

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Special Meeting

The Board of Trustees of the Coleman Independent School District met Friday, February 8, 2013 at 7:45 a.m. in the school business office for a special meeting.

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

Absent: Mike Barker

Others Present: Royce Young, Superintendent; Karen Huff, Business Manager

Recorder: Mary Strickland

Consider Waiver Request to TEA to move Coleman ISD/Novice ISD Consolidation Date to March 1, 2013: Mark Martinez made a motion to request a waiver from TEA to move the Coleman ISD and Novice ISD consolidation date to March 1, 2013. Jody Payne seconded the motion and it passed unanimously with a vote of 6-0.

Adjournment: The Board adjourned at 7:56 a.m.

SUE SLOAN

VIKI HAMBRIGHT