

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, January 23, 2017 at 5:30 p.m. in the Coleman Jr. High School cafeteria and school business office for the regular monthly meeting.

Present: Mark Martinez, Jody Payne, Harold Skelton, John Casey, Becky Dobbins, Sandra Rose

Absent: Mike Barker

Others Present: Skip McCambridge, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal, students, parents, community members, and media representatives

Recorder: Mary Strickland

HONORS AND RECOGNITIONS

Night of Champions: Superintendent Skip McCambridge and the board recognized the students participating in extra-curricular activities during the Fall 2016 semester.

ADJOURN AND RECONVENE: The board adjourned at 6:00 p.m. and reconvened at the CISD Administration Building at 6:14 p.m.

Present: Mark Martinez, Jody Payne, Harold Skelton, John Casey, Becky Dobbins, Sandra Rose

Absent: Mike Barker

Others Present: Skip McCambridge, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Carrie McWhorter, Elementary Assistant Principal; Kristi Greaves, Business Manager; Karen Huff; Paul Martin;

Jacque Rosales; Rick Rodgers; Sharon Rodgers; Ben Runyan; Kathy Turner, media representative; Tommy Wells, media representative

School Board Recognition:

Mr. McCambridge recognized the school board members for their service to Coleman ISD by presenting them with certificates of appreciation. The board members were also presented with cards and posters of appreciation from the students and campuses.

Minutes:

John Casey made a motion to approve the minutes of the Regular Meeting of December 12, 2016. The second was made by Becky Dobbins. Voting for the motion were Jody Payne, Harold Skelton, John Casey, Becky Dobbins and Sandra Rose. Mark Martinez abstained. Motion passed.

ACTION ITEMS:

2015-2016 Audit Report:

Rick Rodgers representing James E. Rodgers and Company, P.C., Certified Public Accountants presented the 2015-2016 Audit Report. Sandra Rose made a motion to approve the 2015-2016 Audit Report as presented. Harold Skelton seconded the motion and it passed unanimously.

Call the School Trustee Election:

Sandra Rose made a motion to call the election Saturday, May 6, 2017 to elect to the Board of Trustees of the Coleman Independent School District one trustee each for positions designated as Place 1, Place 2, and Place 3. Becky Dobbins seconded the motion and it passed unanimously.

Consider Joint Election Agreement Between the City of Coleman, Texas and Coleman Independent School District for the May 6, 2017 Election:

A motion was made by Jody Payne to approve the Joint Election Agreement between the City of Coleman, Texas and Coleman Independent School District for the May 6, 2017 Election. John Casey seconded the motion and it passed unanimously.

Consider Hiring Personnel for the 2016-2017 School Year:

Harold Skelton made a motion to hire Stacci Hamilton for the 2016-2017 school year beginning January 2, 2017. Jody Payne seconded the motion. Voting for the motion were Mark Martinez, Jody Payne, Harold Skelton, Becky Dobbins and Sandra Rose. John Casey abstained. Motion passed.

Consider Approving Campus Improvement Plans for 2016-2017:

John Casey made a motion to approve the Coleman Elementary, Coleman Jr. High School, and the Coleman High School Campus Improvement Plans for 2016-2017 as presented. Becky Dobbins seconded the motion and it passed unanimously.

Consider Approving Contract with Linebarger Goggan Blair & Sampson, LLP:

A motion was made by Becky Dobbins to approve the contract with Linebarger Goggan Blair & Sampson, LLP for the 2017-2018 school year. The firm will represent CISD in the administrative appeal and any judicial appeal of the property value study conclusions for the District for the school year 2017-2018. Jody Payne seconded the motion and it passed unanimously.

Consider Setting Mileage Reimbursement Rate as Set by the Texas Comptroller of Public Accounts:

Jody Payne made a motion that from this point forward, Coleman ISD will set the mileage reimbursement rate for CISD at the most current rate established by the Texas Comptroller of Public Accounts. The current rate in effect is 53.5 cents per mile and will go into effect on January 24, 2017. John Casey seconded the motion and it passed unanimously.

DISCUSSION ITEMS:

Board Recommendation of Two Persons to Serve on Hall of Honor Committee:

The administration is requesting that each Board Member recommend at least two community members to serve on the Hall of Honor Committee.

Team of 8 Training: The school board and superintendent Team of 8 Training is scheduled for February 16, 2017 at Bangs ISD. This meets the TASB Tier 2 Team Building continuing education requirement for the board.

School Calendar – UIL Academic Contest/Bad Weather Day: Coleman High School is hosting the UIL Academic District Contest on March 22, 2017. The administration informed the board that the May 15th bad weather day will be used instead on March 22nd as a student holiday in order to allow for the use of the buildings for the UIL meet. This will make May 15th a regular school day. Friday, May 26th, will be designated as a bad weather day makeup day, if necessary.

INFORMATION ITEMS:

District Improvement Plan for 2016-2017: Mr. McCambridge presented a draft of the District Improvement Plan. The official District Improvement Plan for 2016-2017 will be presented to the board in February for final approval.

TASB Board Policy Review: Mr. McCambridge informed the board that a TASB Policy representative met with administrators in January and reviewed all local policies for Coleman ISD. The policy will be updated accordingly and presented to the board for final approval.

District Web Page: The CISD website provider is changing over to Blackboard. A new website is being developed and will launch soon.

1st Semester Enrollment: Enrollment for the end of the first semester was provided to the board:

High School	233
Jr. High School	259
Elementary	<u>389</u>
TOTAL	881 students

Winter Governance & Legal Seminar:

The TASB Winter Governance & Legal Seminar will be held in Corpus Christi on March 2-4, 2017. Harold Skelton is registered to attend.

National School Board Association Conference:

The National School Board Association Conference will be held in Denver, Colorado on March 24-27, 2017. Becky Dobbins is registered to attend.

Check Payment List:

The Board reviewed the check payments for the month of January, 2017.

Financial Statement:

The Financial Report as of December, 2016 was presented to the Board.

Break:

The board took a break at 7:03 p.m.

Closed Session:

The Board went into Closed Session at 7:10 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 8:50 p.m. with no action taken.

Superintendent Evaluation and Contract:

Becky Dobbins made a motion to extend Superintendent Skip McCambridge's contract for one year. Jody Payne seconded the motion and it passed unanimously.

Adjournment:

The Board adjourned at 8:53 p.m.

MARK MARTINEZ

HAROLD SKELTON