

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, February 17, 2014 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, John Casey, Mark Martinez, Rowdy Allen, Jody Payne

Absent: Mike Barker, Billy Bledsoe

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager; Brad Ballard, Athletic Director; Steve Evans, Director of Maintenance & Operations

Recorder: Mary Strickland

Minutes: Jody Payne made a motion to approve the minutes of the Regular Meeting of January 13, 2014. The second was made by John Casey and passed unanimously.

Jody Payne made a motion to approve the minutes of the Special Meeting of January 22, 2014. Rowdy Allen seconded the motion. Voting for the motion were Sue Sloan, Mark Martinez, Rowdy Allen and Jody Payne. John Casey abstained. Motion passed.

CAMPUS REPORT:

Physics Rollercoaster Demonstration: Gary Strickland, Physics teacher, and students Anthony Curry, Ted Dobbins, Shelbi Greaves, Kaylee Needham, Emily Roberts, and Nathan Taylor demonstrated their rollercoaster projects to the board.

ACTION ITEMS:

Personnel – Consider Accepting Resignation from Personnel: Mark Martinez made a motion to accept the resignation from Becky Goodwin. Rowdy Allen seconded the motion and it passed unanimously.

Personnel – Consider Hiring Personnel for the 2013-2014 School Year: Mark Martinez made a motion to hire Ashley Stegemoeller for the 2013-2014 school year beginning February 18, 2014. John Casey seconded the motion and it passed unanimously.

Consider Approving Coleman High School Campus Improvement Plan for 2013-2014:

A motion was made by John Casey to approve the Coleman High School Campus Improvement Plan for 2013-2014 as presented. Jody Payne seconded the motion and it passed unanimously.

Consider Relinquishing Coleman ISD's Pro Rata Ownership of Abandoned Properties to the City of Coleman:

Mark Martinez made a motion for Coleman ISD to relinquish the pro-rata ownership of 13 abandoned properties to the City of Coleman. Rowdy Allen seconded the motion and it passed unanimously.

Consider and Take Action on Sale of Four Tracts of District Real Property Located in Block 13 of the Original Town of Novice, Texas, as Described in Exhibit "A" Attached:

Mark Martinez moved that the Board adopt the Resolution (in the form provided to the Board) authorizing the Superintendent to publish notice of the District's intent to sell the surface only of four Tracts of District Real Property, commonly known as the Novice School Property, and described in the Resolution, pursuant to Texas Local Government Code Section 272.001, to receive and publically open bids and to present the bids to the Board of Trustees for final action, and that a copy of such resolution be attached to the official minutes of this meeting. Jody Payne seconded the motion and it passed unanimously.

Consider Purchase of Band Uniforms:

Jody Payne made a motion to approve the purchase of 85 band uniforms in the amount of \$43,171.50. Rowdy Allen seconded the motion and it passed unanimously.

Closed Session:

The Board went into Closed Session at 6:50 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 7:15 p.m. with no action taken.

Personnel – Contract Renewal:

Jody Payne made a motion to extend contracts one year to Richard Holloway, High School Principal, Amy Flippin, Jr. High Principal, Joy Thompson, Elementary Principal, and Brad Ballard, Athletic Director. John Casey seconded the motion and it passed unanimously.

John Casey made a motion to hire Karen Huff, Business Manager, and Paul Martin, Technology Director, on a 12-month contract for the 2014-2015 school year. Rowdy Allen 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 2014-2015 school year. Rowdy Allen seconded the motion. Voting for the motion were Sue Sloan, Rowdy Allen, John Casey, and Mark Martinez. Jody Payne abstained. Motion passed.

DISCUSSION ITEMS:

March Regular Board Meeting: The regular board meeting for March was set for Monday, March 24, 2014.

K-8 Roof Repair: Robert Tindle, of Parsons Roofing, gave a presentation on the Duro-Last roofing system for the K-8 building. A proposal in the amount of \$441,701.00 for a 40 mil single-ply membrane roofing system with a 15 year No Dollar Limit (NDL) warranty was submitted.

INFORMATION ITEMS:

Ag Farm Project: Mr. Young informed the board that plans for the Ag Farm Project should be received from SKG Engineers by the end of the week.

School Board Team Building Training: The board agreed to schedule the team building training for early April.

Check Payment List: The Board reviewed the check payments for the month of January, 2014.

Adjournment: The Board adjourned at 7:25 p.m.

SUE SLOAN

MARK MARTINEZ