

**COLEMAN INDEPENDENT SCHOOL DISTRICT**

**OFFICIAL MINUTES**

**Regular Meeting**

The Board of Trustees of the Coleman Independent School District met Monday, May 17, 2010 at 7:00 p.m. in the school business office for the regular monthly meeting.

Present: Dr. Mike Edington, Sue Sloan, Viki Hambright, Billy Bledsoe, John Casey, Mark Martinez, Jody Payne

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Paula Ringo, Jr. High Principal; Becky Jackson, Elementary Principal; Lorrie Payne, Curriculum Director; Mike Barker; Evan Autry, media representative

Recorder: Mary Strickland

**CAMPUS REPORT:**

High School Robotics Team: The High School Robotics Team was recognized for winning first place at the Texas Computer Education Association's State Competition on May 15<sup>th</sup>. The students gave a robotics demonstration and answered questions about the competition.

Campus End of Year Report: Each campus principal updated the board on the activities at their campuses for the last two weeks of school.

Minutes: Sue Sloan made a motion to approve the minutes of the Regular Meeting of April 19, 2010. The second was made by Viki Hambright. Voting for the motion were Mike Edington, Sue Sloan, Viki Hambright, John Casey and Jody Payne. Billy Bledsoe and Mark Martinez abstained.

**ACTION ITEMS:**

Canvas Votes of the May 8, 2010 Coleman ISD Trustee Election: Sue Sloan made a motion to certify the results of the May 8, 2010 Coleman ISD Trustee Election as follows:

Place 6:	Clint Burkey	295
	Mike Barker	303

Place 7:	Viki Hambright	491
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Jody Payne seconded the motion and it passed unanimously.

Statement of Elected Office: The Statement of Elected Office was administered to Mike Barker and Viki Hambright.

Certification of Elected Officers: Mike Edington, President, certified Mike Barker as an elected officer for Place 6 on the Coleman ISD Board of Trustees and Viki Hambright as an elected officer for Place 7 on the Coleman ISD Board of Trustees.

Oath of Office by Elected Officers: Mike Barker took his Oath of Office for Place 6 on the Coleman ISD Board of Trustees. Viki Hambright took her Oath of Office for Place 7 on the Coleman ISD Board of Trustees.

Change of Board Members: After the newly elected board members were sworn into office, Mike Edington left the board room and Mike Barker joined the board members to continue the meeting.

Election of Board Officers: Jody Payne nominated Sue Sloan for President of the Board. Viki Hambright seconded the motion and it passed unanimously.

Viki Hambright nominated Jody Payne for Vice President of the Board. Mark Martinez seconded the motion and it passed unanimously.

John Casey nominated Viki Hambright for Secretary of the Board. Billy Bledsoe seconded the motion and it passed unanimously.

Personnel – Accept Resignations of Personnel: Viki Hambright made a motion to accept the resignations from Sherry Autry, Kaylann Titus, Kathy Turner, and Kay Whitfield. Mark Martinez seconded the motion and it passed unanimously.

Personnel – Consider Hiring Personnel for the 2010-2011 School Year: A motion was made by John Casey to hire Alicia Cummings and Annette Sherman for the 2010-2011 school year. Jody Payne seconded the motion and it passed unanimously.

Consider Approving Maintenance Bids: Jody Payne made a motion to approve the maintenance bids for the 2010-2011 school year as presented. Viki Hambright seconded the motion and it passed unanimously.

Consider Proposal for Student Insurance for 2010-2011: A motion was made by John Casey to accept the proposal for the Texas Kids First Lone Star Advantage Plan for \$11,555.00 and the catastrophic plan in the amount of \$1,305.70 for student insurance for the 2010-2011 school year.

Amend the Budget: Viki Hambright made a motion to approve the budget amendments. The second was made by Mark Martinez and passed unanimously.

#### BOARD REPORT:

End of School Activities Report by Each Principal: Each campus principal gave their end of school report at the beginning of the board meeting.

#### DISCUSSION ITEMS:

Regular Board Meeting Time: Mr. Young and the board discussed officially changing the board meeting time from 7:00 p.m. to 5:30 p.m. All were in agreement so the change in board policy will be made at the next meeting.

Fence by Track that Blew Down In Windstorm: The superintendent and board discussed the rebuilding of the fence on the west property line of the school that blew down in a windstorm. It was decided that the district will advertise for bids to replace the fence using metal instead of wood.

2010 Summer Leadership Institute: Sue Sloan, Mike Barker, Mark Martinez, Billy Bledsoe, John Casey and Jody Payne all plan to attend the TASB Summer Leadership Institute in San Antonio, June 10-12, 2010.

TASB Convention: The TASB Fall Convention is scheduled for September 24-26 in Houston. Board members Sue Sloan and Viki Hambright plan to attend.

#### INFORMATION ITEMS:

Staff Appreciation Breakfast: The Staff Appreciation Breakfast will be Friday, May 28<sup>th</sup>, at 9:00 a.m.

Summer Work Hours: Mr. Young informed the board that they are considering a 4-day work week for the summer employees as a cost saving measure on utilities. The board did not express any objections.

SECO Renewable Energy Grant Application: Mr. Young informed the board that he had applied for the SECO Renewable Energy Grant which was a grant for a windmill to help defray energy costs for the district. If the grant is awarded, wind studies would have to be done before proceeding.

Check Payment List: The Board reviewed the check payments for the month of May, 2010.

Financial Statement: The board was given the financial statement for the month of May, 2010.

Adjournment:

The Board adjourned at 8:33 p.m.

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SUE SLOAN

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VIKI HAMBRIGHT