

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Thursday, January 24, 2013 at 5:35 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, Jody Payne, Viki Hambright, John Casey, Mark Martinez

Absent: Mike Barker, Billy Bledsoe

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Becky Jackson, Elementary Principal; Amy Flippin, Assistant High School Principal; Weldon Thompson, Jr. High School Dean of Students; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager

Recorder: Karen Huff

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 and presented the students with award certificates.

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

Minutes: Viki Hambright made a motion to approve the minutes of the Regular Meeting of December 17, 2012. The second was made by Jody Payne. Voting for the motion were Sue Sloan, Jody Payne and Viki Hambright. John Casey and Mark Martinez abstained. Motion passed.

ACTION ITEMS:

2011-2012 Audit Report: Don McKee, with Reed, McKee and Company, P.C., presented the 2011-2012 Audit Report. Mark Martinez made a motion to approve the 2011-2012 Audit Report as presented. John Casey seconded the motion and it passed unanimously.

Consider Accepting Resignation From Personnel: Mark Martinez made a motion to accept the resignation from Margery Hester effective May 31, 2013. Jody Payne seconded the motion and it passed unanimously.

Consider Resolution to Defer Implementation of the 15 Percent Provision for the 2012-2013 School Year Only:

Viki Hambright made a motion to approve the Resolution to Defer Implementation of the 15 Percent Provision for the 2012-2013 School Year. Jody Payne seconded the motion and it passed unanimously.

Consider Appointing Janet Nelson, Texas A&M AgriLife Extension Service Agent, as Adjunct Faculty Member:

A motion was made by John Casey to appoint Janet Nelson, Texas A&M AgriLife Extension Service Agenda, as Adjunct Faculty member for the 2012 - 2013 school year. Jody Payne seconded the motion and it passed unanimously.

Consider Increasing Mileage Reimbursement:

Viki Hambright made a motion to set the mileage reimbursement for personal automobiles at 56.5 cents per mile in accordance with the effective rate set by the Texas Comptroller. Jody Payne seconded the motion and it passed unanimously.

Amend the Budget:

Viki Hambright made a motion to approve the budget amendments. The second was made by John Casey and passed unanimously.

BOARD REPORT:

Academic Excellence Indicator System (AEIS) Report:

Lorrie Payne, Curriculum Director, presented the 2011-2012 Academic Excellence Indicator System Report. Ms. Payne noted that the test results were difficult to interpret due to the transition of the accountability system from TAKS to the STAAR.

DISCUSSION ITEMS:

Team Building School Board Member Training:

Mr. Young discussed joining the Santa Anna ISD School Board for an upcoming Team Building Board Training. The CISD board agreed to participate in the joint training on Monday, February 25, 2013.

INFORMATION ITEMS:

Enrollment:

Enrollment as of January 11, 2013 was 877 students. This was an increase of 16 students over the same time period from last year.

Check Payment List:

The Board reviewed the check payments for the month of January, 2013.

Financial Statement:

The Financial Report as of December 31, 2012 was presented to the Board.

ACTION ITEM:

Closed Session:

The Board went into Closed Session at 7:06 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 8:12 p.m. with no action taken.

Superintendent Evaluation and Contract:

Jody Payne 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 8:15 p.m.

SUE SLOAN

VIKI HAMBRIGHT