

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Special Meeting

The Board of Trustees of the Coleman Independent School District met Wednesday, May 8, 2013 at 5:03 p.m. in the school business office for a special meeting.

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

Absent: Billy Bledsoe

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Amy Flippin, Assistant High School Principal; Becky Jackson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager; Sherri Merrill; Steffany Fitzpatrick; Lori West; Sheila Ogden; Jammie Jones

Recorder: Mary Strickland

Board Member Recognition: Sue Sloan, Board President, and Royce Young, Superintendent, presented Viki Hambright with a plaque recognizing her for serving twelve years on the CISD Board of Trustees.

Consider Accepting Resignation from Jr. High School Principal: Viki Hambright made a motion to accept the resignation from Paula Ringo. Mark Martinez seconded the motion and it passed unanimously.

Closed Session: The Board went into Closed Session at 5:05 p.m. under Texas Government Code Section 551.074 to discuss personnel. The Board came out of Closed Session and back into Regular Session at 5:45 p.m. with no action taken.

Consider Hiring Jr. High School Principal: Mark Martinez made a motion to hire Amy Flippin as the Coleman Jr. High School Principal on a two year contract beginning the 2013-2014 school year. Jody Payne seconded the motion and it passed unanimously.

Adjournment: The Board adjourned at 5:47 p.m.

SUE SLOAN

VIKI HAMBRIGHT