

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, February 21, 2011 at 5:34 p.m. in the school business office for the regular monthly meeting.

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

Billy Bledsoe arrived at 5:46 p.m.

Absent: John Casey

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

Recorder: Mary Strickland

CAMPUS REPORT:

Texas Capitol Schoolhouse Conference:

Nine students were recognized for attending the Texas Capitol Schoolhouse Conference in Austin. The students showcased their robotics to the legislators and visitors in the rotunda of the state capital. Students receiving recognition at the meeting were Cade Garrett, Darian Hunter, Carissa DeLa Garza, Marcus Aaron, Eric Villeda, Landen Brown, and Hunter Kubala. Teachers Pam Cohea and Gary Strickland also attended the meeting and gave the students high praise for their presentation in Austin.

Minutes:

Viki Hambright made a motion to approve the minutes of the Regular Meeting of January 20, 2011. The second was made by Mark Martinez and passed unanimously.

Viki Hambright made a motion to approve the minutes of the Special Meeting of February 7, 2011. The second was made by Mark Martinez and passed unanimously.

Viki Hambright made a motion to approve the minutes of the Special Meeting of February 10, 2011. The second was made by Mark Martinez and passed unanimously.

ACTION ITEMS:

Consider Joint Election Agreement Between the City of Coleman, Texas, and Coleman Independent School District:

Jody Payne made a motion to approve the Joint Election Agreement between the City of Coleman, Texas, and Coleman Independent School District for the May 14, 2011 election. Mike Barker seconded the motion and it passed unanimously.

Call the School Trustee Election:

The terms will expire for Jody Payne, Place 1; Mark Martinez, Place 2; and John Casey, Place 3. Mark Martinez made a motion to call the election Saturday, May 14, 2011 to elect to the Board of Trustees of the Coleman Independent School District one trustee each for positions designated as Place 1, Place 2, and Place 3. Viki Hambright seconded the motion and it passed unanimously.

Consider Waiver for Missed Instructional Days due to Weather:

Viki Hambright made a motion to approve the Waiver for Missed Instructional Days due to Weather for days missed on February 1, 2, 3, 4 and 9, 2011. Jody Payne seconded the motion and it passed unanimously.

Consider Resolution to Excuse Absences by District Employees Due to Weather Related School Closings:

A motion was made by Jody Payne to approve Resolution to Excuse Absences by District Employees due to Weather Related School Closing. Mark Martinez seconded the motion and it passed unanimously.

Consider Certifying Textbook Selections for the 2011-2012 School Year:

Viki Hambright made a motion to approve Certifying Textbook Selections for the 2011-2012 School Year. Mark Martinez seconded the motion and it passed unanimously.

Closed Session:

The Board went into Closed Session at 6:20 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 6:49 p.m. with no action taken.

Consider Boys' Athletic Director Resignation and Agreement:

Viki Hambright made a motion to accept the resignation of Rusty Buzzard and approve the voluntary Resignation and Release Agreement between the District and Rusty Buzzard as discussed in Closed Session. I further move that we authorize the Board President to sign the final Agreement on behalf of the Board. Jody Payne seconded the motion and it passed unanimously.

Personnel – Contract Renewal:

Viki Hambright made a motion to extend the contracts one year for the following administrators:

- Richard Holloway, High School Principal
- Paula Ringo, Jr. High School Principal

- Becky Jackson, Elementary School Principal
- Karen Huff, Business Manager
- Paul Martin, Technology Director

Jody Payne seconded the motion and it passed unanimously.

Viki Hambright made a motion to extend Lorrie Payne's contract as Curriculum Director for one year. Mike Barker seconded the motion. Voting for the motion were Sue Sloan, Viki Hambright, Mike Barker, and Mark Martinez. Jody Payne abstained.

Amend the Budget:

There were no budget amendments.

BOARD REPORT:

TCEA Conference Report:

The principals and several teachers attended the Texas Computer Education Association's conference in Austin. Pam Cohea, Elementary teacher, Bill Habiger, High School teacher, Sarah Mason, High School teacher, and Gary Strickland, Jr. High teacher, gave presentations at the conference.

DISCUSSION ITEMS:

March Board Meeting Date:

The March board meeting will be Monday, March 28, 2011.

Summer Leadership Institute/
TASB Convention:

Mr. Young indicated that the board members needed to begin considering which school board conference they would like to attend. The Summer Leadership Institute will be held in June in San Antonio and Fort Worth. The TASB Convention will be held the end of September in Austin.

School Finance:

Mr. Young stated that the proposed budget cuts from the state are a concern for all of the districts in the state. He set a budget workshop for Monday, March 21, 2011 to begin planning for the 2011-2012 school year budget.

HVAC Roofing Updates at High School:

Mr. Young informed the board that the high school's roofing and HVAC needed renovation. He indicated the cost to be approximately \$900,000 and that they would go out for proposals once it is feasible to proceed.

INFORMATION ITEMS:

Check Payment List:

The Board reviewed the check payments for the month of February, 2011.

Financial Statement:

Financial statements were given the board members.

Adjournment:

The Board adjourned at 6:57 p.m.

SUE SLOAN

VIKI HAMBRIGHT