

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, April 19, 2010 at 7:05 p.m. in the school business office for the regular monthly meeting.

Present: Dr. Mike Edington, Sue Sloan, Viki Hambright, John Casey, Jody Payne

Absent: Billy Bledsoe, 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

Recorder: Mary Strickland

Minutes: Sue Sloan made a motion to approve the minutes of the Regular Meeting of March 29, 2010. The second was made by Jody Payne. Voting for the motion were Sue Sloan, Viki Hambright, John Casey and Jody Payne. Mike Edington abstained.

### ACTION ITEMS:

Personnel – Consider Accepting Resignations from Personnel: There were no resignations presented.

Consider Approving Staff Development Waiver and Early Release Waiver for the 2010-2011 School Year: Viki Hambright made a motion to approve the Staff Development Waiver and Early Release Waiver for the 2010 - 2011 school year. The district is requesting 3 staff development days and 6 early release days. Sue Sloan seconded the motion and it passed unanimously.

Amend the Budget: There were no budget amendments.

## BOARD REPORT:

### Grassroots Legislative Meeting:

Sue Sloan attended the TASB Grassroots Legislative Meeting in Austin on April 17<sup>th</sup>. She reported on the issues the committee discussed and topics that the Texas Association of School Board will address during the upcoming legislative session.

## DISCUSSION ITEMS:

### June Board Meeting:

Due to conflicts with summer conferences, the June board meeting was re-scheduled for June 28, 2010.

## INFORMATION ITEMS:

### Online Legislative Update

Board members were reminded to complete their online legislative update training as soon as possible.

### TASB/Region 14 ESC Spring Workshop:

The TASB/Region 14 ESC Spring Workshop is scheduled for May 13, 2010 in Abilene.

### TASB Summer Leadership Institute:

The TASB Summer Leadership Institute is scheduled for June 10-12, 2010 in San Antonio. Royce Young and board members Sue Sloan, John Casey and Jody Payne are registered to attend.

### Check Payment List:

The Board reviewed the check payments for the month of April, 2010.

### Adjournment:

The Board adjourned at 7:24 p.m.

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DR. MIKE EDINGTON

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VIKI HAMBRIGHT