

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Special Meeting

The Board of Trustees of the Coleman Independent School District met Tuesday, February 20, 2018 at 7:30 a.m. in the school business office for a special meeting.

Present: Mark Martinez, Sandra Rose, Harold Skelton, Mike Barker, Jeremy Deramus, Becky Dobbins, Josh Hale

Others Present: Kristi Greaves, Business Manager

Recorder: Mary Strickland

#### ACTION ITEMS:

Closed Session: The Board went into Closed Session at 7:30 a.m. for consultation with legal counsel including possible telephone consultation with legal counsel, as necessary, to address legal concerns, implications, and answer any legal questions regarding consideration of Superintendent's contract – Texas Government Code, Sections 551.071 and 551.129. The board remained in closed session to Consider/Discuss Evaluation of Superintendent and Superintendent Contract – Texas Government Code, Section 551.074. The Board came out of Closed Session and back into Regular Session at 8:50 a.m. with no action taken.

Open Session – Consider and Take Possible Action on Superintendent's Contract:

Sandra Rose made a motion to move the Board approve the Resignation Agreement with the superintendent as discussed in closed session. Becky Dobbins seconded the motion. Motion passed 7-0.

Adjournment:

The Board adjourned at 8:51 a.m.

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MARK MARTINEZ

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HAROLD SKELTON