

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, April 18, 2016 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Harold Skelton, Rowdy Allen, John Casey

Absent: Mike Barker, Jody Payne, Sandra Rose

Others Present: Dr. Skip Casey, Interim Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Karen Huff, Business Manager

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of March 28, 2016. The second was made by Harold Skelton and passed unanimously.

ACTION ITEMS:

Personnel – Consider Hiring Personnel for the 2016-2017 School Year:

John Casey made a motion to hire Vanessa Richards and Weldon Thompson for the 2016-2017 school year. Rowdy Allen seconded the motion and it passed unanimously.

Personnel – Consider Hiring Personnel on Probationary Contract for the 2016-2017 School Year:

Rowdy Allen made a motion to hire Shayla Herndon and Kirk Perkins on a probationary contract for the 2016-2017 school year to comply with probationary contract requirements. Harold Skelton seconded the motion and it passed unanimously.

Personnel – Consider Accepting Resignations from Personnel:

A motion was made by Rowdy Allen to approve the resignations from Amy Bledsoe, Amanda Slaten and Ashley Stegemoeller. John

Casey seconded the motion and it passed unanimously.

Personnel – Consider Hiring New Personnel for the 2016-2017 School Year:

A motion was made by Harold Skelton to hire Heidi Willett for the 2016-2017 school year. Rowdy Allen seconded the motion and it passed unanimously.

Consider Approving Student Insurance for the 2016-2017 School Year:

John Casey 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 \$19,239 along with the catastrophic plan in the amount of \$1,402.45 for the 2016-2017 school year. Rowdy Allen seconded the motion and it passed unanimously.

Budget Amendments:

There were no budget amendments.

DISCUSSION ITEMS:

TASB/Region 14 ESC Spring Workshop:

The TASB/Region 14 ESC Spring Workshop will be held on May 12, 2016 at the Region 14 Education Service Center in Abilene.

TASB Summer Leadership Institute:

The TASB Summer Leadership Institutes will be held in San Antonio and Fort Worth in June, 2016.

INFORMATION ITEMS:

Check Payment List:

The Board reviewed the check payments for the month of April, 2016.

Financial Statement:

The Financial Report for March, 2016 was presented to the Board.

Adjournment:

The Board adjourned at 5:39 p.m.

MARK MARTINEZ

HAROLD SKELTON