

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, February 16, 2015 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Jody Payne, Mark Martinez, Rowdy Allen, Mike Barker, John Casey

Absent: Sue Sloan

Others Present: Royce Young, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Lorrie Payne, Curriculum Director; Paul Martin, Technology Director; Mike Nunez; Jacque Rosales; Jennifer Wirt; Gary Strickland; Sarah Mason

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of January 15, 2015. Mike Barker seconded the motion. Voting for the motion were Jody Payne, Mark Martinez, Mike Barker and John Casey. Rowdy Allen abstained. Motion passed.

Board Recognition: Billy Bledsoe was presented a plaque recognizing his service as a trustee on the school board.

CAMPUS REPORT:

Texas Capitol Schoolhouse Event: Paul Martin, Diana Dobbins, Gary Strickland, Jacob Mason and Zachary Mason presented a PowerPoint presentation showcasing their activities at the Capitol of Texas Schoolhouse Conference in Austin on January 26th. The

Texas Capitol Schoolhouse is a legislative event to give students and teachers from across the state of Texas the opportunity to showcase how technology is being used to improve public schools.

ACTION ITEMS:

Personnel – Consider Hiring Personnel for the 2014-2015 School Year:

Mike Barker made a motion to hire Gabriel Burt effective February 17, 2015 for the remainder of the 2014-2015 school year. Mark Martinez seconded the motion it passed unanimously.

Personnel – Consider Accepting Resignations from Personnel:

Rowdy Allen made a motion to accept the resignation from Greg Geeslin effective May 29, 2015. Mike Barker seconded the motion and it passed unanimously.

Amend the Budget:

Mike Barker made a motion to approve the budget amendments. The second was made by Mark Martinez and passed unanimously.

Personnel – Contract Renewal:

Mark Martinez made a motion to extend contracts one year to Diana Dobbins, High School Principal, Amy Flippin, Jr. High Principal, Joy Thompson, Elementary Principal, and John Elder, Athletic Director. Mike Barker seconded the motion and it passed unanimously.

Mark Martinez made a motion to hire Karen Huff, Business Manager, and Paul Martin, Technology Director, on a 12-month contract for the 2015-2016 school year. Mike Barker seconded the motion and it passed unanimously.

Mark Martinez made a motion to hire Lorrie Payne, Curriculum Director, on a 12-month contract for the 2015-2016 school year. Mike Barker seconded the motion. Voting for the motion were Rowdy Allen, Mike Baker, John Casey, and Mark Martinez. Jody Payne abstained. Motion passed.

BOARD REPORT:

TCEA Conference Report:

Paul Martin reported that the TCEA Conference and Exposition held in Austin was very informative. Nine staff members attended from Coleman ISD.

DISCUSSION ITEMS:

March Regular Board Meeting Date:

The regular board meeting for March was set for Monday, March 23, 2015.

INFORMATION ITEMS:

Central Texas Opportunities Administration Building on Commercial Avenue:

Mr. Young informed the board that he is still waiting on a response on the offer CISD made to purchase the Central Texas Opportunities Administration building on Commercial Avenue.

School Board Team Building Training on February 26th:

There will be a school board team building training on February 26, 2015 with Santa Anna ISD.

Check Payment List:

The Board reviewed the check payments for the month of February, 2015.

Financial Statement:

The Financial Report for January, 2015 was presented to the Board.

Adjournment:

The Board adjourned at 5:55 p.m.

SUE SLOAN

MARK MARTINEZ