

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Thursday, January 28, 2016 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Jody Payne, Rowdy Allen, Mike Barker, Sandra Rose

Absent: John Casey, Harold Skelton

Others Present: Dr. Skip Casey, Interim Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Karen Huff, Business Manager; John Elder; Paul Martin; David Teal, Hellas Construction

Recorder: Mary Strickland

Minutes: Mike Barker made a motion to approve the minutes of the Regular Meeting of December 17, 2015. The second was made by Rowdy Allen and passed unanimously.

CAMPUS REPORT:

ACE Program Video: Jacque Rosales, ACE Project Director, presented a video for School Board Appreciation Month showcasing the elementary students thanking the school board for their service to the district.

ACTION ITEMS:

Call the School Trustee Election: Rowdy Allen made a motion to call the election Saturday, May 7, 2016 to elect to the Board of Trustees of Coleman Independent School District one trustee each for positions

designated as Place 6 and Place 7. Mike Barker seconded the motion and it passed unanimously.

Consider Join Election Agreement between the City of Coleman, Texas, Coleman Independent School District, and Coleman County Medical Center for the May 7, 2016 Election:

Sandra Rose made a motion to approve the Joint Election Agreement between the City of Coleman, Texas, Coleman Independent School District, and Coleman County Medical Center for the May 7, 2016 Election. Rowdy Allen seconded the motion and it passed unanimously.

Consider Approving DEC(LOCAL) Policy affecting Reimbursement for Leave Upon Retirement:

A motion was made by Mike Barker to approve Policy DEC (LOCAL) affecting Reimbursement for Leave Upon Retirement. Jody Payne seconded the motion and it passed unanimously.

Consider Approving CISD District Improvement Plan for 2015-2016:

Jody Payne made a motion to approve the Coleman ISD District Improvement Plan for 2015-2016 as presented. Rowdy Allen seconded the motion and it passed unanimously.

Consider Decreasing Mileage Reimbursement Rate as Set by the State Comptroller:

Sandra Rose made a motion to set the automobile mileage reimbursement rate for Coleman ISD to 54 cents per mile effective February 1, 2016. Mike Barker seconded the motion and it passed unanimously.

Amend the Budget:

There were no budget amendments.

BOARD REPORT:

Texas Academic Performance Report (TAPR):

Mike Nunez presented the 2014-2015 Texas Academic Performance Report. The district received a 2015 Accountability Rating of Met Standard.

DISCUSSION ITEMS:

Synthetic Turf at Hufford Field:

David Teal, representative of Hellas Construction, presented the board with a bid proposal of \$816,100.00 for the installation of synthetic turf on Hufford Field.

Fleet Vehicles:

Dr. Casey presented a list of vehicles that need to be sold at auction or bids taken to sell. The district needs to replace several high mileage vehicles.

INFORMATION ITEMS:

1st Semester Enrollment:

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

High School	243
Jr. High	274
Elementary	<u>392</u>
TOTAL	909 students

TASB Grassroots Meeting at ESC Region 15:

The TASB Governmental Relations Grassroots Meeting will be held at the ESC Region 15 on February 4, 2016.

High School Chiller:

The chiller has been delivered and installed. It will be tested over spring break.

Check Payment List:

The Board reviewed the check payments for the month of January, 2016.

Financial Statement:

The Financial Report as of December, 2015 was presented to the Board.

Superintendent Search Update:

The Board went into Closed Session at 6:35 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 7:28 p.m. with no action taken.

Adjournment:

The Board adjourned at 7:29 p.m.

MARK MARTINEZ

HAROLD SKELTON