

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, April 11, 2011 at 5:31 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

Absent: Mark Martinez

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Paula Ringo, Jr. High Principal; Becky Jackson, Elementary Principal; Lorrie Payne, Curriculum Director; Brad Ballad, Boys' Athletic Director; Karen Huff, Business Manager; Cheyenne Casey; Mary Ethridge; Ryan Martin; Lura Rylant; Erin Strickland; Erik Villeda; Evan Autry, media representative

Recorder: Mary Strickland

Minutes: Viki Hambright made a motion to approve the minutes of the Regular Meeting of March 28, 2011. The second was made by John Casey. Voting for the motion were Sue Sloan, Jody Payne, Viki Hambright, Mike Barker, and John Casey. Billy Bledsoe abstained.

CAMPUS REPORT:

High School Academic UIL: Sarah Mason and Charlotte Purl, UIL sponsors, introduced the CHS students that competed in the District UIL Academic Contest and announced their events and if they placed. Coleman High School had 25 students competing in 17 events. Five students will advance to the regional contest in Odessa.

ACTION ITEMS:

Closed Session:

The Board went into Closed Session at 5:37 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 6:28 p.m. with no action taken.

Personnel – Consider Renewal of Educator Term Contracts for 2011-2012:

John Casey made a motion to renew Educator Term Contracts for 2011-2012 as recommended and presented in closed session. Jody Payne seconded the motion and it passed unanimously.

Personnel – Consider Fourth Year of Probation for Third Year Probationary Contracts for 2011-2012:

Viki Hambright made a motion to approve a fourth probationary contract for the probationary contract educators as presented by the administration in closed session because, due to the state budget crisis and the current local budget situation, the Board of Trustees has determined it is doubtful that it is in the district's best financial interest for these educators to receive a term contract for next year. John Casey seconded the motion and it passed unanimously.

Personnel – Consider Renewal of Educator Probationary Contracts For 2011-2012:

Jody Payne made a motion to renew Educator Probationary Contracts for 2011-2012 as presented in closed session. Mike Barker seconded the motion and it passed unanimously.

Personnel – Consider Accepting Resignations from Personnel:

Viki Hambright made a motion to accept the resignations from James Jeanes, Josh Smith, and Joshua Timms. Jody Payne seconded the motion and it passed unanimously.

Personnel – Consider Hiring Personnel:

A motion was made by Jody Payne to hire Amy Ballard for the 2011-2012 school year. Mike Barker seconded the motion and it passed unanimously.

Consider Approval of Dual Assignment Contract Forms:

Viki Hambright made a motion to approve the use of dual assignment contracts for the

Coleman ISD coaching staff and for other dual assignment positions as deemed appropriate by the administration. Mike Barker seconded the motion and it passed unanimously.

Consider Approving the 2010-2013 Coleman ISD Technology Plan for school year 2011-2012:

John Casey made a motion to approve the 2010-2013 Coleman ISD Technology Plan for school year 2011-2012. Jody Payne 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:

Boys' Athletic Program:

Brad Ballard, Boys' Athletic Director, met with the Board in the earlier closed session and discussed coaching personnel.

DISCUSSION ITEMS:

2011 Summer Leadership Institute/TASB Convention:

Board members Mike Barker, Billy Bledsoe, and Mark Martinez plan to attend the 2011 TASB Summer Leadership Institute in San Antonio, June 9-11. Sue Sloan, Viki Hambright, John Casey, Jody Payne and Royce Young plan to attend the TASB Convention in Austin, September 30-October 2.

TASB/Region 14 ESC Spring Workshop:

The TASB/Region 14 ESC Spring Workshop is May 12th in Abilene. Viki Hambright indicated she may attend.

INFORMATION ITEMS:

Check Payment List:

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

Financial Statement:

The financial report as of March 31, 2011 was given to the board.

Adjournment:

The Board adjourned at 6:39 p.m.

SUE SLOAN

VIKI HAMBRIGHT