

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, March 26, 2012 at 5:31 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, Jody Payne, Viki Hambright, John Casey, Mark Martinez

Absent: Mike Barker, Billy Bledsoe

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Paula Ringo, Jr. High Principal; Becky Jackson, Elementary Principal; Lorrie Payne, Curriculum Director; Brad Ballard, Boys' Athletic Director

Recorder: Mary Strickland

Minutes: Viki Hambright made a motion to approve the minutes of the Regular Meeting of February 20, 2012. The second was made by Mark Martinez and passed unanimously.

ACTION ITEMS:

Certify Candidates are Unopposed for Election to Office for the Election Scheduled on May 12, 2012: Viki Hambright made a motion to certify candidates are unopposed for election to office for the election scheduled on May 12, 2012. Jody Payne seconded the motion and it passed unanimously.

Declare the May 12, 2012 CISD School Trustee Election to be Cancelled: Mark Martinez made a motion to declare the May 12, 2012 CISD School Trustee Election to be cancelled. John Casey seconded the motion and it passed unanimously.

Personnel – Consider Recommendations to Hire Personnel for the 2012-2013 School Year: Mark Martinez made a motion to hire personnel at the high school, junior high school, and elementary school for the 2012-2013 school year as recommended by the administration. Jody Payne seconded the motion and it passed unanimously.

Personnel – Consider Accepting Resignations from Personnel: A motion was made by Viki Hambright to accept the resignations from Nicole Chapman, Jenny Kading, Carrie Payne, and Suzanne Ryan. John Casey seconded the motion and it passed unanimously.

Consider Deferring Implementation of the 15% STAAR Testing Requirement for the 2011-2012 School Year: Jody Payne made a motion to defer the implementation of the grading policy adopted by the CISD Board on December 15, 2011 requiring performance on an end-of-course assessment to count as 15 percent of a student's

final course grade. This deferral is for the 2011-2012 school year only. John Casey seconded the motion and it passed unanimously.

Cast Ballots for ESC XV Board of Directors Election:

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

Consider Approving State Waiver for Staff Development and Early Release Days for 2012-2013:

Mark Martinez made a motion to approve the State Waiver for 3 staff development days and 6 early release days for the 2012-2013 school year. Jody Payne seconded the motion and it passed unanimously.

Consider Instructional Materials Allotment and TEKS Certification for 2012-2013:

John Casey made a motion to approve the Instructional Materials Allotment and TEKS Certification for 2012-2013. Mark Martinez seconded the motion and it passed unanimously.

Consider Approving Coleman ISD District Improvement Plan for 2011-2012:

A motion was made by Viki Hambright to approve the Coleman ISD District Improvement Plan for 2011-2012. Mark Martinez seconded the motion and it passed unanimously.

Consider Resolution to Adopt the Amended and Restated Interlocal Agreement for Supplemental Employee Benefits Program with TASB and First Public, LLC.

Mark Martinez made a motion to approve the Resolution to Adopt the Amended and Restated Interlocal Agreement for Supplemental Employee Benefits program with TASB and First Public, LLC. John Casey seconded the motion and it passed unanimously.

Consider Approving TASB Policy Update 93:

Jody Payne made a motion to add, revise, or delete Local policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 93 with the following changes: FFH(LOCAL) and FFI(LOCAL) are adopted effective August 20, 2012. John Casey seconded the motion and it passed unanimously.

Amend the Budget:

Viki Hambright made a motion to approve the budget amendments. The second was made by Mark Martinez and passed unanimously.

BOARD REPORT:

Girls Athletic Coordinator Position:

Brad Ballard, Athletic Director, gave an overview of his plans for filling the girls' athletic coordinator position for the 2012-2013 school year.

DISCUSSION ITEMS:

TASB/Region 15 ESC Mini School Board Conference:

ESC Region 15 is hosting a Mini School Board Conference in June, 2012. Several board members indicated they were interested in attending the mini conference instead of the SLI Conference in San Antonio.

TASB/Region 14 ESC Spring
Workshop:

Region 14 ESC will be hosting a TASB Spring
Workshop in Abilene on May 10th.

2012 Summer Leadership Institute/
TASB Convention:

The 2012 Summer Leadership Institute/TASB
Convention will be held in San Antonio on June
14-16. Board members were asked to indicate
which conference they would like attend.

INFORMATION ITEMS:

Check Payment List:

The Board reviewed the check payments for the
month of March, 2012.

Financial Statement:

The Financial Report as of February 29, 2012
was presented to the Board.

Adjournment:

The Board adjourned at 6:55 p.m.

SUE SLOAN

VIKI HAMBRIGHT