

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, February 20, 2017 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Jody Payne, Harold Skelton, Mike Barker, John Casey, Becky Dobbins, Sandra Rose

Others Present: Skip McCambridge, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Kristi Greaves, Business Manager; Paul Martin; Jeromy Watson; Alissa Hohmann; Tommy Wells; Kathy Turner

Recorder: Mary Strickland

Minutes: Becky Dobbins made a motion to approve the minutes of the Regular Meeting of January 23, 2017. The second was made by Jody Payne. Voting for the motion were Mark Martinez, Jody Payne, Harold Skelton, John Casey, Becky Dobbins and Sandra Rose. Mike Barker abstained. Motion passed.

### HONORS AND RECOGNITION:

Grounds & Maintenance Departments: Skip McCambridge recognized the improvements the grounds and maintenance departments have recently done on the baseball and softball fields.

Alissa Hohmann: Alissa Hohmann was recognized for recently being named as “2017 Counselor of the Year” at the Three Rivers Counseling Association in San Angelo.

## BOARD REPORT:

### Texas Capitol Schoolhouse:

Paul Martin, Gary Strickland and high school students Rayven DeRay, Kade Greaves, Chris Lawhon, Jacob Mason, Kenzie Smith, Katlyn Stamper, and Megan Taylor gave a report on their Texas Capitol Schoolhouse trip to Austin. Coleman ISD was one of 11 schools invited to showcase their use of technology in the classroom to the legislators.

## ACTION ITEMS:

### Closed Session:

The Board went into Closed Session at 5:58 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 6:07 p.m. with no action taken.

### Personnel – Consider Contract Renewals:

Becky Dobbins made a motion to extend 11-month contracts one year to:

- Diana Dobbins, High School Principal
- Amy Flippin, Jr. High Principal
- Joy Thompson, Elementary Principal
- John Elder, Athletic Director

Jody Payne seconded the motion and it passed unanimously.

Sandra Rose made a motion to hire:

- Kristi Greaves, Business Manager
- Paul Martin, Technology Director
- Weldon Thompson, Director of Maintenance & Operations

on a 12-month term contract for the 2017-2018 school year. Mike Barker seconded the motion and it passed unanimously.

Jody Payne made a motion to hire Mike Nunez, Assistant High School Principal, on an 11-month term contract for the 2017-2018 school year. Becky Dobbins seconded the motion and it passed unanimously.

Personnel – Consider Accepting Resignation from Personnel:

John Casey made a motion to accept the resignation from Bonnie Brown and Charlotte Purl. Jody Payne seconded the motion and it passed unanimously.

Consider Approving Designation as District of Innovation:

A motion was made by Harold Skelton to adopt a Resolution to initiate the process under Education Code Chapter 12A to become a District of Innovation. Sandra Rose seconded the motion and it passed unanimously.

Consider Approving 2017-2018 School Calendar:

Jody Payne made a motion to adopt the Traditional Calendar Option 1 and District of Innovation Option 2 for Coleman ISD's 2017-2018 Calendar.

Consider Approving Director of Instructional Services for 2017-2018:

After discussion by the board, Harold Skelton made a motion to table this item. Becky Dobbins seconded the motion and it passed unanimously. No action taken.

Consider Approving Volleyball Program for 2017-2018:

After discussion by the board, Becky Dobbins made a motion to table this item. Harold Skelton seconded the motion and it passed unanimously. No action taken.

Consider Approving Designated Authorized Representatives for Lone Star Investment Pool:

Mike Barker made a motion to approve Kristi Greaves and Alex McCambridge as Authorized Representatives for the Lone Star Investment Pool. John Casey seconded the motion and it passed unanimously.

Consider Approving Policy Update 107:

Jody Payne made a motion to approve TASB Local Policy Update 107 affecting local policies:

- CDC(LOCAL): Other Revenues - Gifts And Solicitations
- CJ(LOCAL): Contracted Services
- DC(LOCAL): Employment Practices
- DEE(LOCAL): Compensation And Benefits - Expense Reimbursement
- DFAA(LOCAL): Probationary Contracts - Suspension/Termination During Contract

- DFBA(LOCAL): Term Contracts - Suspension/Termination During Contract
- FEA(LOCAL): Attendance - Compulsory Attendance
- FFA(LOCAL): Student Welfare - Wellness And Health Services
- FJ(LOCAL): Student Fundraising
- GE(LOCAL): Relations With Parent Organizations

Harold Skelton seconded the motion and it passed unanimously.

Amend the Budget:

Sandra Rose made a motion to approve the budget amendments. The second was made by Jody Payne and passed unanimously.

BOARD REPORT:

TCEA Conference Report:

Paul Martin and the principals reported on the TCEA Conference they attended in Austin. They stated the conference was very beneficial and will help with future planning for the district.

Texas Commission on Law Enforcement (TCOLE) Audit Report:

Jeromy Watson, CISD Chief of Police, reported that the Texas Commission on Law Enforcement requires a racial profiling report be submitted for law enforcement agencies. The report only applies to vehicular stops and therefore, the school is exempt from the requirement.

TASA Conference:

Skip McCambridge reported on the TASA Conference he attended. He presented information on the Roscoe ISD's early college program. Mr. McCambridge informed the board that he plans for CISD administrators to visit Roscoe ISD to further their understanding of the program.

DISCUSSION ITEMS:

TASB Summer Leadership  
Institute/TASB Convention:

Board members were asked to start looking at the dates for the TASB Summer Leadership Institute and 2017 TASA/TASB Joint Annual Convention. Registration for the SLI opens in April.

INFORMATION ITEMS:

March Regular Board Meeting  
Date:

The regular board meeting in March will be held on Monday, March 27, 2017.

Winter Governance & Legal Seminar:

Harold Skelton will attend the Winter Governance & legal Seminar, March 2-4, 2017, in Corpus Christi.

National School Board Association

Becky Dobbins will attend the National School Board Association Conference, March 24-27, 2017, in Denver, Colorado.

Check Payment List:

The Board reviewed the check payments for the month of February, 2017.

Financial Statement:

The Financial Report as of January, 2017 was presented to the Board.

Adjournment:

The Board adjourned at 7:05 p.m.

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MARK MARTINEZ

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HAROLD SKELTON