

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, April 16, 2012 at 5:32 p.m. in the school business office for the regular monthly meeting.

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

Absent: Mike Barker, John Casey

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

Recorder: Mary Strickland

Minutes: Viki Hambright made a motion to approve the minutes of the Regular Meeting of March 26, 2012. The second was made by Jody Payne. Voting for the motion were Sue Sloan, Jody Payne, Viki Hambright, and Mark Martinez. Billy Bledsoe abstained.

ACTION ITEMS:

Personnel – Consider Accepting Resignations from Personnel: Jody Payne made a motion to accept the resignation from Brock John effective May 25, 2012. Billy Bledsoe seconded the motion and it passed unanimously.

Amend the Budget: There were no budget amendments.

BOARD REPORT:

Lake Coleman Meeting: Royce Young and Sue Sloan reported on the community meeting they were invited to at Lake Coleman on April 9th. Community members discussed the recent changes taking place at Novice ISD and how it will affect the Lake Coleman students and residents.

DISCUSSION ITEMS:

TASB/Region 15 ESC Mini School Board Conference: Board members Sue Sloan, Viki Hambright and Mark Martinez indicated they would attend the ESC Region 15 Mini School Board Conference being held in San Angelo in June.

TASB/Region 14 ESC Spring Workshop: No one plans to attend the Region 14 ESC Spring Workshop in Abilene on May 10, 2012.

2012 Summer Leadership Institute/
TASB Convention:

Mike Barker and Billy Bledsoe plan to attend the TASB 2012 Summer Leadership Institute in San Antonio, June 14-16. John Casey may also attend.

INFORMATION ITEMS:

Check Payment List:

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

Financial Statement:

The Financial Report as of March 31, 2012 was presented to the Board.

Adjournment:

The Board adjourned at 6:00 p.m.

SUE SLOAN

VIKI HAMBRIGHT