

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, April 21, 2014 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, John Casey, Rowdy Allen, Mike Barker, Jody Payne

Absent: Billy Bledsoe, Mark Martinez

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager; Brad Ballard, Athletic Director; Bill Jones, Coleman County Chief Appraiser

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of March 24, 2014. The second was made by Jody Payne and passed unanimously.

CAMPUS REPORT:

ACE Program: ACE Program Campus Coordinators Emily Nash, Johna Elliott, and Jennifer Wirt presented a PowerPoint giving an overview of the ACE Program activities for the year. They also spoke of future projects and activities that will be implemented. Jennifer Brown, ACE Coordinator, and Danny Jameson, Family Engagement Specialist, also spoke of the many positive effects the program has on Coleman ISD students.

ACTION ITEMS:

Personnel – Consider Accepting Resignations from Personnel: John Casey made a motion to accept the resignation from Michelle Sexton. Mike Barker seconded the motion and it passed unanimously.

Personnel – Consider Hiring Personnel for the 2014-2015 School Year: A motion was made by Jody Payne to hire Shayla Herndon for the 2014-2015 school year. Mike Barker seconded the motion and it passed unanimously.

Consider Approving the 2013-2016 Coleman ISD Technology Plan for School Year 2014-2015: Mike Barker made a motion to approve the 2013-2016 Coleman ISD Technology Plan for School Year 2014-2015. Rowdy Allen seconded the motion and it passed unanimously.

Consider Accepting Bids on
Novice Campus Property:

Jody Payne made a motion to accept the high bid from Kim E. McDaniel in the amount of \$1,751.00 for Tract 1 described as the surface only of 0.219 acres of land in Coleman County, Texas, being all of Lot 12 and a part of Lots 11, 13, 17, 18, and 19 in Block 13 of the Original Town of Novice. Mike Barker seconded the motion and it passed unanimously.

Jody Payne made a motion to accept the high bid from Kim E. McDaniel in the amount of \$1,001.00 for Tract 2 described as the surface only of 0.127 acres of land in Coleman County, Texas, being a part of Lots 13, 14, 15 and 16 in Block 13 of the Original Town of Novice. Mike Barker seconded the motion and it passed unanimously.

Jody Payne made a motion to accept the high bid from Terrilyn Taylor in the amount of \$701.00 for Tract 3 described as the surface only of 0.132 acres of land in Coleman County, Texas being part of Lots 13, 14, 15 and 16 and parts of Lots 19, 20 and 21 in Block 13 of the Original Town of Novice. Mike Barker seconded the motion and it passed unanimously.

Jody Payne made a motion to accept the high bid from Wanda Motley in the amount of \$10,000.30 for Tract 4 described as the surface only of 0.371 acres of land in Coleman County, Texas being a part of Lots 17, 18, 19, 20, 21 and 22 in Block 13 of the Original Town of Novice. Mike Barker seconded the motion and it passed unanimously.

Consider Approving Student
Insurance for 2014-2015:

A motion was made by Mike Barker to accept the Premier Plus Plan in the amount of \$25,750.00 with Texas Student Resources for student insurance and the catastrophic plan in the amount of \$1,299.00 for the 2014-2015 school year. John Casey seconded the motion and it passed unanimously.

BOARD REPORT:

Local vs. State Appraisal Values:

Bill Jones, Coleman County Chief Appraiser, addressed the board regarding the recent appraisal values set by the state. The State Comptroller found the local appraised values to be out of range by approximately \$30 million compared to the values the state has placed on the same property. Mr. Jones submitted two appeals to the state which were both denied. It is estimated that this discrepancy with cost Coleman ISD approximately \$300,000 in state funding for the upcoming school year.

DISCUSSION ITEMS:

TASB Summer Leadership Institute:

Board members Rowdy Allen, Mike Barker, Billy Bledsoe, John Casey and Mark Martinez plan to attend the 2014 TASB Summer Leadership Institute in San Antonio, June 19-21.

TASB/Region 14 ESC Spring Workshop:

The TASB/Region 14 Spring Workshop is scheduled for Thursday, May 14, 2014, in Abilene.

INFORMATION ITEMS:

Agriculture Farm Project Bids:

Bids for the agriculture farm project will be opened Tuesday, May 6th, at 10:00 a.m.

Budget Amendment for Roof:

The board approved payment of the K-8 roof project out of fund balance at the March 24, 2014 meeting. The budget amendment reflecting the transfer of \$483,753.00 from fund balance to local maintenance was presented.

K-8 Roofing Project:

The roof project has begun on the K-8 building and is progressing smoothly.

Enrollment:

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

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| Elementary | 440 |
| Jr. High School | 199 |
| High School | <u>226</u> |
| TOTAL | 865 |

Coleman Jr. High School Improvement Survey:

The Coleman Jr. High School Improvement Survey was presented to the board. The results were overall very positive.

Check Payment List:

The Board reviewed the check payments for the month of April, 2014.

Financial Statement:

The Financial Report as of March 31, 2014 was presented to the Board.

Adjournment:

The Board adjourned at 6:56 p.m.

SUE SLOAN

MARK MARTINEZ