

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, May 16, 2016 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Jody Payne, Harold Skelton, Rowdy Allen, John Casey, Sandra Rose

Absent: Mark Martinez, Mike Barker

Others Present: Skip McCambridge, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Karen Huff, Business Manager; Mike Nunez; Paul Martin; Weldon Thompson

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of April 18, 2016. The second was made by Rowdy Allen. Voting for the motion were Harold Skelton, Rowdy Allen and John Casey. Jody Payne and Sandra Rose abstained. Motion passed.

### ACTION ITEMS:

Canvas Votes of the May 7, 2016 Coleman ISD Trustee Election: John Casey made a motion to certify the results of the May 7, 2016 Coleman ISD Trustee Election as follows:

#### Place 6:

Lorrie Payne	330
Mike Barker	391

#### Place 7:

Rowdy Allen	195
Becky Dobbins	353
Amber Hardin	63
Cory Robinson	102

Harold Skelton seconded the motion and it passed unanimously.

Certification of Elected Officers: Jody Payne, Vice President, certified Mike Barker as an elected officer for Place 6 on the Coleman ISD Board of Trustees. Place 7 requires a run-off election to determine elected officer.

Statement of Elected Officer: The Statement of Elected Office will be administered to Mike Barker at a later date.

Oath of Office by Elected Officer: Mike Barker will take his Oath of Office for Place 6 at a later date.

Call Run-Off Election for Place 7  
On the Coleman ISD Board of Trustees: Rowdy Allen made a motion to call the run-off election on Tuesday, June 21, 2016 to elect one Trustee for the position designated as Place 7 on the Coleman ISD Board of Trustees. Harold Skelton seconded the motion and it passed unanimously.

Consider Contract Agreement with  
Coleman County Election Officer to  
Conduct the Coleman ISD Board of  
Trustees Run-Off Election for Place 7  
On June 21, 2016: Harold Skelton made a motion to approve the Contract Agreement with the Coleman County Election Officer to Conduct the Coleman ID Board of Trustees Run-Off Election for Place 7 on June 21, 2016. Rowdy Allen seconded the motion and it passed unanimously.

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

Personnel – Consider Hiring Personnel  
for the 2016-2017 School Year: John Casey made a motion to hire the following personnel for the 2016-2017 school year:

- Elizabeth (Betsy) Allen
- Stephanie Bledsoe
- John Wood

Rowdy Allen seconded the motion and it passed unanimously.

Consider Recommendation to Hire  
Independent Auditor: A motion was made by Rowdy Allen to hire James E. Rodgers and Company, P.C. as independent auditors for Coleman ISD for the year ending August 31, 2016. John Casey seconded the motion and it passed unanimously.

Consider Approving Instructional Materials Allotment and TEKS Certification for 2016-2017:

Rowdy Allen made a motion to approve the Instructional Materials Allotment and TEKS Certification for 2016-2017 as presented. Sandra Rose seconded the motion and it passed unanimously.

Consider Approving Agreement Between Region 15 Education Service Center Head Start and Coleman ISD:

A motion was made by Rowdy Allen to approve the Agreement Between Region 15 Education Service Center Head Start and Coleman ID for the 2016-2017 school year. Sandra Rose seconded the motion and it passed unanimously.

Consider Approving Maintenance Bids:

Harold Skelton made a motion to approve the maintenance bids as presented by Weldon Thompson, Director of Maintenance & Operations. Rowdy Allen seconded the motion and it passed unanimously.

#### BOARD REPORT:

TARC Contest, Washington, D.C.

The Coleman High School Scientific, Research & Design students gave a brief report on their trip to Washington, D.C. and thanked the school board for their support as they competed at the Team American Rocketry Contest on May 11, 2016. They presented each board member with a souvenir from the trip.

End of Year Activities Report by Each Principal:

Diana Dobbins, High School Principal, Amy Flippin, Jr. High Principal, and Joy Thompson, Elementary Principal, updated the board on the activities at their campuses for the last week of school.

#### DISCUSSION ITEMS:

Closed Session:

The Board went into Closed Session at 5:58 p.m. under Texas Government Code Section 551.077 to discuss student safety. The Board came out of Closed Session and back into Regular Session at 6:14 p.m. with no action taken.

Gutters at High School:

Gutters are being installed at the high school to divert the flow of water away from the exterior walls of the high school.

Electrical at Armory: Mr. McCambridge has written a formal request to the City of Coleman to disconnect the electricity at the Armory in order to switch service to the Coleman County Electric Cooperative.

Budget Workshop: A budget workshop was scheduled for June 20, 2016 following the regular meeting.

2016 TASB Summer Leadership Institute, San Antonio/Ft. Worth: Board members Rowdy Allen, Mike Barker, Mark Martinez, Sandra Rose and Supt. Skip McCambridge are registered to attend the TASB Summer Leadership Institute in San Antonio, June 1-18, 2016. Harold Skelton is registered to attend the TASB SLI in Fort Worth, June 30-July 2, 2016.

TASA/TASB Joint Annual Convention, Houston, September 23-25: Jody Payne plans to attend the TASA/TASB Joint Annual Convention in Houston, September 23-25, 2016.

#### INFORMATION ITEMS:

Jr. High Gym Lighting: The lights in the Jr. High gym will be replaced with LED lights. It is estimated that there will be a return on the investment in approximately 1-1/2 years.

Staff Appreciation Breakfast: The Staff Appreciation Breakfast will be held Friday, May 20<sup>th</sup>, at 9:00 a.m.

Check Payment List: The Board reviewed the check payments for the month of May, 2016.

Financial Statement: The Financial Report as of April, 2016 was presented to the Board.

Adjournment: The Board adjourned at 6:20 p.m.

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MARK MARTINEZ

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HAROLD SKELTON