

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, February 20, 2012 at 5:30 p.m. in the school business office for the regular monthly meeting.

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

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; Karen Huff, Business Manager; Lauren Orlando

Recorder: Viki Hambright

Minutes: Jody Payne made a motion to approve the minutes of the Regular Meeting of January 23, 2012. The second was made by Mark Martinez and passed unanimously.

ACTION ITEMS:

Consider Joint Election Agreement between the City of Coleman, Texas, Coleman Independent School District, and Coleman County Medical Center for the May 12, 2012 Election: Mark Martinez made a motion to approve the Joint Election Agreement between the City of Coleman, Texas, Coleman Independent School District, and Coleman County Medical Center for the May 12, 2012 Election. John Casey seconded the motion and it passed unanimously.

Call the School Trustee Election: A motion was made by John Casey to call the election Saturday, May 12, 2012 to elect to the Board of Trustees of the Coleman Independent School District one trustee each for positions designated as Place 4 and Place 5.

Consider Approving the 2012-2013 School Calendar: Mark Martinez made a motion to approve the 2012-2013 school calendar as presented. Jody Payne seconded the motion and it passed unanimously.

Closed Session: The Board went into Closed Session at 5:40 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 5:56 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.

John Casey made a motion to hire Karen Huff, Business Manager, and Paul Martin, Technology Director, on a 12-month contract for the 2012-2013 school year. Jody Payne seconded the motion and it passed unanimously.

John Casey made a motion to hire Lorrie Payne, Curriculum Director, on a 12-month contract for the 2012-2013 school year. Viki Hambright seconded the motion. Voting for the motion were Sue Sloan, Viki Hambright, Mike Barker, John Casey and Mark Martinez. Jody Payne abstained. Motion passed.

Personnel – Consider Accepting Resignations from Personnel:

Mark Martinez made a motion to accept the resignation from Cindy Davis effective the end of the 2011-2012 school year. Mike Barker seconded the motion and it passed unanimously.

Consideration and Possible Action to Approve or Designate Superintendent Settlement Authority:

A motion was made by Jody Payne to designate the superintendent settlement authority not to exceed an amount of \$10,000. Mark Martinez seconded the motion and it passed unanimously.

Amend the Budget:

There were no budget amendments.

BOARD REPORT:

TCEA Conference Report:

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

Staff Training February 14th:

Mr. Young informed the board that all staff is certified to administer the STAAR test. He also reported that TEA Commissioner Robert Scott has given districts the option of deferring the 15% rule the first year.

DISCUSSION ITEMS:

March Board Meeting Date:

The regular board meeting for March was set for March 26, 2012.

INFORMATION ITEMS:

Staff Training February 22nd:

The entire CISD staff will receive training on bullying on February 22nd.

District Site Based Meeting February 23rd:

The District Site Based Meeting is scheduled for Thursday, February 23rd, at 6:00 p.m.

STAAR Testing:

Mr. Young informed the board that the STAAR test 15% rule has been deferred for the 2011-2012 school year.

Check Payment List:

The Board reviewed the check payments for the month of February, 2012.

Financial Statement:

The Financial Report as of January 31, 2012 was presented to the Board.

Adjournment:

The Board adjourned at 6:08 p.m.

SUE SLOAN

VIKI HAMBRIGHT