

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met February 15, 2010 at 7:00 p.m. in the school business office for the regular monthly meeting.

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

Absent: Billy Bledsoe

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: Sue Sloan made a motion to approve the minutes of the Regular Meeting of January 25, 2010. The second was made by Mark Martinez and passed unanimously.

ACTION ITEMS:

Consider Joint Election Agreement Between the City of Coleman, Texas, and Coleman Independent School District: Sue Sloan made a motion to approve the Joint Election Agreement between the City of Coleman, Texas and Coleman Independent School District for the May 8, 2010 election. John Casey seconded the motion and it passed unanimously.

Call the School Trustee Election: Sue Sloan made a motion to call the election on Saturday, May 8, 2010 to elect to the Board of Trustees of the Coleman Independent School District one trustee each for positions designated as Place 6 and Place 7. Place 6 is currently held by Mike Edington and Place 7 is currently held by Viki Hambright. Jody Payne seconded the motion and it passed unanimously.

Consider Certifying Textbook Selections for the 2010-2011 School Year: Viki Hambright made a motion to certify the textbook selections for the 2010-2011 school year. Mark Martinez seconded the motion and it passed unanimously.

Consider Approving Region XV Regional Day School Program for the Deaf Shared Services Arrangement Agreement: A motion was made by Sue Sloan to approve the Region XV Regional Day School Program for the Deaf Shared Services Arrangement Agreement. John Casey seconded the motion and it passed unanimously.

Consider Approving Localized Policy Update 87:

John Casey made a motion to approve Localized Policy Update 87. Mark Martinez seconded the motion and it passed unanimously.

Amend the Budget:

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

Personnel – Consider Contract Renewals for Administrators:

Viki Hambright made a motion to extend the contracts one year for the following administrators:

- Richard Holloway, High School Principal
- Paula Ringo, Jr. High School Principal
- Becky Jackson, Elementary Principal
- Barbara Cox, Girls' Athletic Director
- Rusty Buzzard, Boys' Athletic Director
- Karen Huff, Business Manager
- Paul Martin, Technology Director

Sue Sloan seconded the motion and passed unanimously.

Viki Hambright made a motion to extend Lorrie Payne's contract as Curriculum Director for one year. Sue Sloan seconded the motion. Voting for the motion were Mike Edington, Sue Sloan, Viki Hambright, Mark Martinez, and John Casey. Jody Payne abstained.

BOARD REPORT:

TCEA Conference Report:

The principals reported that they and several teachers from their campuses attended the Texas Computer Education Association's conference in Austin, February 8-12, 2010. Pam Cohea, Elementary teacher, Gary Strickland, Jr. High teacher, and Sarah Mason, High School teacher, all gave presentations at the conference. The conference was beneficial to everyone that attended.

DISCUSSION ITEMS:

Summer Leadership Institute/TASB Convention:

Mr. Young indicated that the board members needed to begin considering which school board conference they would like to attend. The Summer Leadership Institute will be held in June in San Antonio and Ft. Worth and the TASB Convention will be held in September in Houston.

March Board Meeting Date:

The March regular school board meeting will be March 29, 2010.

INFORMATION ITEMS:

- Playoff Games in Varsity Gym: Mr. Young informed the board that several basketball playoff games have already been scheduled for the Varsity gym. He further stated that hosting these playoff games is good for the school and the community.
- 2010 TASB Grassroots Meeting: Mr. Young and Sue Sloan plan to attend the February 16th TASB Grassroots meeting in San Angelo. At the meeting, attendees will discuss issues of importance to school districts that will eventually be crafted into TASB Advocacy Agenda Priorities, which will guide TASB during the 82nd Session of the Texas Legislature in 2011. They will give a report from the meeting at the March board meeting.
- Check Payment List: The Board reviewed the check payments for the month of February, 2010.
- Financial Statement: The Board received the financial statement for February, 2010.
- Adjournment: The Board adjourned at 7:34 p.m.

DR. MIKE EDINGTON

VIKI HAMBRIGHT