

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, March 23, 2015 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, Jody Payne, Rowdy Allen, John Casey

Absent: Mike Barker, Mark Martinez

Others Present: Royce Young, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager; Mike Nunez; Weldon Thompson; Jacque Rosales; Bonnie Brown, FCCLA Sponsor

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of February 16, 2015. The second was made by Rowdy Allen. Voting for the motion were Jody Payne, Rowdy Allen and John Casey. Sue Sloan abstained. Motion passed.

Campus Report:

FCCLA: Blair Phillips and Averi Ransberger presented their FCCLA project that placed 2nd at the regional contest. They will compete at the state meet in April. Bonnie Brown, FCCLA sponsor, and the FCCLA students thanked the school board for the continued support of the program.

ACTION ITEMS:

Closed Session:

The Board went into Closed Session at 5:47 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 6:32 p.m. with no action taken.

Personnel – Consider Recommendations to Hire Personnel for the 2015-2016 School Year:

John Casey made a motion to hire high school personnel for the 2015-2016 school year as recommended by the administration. Rowdy Allen seconded the motion and it passed unanimously.

John Casey made a motion to hire junior high personnel for the 2015-2016 school year as recommended by the administration. Rowdy Allen seconded the motion and it passed unanimously.

John Casey made a motion to hire elementary personnel for the 2015-2016 school year as recommended by the administration. Rowdy Allen seconded the motion and it passed unanimously.

Personnel – Consider Accepting Resignations from Personnel:

A motion was made by Jody Payne to accept the resignations from Gabriel Burt, Kathy Turner, Darlene Webb and Michelle Wilkins. Rowdy Allen seconded the motion and it passed unanimously.

John Casey made a motion to accept the resignation from Lorrie Payne effective June 30, 2015. Rowdy Allen seconded the motion. Voting for the motion were Sue Sloan, John Casey and Rowdy Allen. Jody Payne abstained. Motion passed.

Consider Approving 2015-2016 School Calendar:

Rowdy Allen made a motion to approve the 2015-2016 School Calendar as presented. John Casey seconded the motion it passed unanimously.

Consider Instructional Materials Allotment and TEKS Certification For 2015-2016:

Jody Payne made a motion to approve the Instructional Materials Allotment and TEKS Certifications for 2015-2016. Rowdy Allen seconded the motion and it passed unanimously.

Consider Approving Resolution to Transfer Thirteen (13) Dangerous/Dilapidated Properties to the City of Coleman for Demolition:

John Casey made a motion to pass a resolution for Coleman ISD to relinquish the pro-rata ownership of thirteen (13) abandoned properties to the City of Coleman described as:

1. 300 East 5th Street - Property ID #18268
2. 512 West 2nd Street - Property ID #16520
3. 1008 Cottonwood Street - Property ID #17576
4. 1012 Cottonwood Street - Property ID #17580
5. 512 South Frio Street - Property ID #16129
6. 708 West 9th Street - Property ID #15940
7. 506 Ripley Street - Property ID #17821
8. 601 North Pecos - Property ID #18208
9. 615 Llano Street - Property ID #15808
10. 703 West 8th Street - Property ID #15931
11. 411 North Blanco Street - Property ID #17510
12. 810 Storey Avenue - Property ID #17874
13. N.W. Corner Storey & Trinity - Property ID #17875

Rowdy Allen seconded the motion and it passed unanimously.

Amend the Budget:

There were no budget amendments.

DISCUSSION ITEMS:

TASB/Region 14 ESC Spring Workshop, May 14, 2015:

The TASB/Region 14 ESC Spring Workshop will be held on Thursday, May 14, 2015 in Abilene.

2015 Summer Leadership Institute/TASB Convention:

The 2015 Summer Leadership Institute/TASB Convention will be held June 11-13, 2015 in San Antonio. Rowdy Allen indicated he would attend.

INFORMATION ITEMS:

Central Texas Opportunities
Administration Building on
Commercial Avenue:

Mr. Young informed the board that a contract had been presented to Coleman ISD for the purchase of the CTO Administration Building on Commercial Avenue. He informed the board that the seller hoped to close by the end of the month.

Property Value Study:

The law firm representing Coleman ISD has completed their review of the 2014 Preliminary Property Value Study and have filed an appeal with the Comptroller on behalf of Coleman ISD.

Basketball Playoff Games Report:

A financial report was presented reflecting the eight basketball playoff games hosted by Coleman ISD.

Grade 5 Math Unit:

Joy Thompson, Elementary Principal, provided a sample of the Grade 5 Math Unit to the board to emphasize the difficulty level the 5th grade students were tested over.

Check Payment List:

The Board reviewed the check payments for the month of March, 2015.

Financial Statement:

The Financial Report for February, 2015 was presented to the Board.

Adjournment:

The Board adjourned at 6:48 p.m.

SUE SLOAN

MARK MARTINEZ