

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, April 17, 2017 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Harold Skelton, Mike Barker, John Casey, Becky Dobbins, Sandra Rose

Absent: Mark Martinez, Jody Payne

Others Present: Skip McCambridge, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Kristi Greaves, Business Manager; John Elder; Mike Nunez; Jacque Rosales; Kathy Turner, media representative; Tommy Wells, media representative

Recorder: Mary Strickland

Minutes: Sandra Rose made a motion to approve the minutes of the Regular Meeting of March 27, 2017. The second was made by Mike Barker. Voting for the motion were Harold Skelton, Mike Barker, John Casey, and Sandra Rose. Becky Dobbins abstained.

HONORS AND RECOGNITION: Tammy Davis, Coleman Elementary Teacher, was recognized for receiving the VFW Educator of the Year Award at the local, area and district level.

### ACTION ITEMS:

Closed Session: The Board went into Closed Session at 5:35 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 6:20 p.m. with no action taken.

Personnel – Consider Accepting Resignations from Personnel:

Becky Dobbins made a motion to accept the resignations from Kerry Jacobson and Sheila Ogden as recommended by the administration. John Casey seconded the motion and it passed unanimously.

Personnel – Consider Hiring Personnel for the 2017-2018 School Year:

Mike Barker made a motion to hire Jeanie Stevenson for the 2017-2018 school year as recommended by the administration. John Casey seconded the motion and it passed unanimously.

Consider Approving Volleyball Program for 2017-2018 School Year:

After the consideration of 3 options for a volleyball program, John Casey made a motion to approve a volleyball program under Option 3 for the 2017-2018 school year. No one seconded the motion. Motion did not pass.

Consider Approving Resolution and Agreement Regarding Texas Educational Employers Benefit Cooperative:

A motion was made by Becky Dobbins to approve the Resolution and Agreement Regarding Texas Educational Employers Benefit Cooperative. Sandra Rose seconded the motion and it passed unanimously.

Consider Approving Student Insurance for the 2017-2018 School Year:

Becky Dobbins made a motion to accept the Premier Plus Plan underwritten by Starr Insurance & Liability Company offered through Health Special Risk, Inc. in the amount of \$20,970 along with the catastrophic plan in the amount of \$1,402.45 for the 2017-2018 school year. Mike Barker seconded the motion and it passed unanimously.

Consider Approving Instructional Materials Allotment and TEKS Certification for 2017-2018:

Becky Dobbins made a motion to approve the Instructional Materials Allotment and TEKS Certification for 2017-2018 as presented. John Casey seconded the motion and it passed unanimously.

Consider Repeal of All Previously Adopted Policies and Adoption of (LOCAL) Policies as Prepared by TASB Policy Services:

Becky Dobbins made a motion to adopt the (LOCAL) policies contained within the reconstructed TASB Localized Policy Manual, effective this date, and repeal all previous

policies (see attached (LOCAL) Policy Action List). Sandra Rose seconded the motion and it passed unanimously.

## BOARD REPORT:

### Recruiting/Job Fairs:

The principals attended job fairs at Angelo State University, Tarleton State University and Tri-University Fair in Abilene. They stated it was very beneficial to attend the various job fairs and make direct contact with potential applicants.

### National School Board Association Conference:

Becky Dobbins attended the National School Board Association Conference in Denver, Colorado. She stated the pre-conferences were very good. She attended a lot of good sessions covering a variety of school programs.

## DISCUSSION ITEMS:

### Pre-Kindergarten:

Joy Thompson discussed the possibility of adding a Pre-Kindergarten class next year for students that do not meet the income qualifications for the free program. Tuition would be charged to offset the additional class.

### Elementary STEM Class:

Joy Thompson discussed the addition of an elementary STEM class. The class would be taught by Pam Cohea and every student in Kindergarten through 4<sup>th</sup> grade would take the STEM classes.

### TASB/Region 14 ESC Spring Workshop:

The TASB/Region 14 ESC Spring Workshop will be held in Abilene on May 11, 2017. Harold Skelton is registered to attend.

### TASB Summer Leadership

The TASB Summer Leadership Institute will held in San Antonio in June. Mike Barker, John Casey, Mark Martinez, Jody Payne, Sandra Rose and Skip McCambridge plan to attend.

INFORMATION ITEMS:

Check Payment List:	The Board reviewed the check payments for the month of April, 2017.
Year to Date Budget vs. Expenditures/ Revenues Report:	The 2016-2017 Expenditures/Revenues as % of Original Budget Report was presented to the board.
Financial Statement:	The Financial Report as of March, 2017 was presented to the Board.
Adjournment:	The Board adjourned at 7:15 p.m.

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MARK MARTINEZ

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HAROLD SKELTON