

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, March 25, 2013 at 5:32 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, Jody Payne, Viki Hambright, Mike Barker, Billy Bledsoe, John Casey, Mark Martinez

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Paula Ringo, Jr. High Principal; Becky Jackson, Elementary Principal; Amy Flippin, High School Assistant Principal; Karen Huff, Business Manager

Recorder: Mary Strickland

Minutes: Jody Payne made a motion to approve the minutes of the Regular Meeting of February 18, 2013. The second was made by John Casey. Voting for the motion were Sue Sloan, Jody Payne, Viki Hambright, Billy Bledsoe, John Casey, and Mark Martinez. Mike Barker abstained. Motion passed.

Campus Report:

BrainWare Safari Grant: Becky Jackson, Elementary Principal, reported that the elementary campus had been awarded the BrainWare Safari Grant which will provide a 3-year school-wide license. The focus of the grant is to enhance the students' memory processing skills.

ACTION ITEMS:

Certify Candidates are Unopposed for Election to Office for Election Scheduled on May 11, 2013: John Casey made a motion to certify candidates are unopposed for the election to office for the election scheduled on May 11, 2013. Mark Martinez seconded the motion and it passed unanimously.

Declare the May 11, 2013 CISD School Trustee Election to be Cancelled: A motion was made by John Casey to declare the May 11, 2013 CISD School Trustee Election to be cancelled. Mark Martinez seconded the motion and it passed unanimously.

Closed Session: The Board went into Closed Session at 5:51 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 6:30 p.m. with no action taken.

Personnel – Consider Recommendations to Hire Personnel for the 2013-2014 School Year:

Jody Payne made a motion to hire the high school personnel for the 2013-2014 school year as recommended by the administration. Viki Hambright seconded the motion and it passed unanimously.

John Casey made a motion to hire the junior high personnel for the 2013-2014 school year as recommended by the administration. Jody Payne seconded the motion. Voting for the motion were Sue Sloan, Jody Payne, Viki Hambright, Mike Barker, John Casey, and Mark Martinez. Billy Bledsoe abstained. Motion passed.

John Casey made a motion to hire the elementary school personnel for the 2013-2014 school year as recommended by the administration. Mark Martinez seconded the motion and it passed unanimously.

Consider Accepting Resignations from Personnel:

A motion was made by Mark Martinez to accept the resignations from Kelsi Dunlap, Diana Fritsch, and Debbie Scott. Viki Hambright seconded the motion and it passed unanimously.

Consider Approving 2013-2014 School Calendar:

Mike Barker made a motion to approve the 2013-2014 school calendar as presented. Mark Martinez seconded the motion and it passed unanimously.

Cast Ballot for ESC XV Board of Directors Election:

Each board member cast their vote for the candidate of their choice for the ESC Region XV Board of Directors.

Amend the Budget:

There were no budget amendments.

BOARD REPORT:

HB 2016 by Rep. Jim Keffer:

Royce Young reported that Rep. Jim Keffer has introduced a bill in legislature relating to the receipt or consideration of a petition requesting detachment and annexation by the board of trustees of a school district consolidating under a local consolidation agreement. This bill is a direct result of the Novice ISD and Coleman ISD consolidation situation. Mr. Young testified before the House of Representatives in support of the bill.

DISCUSSION ITEMS:

TASB/Region 14 ESC Spring Workshop:

The TASB/Region 14 ESC Spring Workshop will be held May 16, 2013 in Abilene.

Region 15 ESC 2nd Annual Mini School Board Conference:

ESC Region 15 is hosting a Mini School Board conference on June 22, 2013 for any interested board members.

2013 Summer Leadership Institute:

The 2013 Summer Leadership Institute/TASB Convention will be held in San Antonio on June 6-8. Mike Barker, Billy Bledsoe, John Casey, and Mark Martinez indicated they would attend.

INFORMATION ITEMS:

Disposition of School District Property at Novice:

Mr. Young shared information from the school attorney on the methods for disposal of the school property at Novice. The District is moving forward to accept bids on the buildings that can be moved off of the property. An auction will be held at a later date to dispose of furnishings and other surplus items.

Basketball Playoff Games Report:

A report of the basketball playoff games hosted by Coleman ISD was provided to the board.

Headstart/Pre-K Program (CTO):

Mr. Young and Becky Jackson informed the board that there had been some discussions about working more closely with the Coleman Headstart Program to accommodate more students that qualify for the early educational services.

Countywide Collaborative Grant:

Mr. Young informed the board that the Coleman County schools were collaborating to apply for a joint grant that would serve students after regular school hours and during the summer to improve academic achievement and provide activities and vocational training. If awarded, the grant would begin the summer of 2013.

Check Payment List:

The Board reviewed the check payments for the month of March, 2013.

Financial Statement:

The Financial Report as of February 28, 2013 was presented to the Board.

Adjournment:

The Board adjourned at 6:57 p.m.

SUE SLOAN

VIKI HAMBRIGHT