

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, March 28, 2011 at 5:30 p.m. in the school business office for the regular monthly meeting.

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

Absent: Billy Bledsoe

Others Present: Royce Young, Superintendent; Paula Ringo, Jr. High Principal; Becky Jackson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager; Christine Flynn, media representative; Erin Strickland

Recorder: Mary Strickland

Minutes: Viki Hambright made a motion to approve the minutes of the Regular Meeting of February 21, 2011 as amended. The second was made by Mark Martinez. Voting for the motion were Sue Sloan, Jody Payne, Viki Hambright, Mike Barker, and Mark Martinez. John Casey abstained.

Viki Hambright made a motion to approve the minutes of the Special Meeting of March 21, 2011. Jody Payne seconded the motion and it passed unanimously.

ACTION ITEMS:

Declare Each Unopposed Candidate Elected to the Office of School Trustee:

A motion was made by Viki Hambright to declare each unopposed candidate elected to the office of school trustee. Unopposed candidates are Jody Payne for Place 1, Mark Martinez for Place 2, and John Casey for Place 3. Mike Barker seconded the motion and it passed unanimously.

Declare the May 14, 2011 CISD School Trustee Election to be Cancelled:

Mike Barker made a motion to declare the May 14, 2011 Coleman Independent School District Trustee Election to be cancelled. Mark Martinez seconded the motion and it passed unanimously.

Personnel – Consider Accepting Resignations from Personnel:

John Casey made a motion to accept the resignations from Carly Newton, Donna Phillips, Glynda Phillips, Ron Cohea, Elisabeth Johnson, and Caroline Skelton. Mark Martinez seconded the motion and it passed unanimously.

Consider Approving 2011-2012 School Calendar:

Jody Payne made a motion to approve the 2011-2012 school calendar as presented. Mike Barker seconded the motion and it passed unanimously.

Consider Approving Waiver for Staff Development and Early Release Days for 2011-2012:

A motion was made by Mark Martinez to approve the TEA Waiver for 3 staff development days and 6 early release days for 2011-2012. 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 Mike Barker and passed unanimously.

BOARD REPORT:

School Finance:

Royce Young reported that there have been no new developments regarding school finance since the budget workshop on March 21, 2011.

DISCUSSION ITEMS:

2011 Summer Leadership Institute/TASB Convention:

The board discussed attending either the 2011 Summer Leadership Institute or the TASB Convention for board training.

TASB/Region 14 ESC Spring Workshop:

Region 14 ESC in Abilene, TX, will host a TASB Spring Workshop on May 12, 2011.

INFORMATION ITEMS:

Radio Broadcasts of Sporting Events:

Mr. Young informed the board that the radio station that had previously broadcast the Coleman football games will no longer carry the games. He stated that another radio station had contacted him and expressed an interest in broadcasting the games and he felt like this would be a good option for the school.

April Regular Board Meeting Date:

The regular board meeting in April will be on April 11, 2011.

Check Payment List:

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

Financial Statement:

The board received the financial report as of February 28, 2011.

Adjournment:

The Board adjourned at 6:15 p.m.

SUE SLOAN

VIKI HAMBRIGHT