

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, March 29, 2010 at 7:40 p.m. in Room 124, Coleman High School for the regular monthly meeting.

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

Absent: Dr. Mike Edington

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Paula Ringo, Jr. High Principal; Becky Jackson, Elementary Principal; Lorrie Payne, Curriculum Director; Sarah Mason; Paul Martin, Technology Director

Recorder: Mary Strickland

Minutes: Viki Hambright made a motion to approve the minutes of the Regular Meeting of February 15, 2010. Voting for the motion were Sue Sloan, Viki Hambright, John Casey, Mark Martinez and Jody Payne. Billy Bledsoe abstained.

Campus Report:

Culinary Class: Prior to the meeting, the High School Culinary Arts Class prepared and served a meal to the board and administrators to demonstrate what they have learned in the course.

Vision 20/20 Grant: Sarah Mason and Paul Martin presented a video created by the journalism staff showing how technology was being integrated in the school district wide.

ACTION ITEMS:

Consider Approving 2011-2010 School Calendar: Mark Martinez made a motion to approve the 2010-2011 school calendar as presented. Viki Hambright 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 Region XV Board of Directors.

Consider Accepting CISD Technology Plan for 2010-2013: Mark Martinez made a motion to accept the CISD Technology Plan for 2010 - 2013 as presented by Paul Martin, Technology Director. Billy Bledsoe seconded the motion and it passed unanimously.

Consider Approving Update of Coleman High School Graduation Requirements, Weighted Grade Point Policy:

Jody Payne made a motion to approve the update of Coleman High School Graduation Requirements and Weighted Grade Point Policy as presented. Mark Martinez seconded the motion and it passed unanimously.

Amend the Budget:

There were no budget amendments for the month of March.

BOARD REPORT:

School Finance:

Royce Young reported that school finance is a widespread problem throughout the state. He indicated that some state leaders are calling for a whole new plan in order to solve the school finance problem.

DISCUSSION ITEMS:

TASB/Region 14 ESC Spring Workshop:

The TASB/Region 14 ESC Spring Workshop will be held May 13, 2010 in Abilene.

2010 Summer Leadership Institute/TASB Convention:

Board members were provided information for the 2010 Summer Leadership Institute in San Antonio, June 10-12, and the TASB Convention in Houston, September 24-26. They were asked if they plan to attend either conference, to submit their registration materials as soon as possible.

INFORMATION ITEMS:

Basketball Playoffs Report:

A report was presented to the board on the basketball playoff games held in the CHS varsity gym. Mr. Young stated that Barbara Cox had done an excellent job administrating the playoff games.

Online Legislative Update Training:

Mr. Young provided information to the board for them to complete the online legislative update training required by TASB.

Check Payment List:

The Board reviewed the check payments for the month of March, 2010.

Break:

The board took a break from 8:45 p.m. to 8:50 p.m.

ACTION ITEMS:

Closed Session:

The Board went into Closed Session at 8:50 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 10:05 p.m. with no action taken.

Personnel – Consider Recommendation to Hire Personnel:

John Casey made a motion to hire the elementary, junior high school, and high school personnel for the 2010 – 2011 school year as recommended by the administration excluding Amy Bledsoe. Jody Payne seconded the motion and it passed unanimously.

Jody Payne made a motion to hire Amy Bledsoe for the 2010-2011 school year. John Casey seconded the motion. Sue Sloan, Viki Hambright, Mark Martinez, John Casey and Jody Payne voted for the motion. Billy Bledsoe abstained.

Personnel – Consider Accepting Resignations from Personnel:

Jody Payne made a motion to accept the resignations from Elizabeth Braquet and Lindsay Ivy. Mark Martinez seconded the motion and it passed unanimously.

Adjournment:

The Board adjourned at 10:09 p.m.

DR. MIKE EDINGTON

VIKI HAMBRIGHT