

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, April 20, 2015 at 5:27 p.m. in the school business office for the regular monthly meeting.

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

Mike Barker left at 6:30 p.m.

Absent: Rowdy Allen

Others Present: Royce Young, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager; Mike Nunez; John Elder; Jacque Rosales

Recorder: Mary Strickland

Minutes: Jody Payne made a motion to approve the minutes of the Regular Meeting of March 23, 2015. The second was made by John Casey. Voting for the motion were Sue Sloan, Jody Payne and John Casey. Mike Barker abstained. Motion passed.

ACTION ITEMS:

Personnel – Consider Accepting Resignations from Personnel:

Mike Barker made a motion to accept the resignation from Paulette Connelly. Mark Martinez seconded the motion and it passed unanimously.

Personnel – Consider Hiring Personnel for the 2015-2016 School Year:

Jody Payne made a motion to hire Terri Pattillo, Charliese Castleberry and Tammy Rudloff for the 2015 - 2016 school year. John Casey seconded the motion and it passed unanimously.

Consider Approving Staff Development Waiver and Early Release Waiver for the 2015-2016 School Year:

A motion was made by Mark Martinez to approve the Staff Development Waiver and Early Release Waiver for the 2015-2016 school year as presented. Jody Payne seconded the motion and it passed unanimously.

Consider Approving Student Insurance for 2015-2016 School Year:

Mark Martinez made a motion to accept the proposal from Texas Student Resources for the Premier Plus Plan underwritten by Liberty Mutual in the amount of \$19,238 along with the catastrophic plan in the amount of \$1,402.45 for student insurance for the 2015-2016 school year. John Casey seconded the motion and it passed unanimously.

Amend the Budget:

Jody Payne made a motion to approve the budget amendments as presented. The second was made by Mark Martinez and passed unanimously.

BOARD REPORT:

Maintenance and Facility Upkeep/Improvements:

Jimmy Thomas, Hellas Construction, Inc., gave a preliminary presentation on artificial turf for Hufford Field. Mr. Young and John Elder, Athletic Director, explained to the board that due to the ongoing drought conditions, the district may have to consider alternative solutions to the grass playing field at Hufford Field at some point in the future. A topographical engineering analysis would have to be conducted before a cost estimate could be presented.

ACE Program:

Jacque Rosales, ACE Coordinator, gave an overview of the ACE Program and the activities the students have been engaged in throughout the year.

DISCUSSION ITEMS:

TASB/Region 14 ESC Spring Workshop:

The TASB/Region 14 ESC Spring Workshop will be held Thursday, May 14th, in Abilene.

TASB Summer Leadership Institute:

The TASB Summer Leadership Institute will be held June 11th-13th in San Antonio. Rowdy Allen, Mike Barker and Mark Martinez plan to attend.

INFORMATION ITEMS:

Enrollment – End of 5th Six Weeks:

Enrollment for the end of the 5th Six Weeks was provided to the board.

Elementary	450
Jr. High	203
High School	<u>237</u>
TOTAL	890
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Central Texas Opportunities Administration Building on Commercial Avenue:

Mr. Young informed the board that the title company is waiting on the release from the appropriate governmental entities on the Central Texas Opportunities Administration Building on Commercial Avenue. Once the release is obtained, a closing date will be set for the purchase of the building.

Check Payment List:

The Board reviewed the check payments for the month of April, 2015.

Financial Statement:

The Financial Report for March, 2015 was presented to the Board.

Adjournment:

The Board adjourned at 7:03 p.m.

SUE SLOAN

MARK MARTINEZ