

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, February 18, 2013 at 5:32 p.m. in the school business office for the regular monthly meeting.

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

Billy Bledsoe arrived at 5:53 p.m.

Absent: Mike Barker

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Paula Ringo, Jr. High Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager

Recorder: Mary Strickland

Minutes: Mark Martinez made a motion to approve the minutes of the Regular Meeting of January 24, 2013. The second was made by Jody Payne. Voting for the motion were Sue Sloan, Jody Payne, Viki Hambright, John Casey, and Mark Martinez. Motion passed unanimously.

Mark Martinez made a motion to approve the minutes of the Special Meeting of February 8, 2013. The second was made by John Casey. Voting for the motion were Sue Sloan, Jody Payne, Viki Hambright, John Casey, and Mark Martinez. Motion passed unanimously.

### CAMPUS REPORT:

Texas Capitol Schoolhouse Conference:

Students Quinton Hammonds, Shaila Bishop, James Stamper, Gary Bagley, and Miranda Slone presented a PowerPoint presentation showcasing their activities at the Capitol of Texas Schoolhouse Conference in Austin. 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:

Call the School Trustee Election:

A motion was made by Mark Martinez to call the election Saturday, May 11, 2013 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. John Casey seconded the motion and it passed unanimously.

Consider Joint Election Agreement between the City of Coleman, Texas, and Coleman Independent School District for the May 11, 2013 Election:

John Casey made a motion to approve the Joint Election Agreement between the City of Coleman, Texas, and Coleman Independent School District for the May 11, 2013 Election. Jody Payne seconded the motion and it passed unanimously.

Consider Approving the 2013-2014 School Calendar:

The 2013 - 2014 school calendar was not presented.

Consider Approving Local Policy Update 96:

Mark Martinez made a motion to approve Local Policy Update 96 affecting local policies:

- DEC(LOCAL): Compensation and Benefits – Leaves and Absences
- EFAA(LOCAL): Instructional Materials – Selection and Adoption
- FEB(LOCAL): Attendance – Attendance Accounting

Viki Hambright seconded the motion and it passed unanimously.

Consider Approving Governmental Certificate from Coleman County State Bank for Issuance of School Credit Cards:

A motion was made by Viki Hambright to approve the Government Certificate from Coleman County State Bank for the issuance of school credit cards. Jody Payne seconded the motion and it passed unanimously.

Amend the Budget:

Viki Hambright made a motion to approve the budget amendments. Mark Martinez seconded the motion and it passed unanimously.

Closed Session:

The Board went into Closed Session at 6:03 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 6:15 p.m. with no action taken.

Personnel - Contract Renewal:

John Casey made a motion to extend contracts one year to Richard Holloway, High School Principal, Paula Ringo, Jr. High Principal, Becky Jackson, Elementary Principal, and Brad Ballard, Athletic Director. Jody Payne seconded the motion and it passed unanimously.

Viki Hambright made a motion to hire Karen Huff, Business Manager, and Paul Martin, Technology Director, on a 12-month contract for the 2013-2014 school year. John Casey 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 2013-2014 school year. Viki Hambright seconded the motion. Voting for the motion were Sue Sloan, Viki Hambright, Billy Bledsoe, John Casey and Mark Martinez. Jody Payne abstained. Motion passed.

#### BOARD REPORT:

##### TCEA Conference Report:

The principals reported that the TCEA Conference and Exposition held in Austin was very informative. Thirteen staff members attended from Coleman ISD.

##### Coleman ISD/Novice ISD Consolidation Update:

Mr. Young reported that the Texas Education Agency had approved a waiver request by the Coleman ISD and Novice ISD school boards to move the consolidation date of the two districts up to March 1, 2013 from the July 1 date specified in education law. The two districts are in the final process of working out details for the consolidation process.

#### DISCUSSION ITEMS:

##### March Board Meeting Date:

The regular board meeting for March was set for Monday, March 25, 2013.

##### TASB Summer Leadership Institute/ TASB Convention:

The dates for the TASB Summer Leadership Institute and TASB Convention were given the board for planning purposes.

#### INFORMATION ITEMS:

##### School Board Team Building Training:

The CISD Board is scheduled to attend a TEAM of 8 training in conjunction with the Santa Anna ISD School Board on Monday, February 25<sup>th</sup>.

##### Check Payment List:

The Board reviewed the check payments for the month of February, 2013.

##### Financial Statement:

The Financial Report as of January 31, 2013 was presented to the Board.

##### Adjournment:

The Board adjourned at 6:55 p.m.

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SUE SLOAN

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VIKI HAMBRIGHT