

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, April 15, 2013 at 5:30 p.m. in the school business office for the regular monthly meeting.

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

Absent: Billy Bledsoe, Viki Hambright

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

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of March 25, 2013. The second was made by Mark Martinez and passed unanimously.

Campus Report: Colorado Sports Medicine Trip: James Nall, CISD Athletic Trainer, and students Miranda Slone, Charlie Thomas, and Autum White gave a report on their field trip to the Air Force Academy Training Facility in Colorado Springs, Colorado. They toured the Air Force's training complex and participated in several of the human performance labs. Anthony Thomas also attended the trip was not present at the meeting.

ACTION ITEMS:

Personnel – Consider Accepting Resignations from Personnel: Mark Martinez made a motion to accept the resignations from Whitney Loyd and Mike Cook. John Casey seconded the motion and it passed unanimously.

Consider Approving Staff Development Waiver and Early Release Waiver for the 2013-2014 School Year: John Casey made a motion to approve the Staff Development Waivers and Early Release Waiver for the 2013-2014 school year. Jody Payne seconded the motion and it passed unanimously.

Consider Approving the 2013-2016 Coleman ISD Technology Plan for School Year 2013-2014: A motion was made by Jody Payne to approve the 2013–2016 Coleman ISD Technology Plan for School Year 2013-2014 as presented. Mike Barker seconded the motion and it passed unanimously.

BOARD REPORT:

TACS/Hardin Simmons University Annual Spring Conference:

Royce Young and Sue Sloan attended the TACS/Hardin Simmons University Annual Spring Conference on April 10th in Abilene. They received a legislative update, TRS information and information on changes affecting the University Interscholastic League.

DISCUSSION ITEMS:

Student Insurance Renewal:

The student insurance renewal quote for 2013-2014 increased by approximately \$6,200 primarily due to the claims history. The board was asked to review the current policy proposal and alternate policies. After discussion, the board said they wanted to continue offering the same coverage for the students. The board will take action at the May board meeting.

TASB/Region 14 ESC Spring Workshop, May 16, 2013:

The TASB/Region 14 ESC Spring Workshop is May 16, 2013 in Abilene. Board members were asked to register by May 1st if interested in attending.

2013 TASB Summer Leadership Institute, June 6-8, 2013:

The 2013 TASB Summer Leadership Institute is June 6-8, 2013 in San Antonio. Board members Mike Barker, Billy Bledsoe, John Casey, and Mark Martinez have indicated they would attend.

Region 15 ESC 2nd Annual Mini School Board Conference:

The Region 15 ESC 2nd Annual Mini School Board Conference is June 22, 2013 in San Angelo. Board members are offered up to 6 credit hours of training at the one day conference.

INFORMATION ITEMS:

Jr. High Principal Position:

Mr. Young informed the board that the Jr. High School principal position has been posted. He has formed a site-base committee to assist with the interview process.

Disposition of Novice Property:

Two portable buildings and three houses to be removed from the premises at Novice have been advertised for sale by sealed bid. The bid opening date is May 1st and bids will be presented for acceptance at the May board meeting. Surveys are being conducted on the remaining property to be offered for sale.

Check Payment List:

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

Financial Statement:

The Financial Report as of March 31, 2013 was presented to the Board.

Adjournment:

The Board adjourned at 6:23 p.m.

SUE SLOAN

VIKI HAMBRIGHT