne, Curriculum Director, presented the 2010-2011 Academic Excellence Indicator System Report. The District received an Acceptable rating overall with the Elementary and High School Campuses also being Academically Acceptable. Coleman Jr. High received an Unacceptable Rating.

#### DISCUSSION ITEMS:

Team Building School Board Member Training:

The Level II Team Building Training for School Board Members and Superintendent is being offered by ESC Region 15. All board members indicated they would attend the February 16, 2012 training in Early.

Old Gym at Southward:

Mr. Young informed the board that a third party was interested in buying the old Southward gymnasium and asked the board if they would be interested in selling it. After a brief discussion, the Board indicated that they were not interested in disposing of the property at this time.

#### INFORMATION ITEMS:

Check Payment List:

The Board reviewed the check payments for the month of January, 2012.

Financial Statement:

The Financial Report as of December 31, 2011 was presented to the Board.

#### ACTION ITEMS:

Personnel – Closed Session:

The Board went into Closed Session at 6:30 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 8:38 p.m. with no action taken.

Superintendent Evaluation and Evaluation:

Mark Martinez made a motion to extend Superintendent Royce Young's contract for one year. Viki Hambright seconded the motion and it passed unanimously.

Adjournment:

The Board adjourned at 8:40 p.m.

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SUE SLOAN

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VIKI HAMBRIGHT