

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, January 25, 2010 at 7:00 p.m. in the school business office for the regular monthly meeting.

Present: Dr. Mike Edington, Sue Sloan, Viki Hambright, Billy Bledsoe, John Casey, Mark Martinez, Jody Payne

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Paula Ringo, Jr. High Principal; Becky Jackson, Elementary Principal; Lorrie Payne, Curriculum Director; Joann Eddleman, media representative

Recorder: Mary Strickland

Minutes: Viki Hambright made a motion to approve the minutes of the Regular Meeting of December 14, 2009. The second was made by Jody Payne and passed unanimously.

Campus Report:

Elementary UIL Academic Awards Recognition:

The Elementary UIL winners were recognized for placing in their event at the District UIL Academic Meet. Amy Chambers, Elementary UIL Coordinator, handed out certificates and ribbons and congratulated each student.

School Board Recognition:

Mr. Young recognized the board members for their service to Coleman ISD. He presented each board member with a framed certificate in appreciation for their service.

ACTION ITEMS:

Amend the Budget:

Sue Sloan 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: Indicator System

Lorrie Payne, Curriculum Director, presented the 2008 – 2009 Academic Excellence (AEIS) Report. Coleman High School received an Acceptable rating, Coleman Jr. High School received an Acceptable rating, and Coleman Elementary School received a Recognized rating. The District received an overall rating of Academically Acceptable.

DISCUSSION ITEMS:

Team Building School Board Member Training:

The Board decided to attend the Level 2 Team Building School Board Member Training for the Leadership Team in Early on February 4, 2010. This will meet the continuing education Tier 2 requirement for team-building training for the board.

INFORMATION ITEMS:

Check Payment List:

The Board reviewed the check payments for the month of January, 2010.

Financial Statement:

The monthly financial statement was presented to the board.

Break:

The Board took a break from 8:15 p.m. until 8:40 p.m.

ACTION ITEM:

Closed Session:

The Board went into Closed Session at 8:40 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 9:50 p.m. with no action taken.

Superintendent Evaluation and Contract:

Sue Sloan made a motion to extend Superintendent's Royce Young's contract for

one year. Jody Payne seconded the motion and it passed unanimously.

Adjournment:

The Board adjourned at 9:51 p.m.

DR. MIKE EDINGTON

VIKI HAMBRIGHT