

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, February 26, 2018 at 5:32 p.m. in the school business office for the regular monthly meeting.

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

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

Recorder: Mary Strickland

Minutes: Harold Skelton made a motion to approve the minutes of the Regular Meeting of January 22, 2018 and the Special Meeting of February 20, 2018. The second was made by Josh Hale. Motion passed 7-0.

ACTION ITEMS:

Personnel – Consider Contract Extensions: 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; and John Elder, Athletic Director. Sandra Rose seconded the motion. Motion passed 7-0.

Personnel – Consider Contract Renewals: Sandra Rose made a motion to hire Kristi Greaves, Business Manager; Paul Martin, Technology Director; and Weldon Thompson, Director of Maintenance & Operations, on a 12-month term contract for the 2018-2019 school year and to hire Lance Hamilton, Assistant High

School Principal and Carrie McWhorter, Assistant Jr. High Principal, on an 11-month term contract for the 2018-2019 school year. Mike Barker seconded the motion. Motion passed 7-0.

Consider Joint Election Agreement between the City of Coleman, Texas, Coleman Independent School District and Coleman County Medical Association for the May 5, 2018 Election:

Becky Dobbins made a motion to approve the Joint Election Agreement between the City of Coleman, Texas, Coleman Independent School District and Coleman County Medical Association for the May 5, 2018 Election. Mike Barker seconded the motion. Motion passed 7-0.

Consider Approving 2018-2019 School Calendar:

Becky Dobbins made a motion to approve the 2018-2019 school calendar as recommended by the administration. Harold Skelton seconded the motion. Motion passed 7-0.

Consider Approving Student Insurance for 2018-2019:

Harold Skelton made a motion to accept the Premier Plus Plan underwritten by Starr Insurance & Liability Company offered through Health Special Risk, Inc. in the amount of \$20,970 along with the catastrophic plan in the amount of \$1,402.45 for the 2018-2019 school year as recommended by the administration. Jeremy Deramus seconded the motion. Motion passed 7-0.

Consider Resolution for Support of the Coleman/Coleman County Career Development Center Project:

Becky Dobbins made a motion to approve the Resolution for Support of the Coleman/Coleman County Career Development Center Project. Josh Hale seconded the motion. Motion passed 7-0.

Closed Session – Consider/Discuss Candidates for and Possible Hiring of Interim Superintendent:

The Board went into Closed Session at 5:40 p.m. under Texas Government Code Section 551.074 to consider/discuss candidates for and possible hiring of Interim Superintendent. The Board came out of Closed Session and back into Regular Session at 5:52 p.m. with no action taken.

Consider/Take Possible Action to Hire Interim Superintendent:

Becky Dobbins made a motion to hire Skip Casey as Interim Superintendent. Mike Barker seconded the motion. Motion passed 7-0.

BOARD REPORT:

The principals reported on their campus activities.

INFORMATION ITEMS:

ESC Region 15 Board Vacancy and Election Procedures:

Vacancy and election procedures for ESC Region 15 Board Members were presented to the board. Ballots will be available in March, 2018.

Runnels County Appraisal District Directors Elected to the 2018-2019 Term:

The candidates elected to the Runnels County Appraisal District Board of Directors were provided to the board.

March Regular Meeting Date:

The March regular board meeting will be held on Monday, March 26, 2018.

Check Payment List:

The Board reviewed the check payments for the month of February, 2018.

Financial Board Report:

The Financial Board Report for January, 2018 was presented to the Board.

Year to Date Budget vs. Expenditure/ Revenues Report:

The Year to Date Budget vs. Expenditures/ Revenues Report was presented to the Board.

Financial Statement:

The Financial Report as of January, 2018 was presented to the Board.

Adjournment:

The Board adjourned at 5:57 p.m.

MARK MARTINEZ

HAROLD SKELTON