

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Special Meeting

The Board of Trustees of the Coleman Independent School District met Monday, April 23, 2018 at 6:00 p.m. in the school business office for a special meeting.

Present: Mark Martinez, Sandra Rose, Mike Barker, Becky Dobbins

Absent: Jeremy Deramus, Josh Hale, Harold Skelton

Others Present: Dr. Skip Casey, Interim Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal, Joy Thompson, Elementary Principal; Kristi Greaves, Business Manager; Dr. Don Rogers; Lance Johnson; John Casey; Kathy Turner, media representative

Recorder: Mary Strickland

PUBLIC COMMENTS TO ASSIST IN SUPERINTENDENT SEARCH:

Public is Invited to Provide Input and Comments Regarding the Characteristics Desired in a New Superintendent: No one from the public attended. Dr. Don Rogers and Lance Johnson, representative of Education Solutions and Services (EdSAS), informed the board that approximately 30 applications had been received to date. The deadline to apply is April 27, 2018. EdSAS will review the candidates and make a recommendation for interviews. A special meeting was set for May 9, 2018 for the board to evaluate the applicants and schedule interviews.

ACTION ITEMS:

Consider Accepting Board member Resignation from Place 1 on the Coleman ISD Board of Trustees: Mike Barker made a motion to accept Jeremy Deramus' resignation from Place 1 on the Coleman ISD Board of Trustees. Becky

Dobbins seconded the motion. Motion passed 4-0.

Consider Approving Appointment of Johnnie Casey, Jr. to fill Place 1 Unexpired Term on the Coleman ISD Board of Trustees:

Mike Barker made a motion to appoint Johnnie Casey, Jr. to fill Place 1 Unexpired Term on the Coleman ISD Board of Trustees. Becky Dobbins seconded the motion. Motion passed 4-0.

The Statement of Officer and Oath of Office was administered to John Casey following his appointment.

Personnel – Consider Accepting Resignations from Personnel:

There were no resignations presented.

Personnel – Consider Hiring Personnel the 2018-2019 School Year:

There were no recommendations to hire personnel presented to the board.

Adjournment:

The Board adjourned at 6:09 p.m.

MARK MARTINEZ

HAROLD SKELTON