

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, May 19, 2014 at 5:31 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, Mark Martinez, Rowdy Allen, Mike Barker, Billy Bledsoe, Jody Payne

John Casey arrived at 5:45 p.m.

Others Present: Royce Young, Superintendent; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager; Paul Martin, Technology Director; John Elder; Weldon Thompson; Susan Casey

Recorder: Mary Strickland

Minutes: Jody Payne made a motion to approve the minutes of the Regular Meeting of April 21, 2014. The second was made by Mike Barker. Voting for the motion were Sue Sloan, Rowdy Allen, Mike Barker and Jody Payne. Billy Bledsoe and Mark Martinez abstained. John Casey was absent. Motion passed.

Jody Payne made a motion to approve the minutes of the Special Meeting of May 12, 2014. Mike Barker seconded the motion and it passed unanimously.

ACTION ITEMS:

Certification of Elected Officers: Sue Sloan, Board President, certified Jody Payne as an elected officer for Place 1, Mark Martinez as an elected officer for Place 2, and John Casey as an elected officer for Place 3 on the Coleman ISD Board of Trustees.

Statement of Elected Officers: The Statement of Elected Office was administered to Jody Payne, Mark Martinez, and John Casey.

Oath of Office by Elected Officers: Jody Payne took his Oath of Office for Place 1 on the Coleman ISD Board of Trustees. Mark Martinez took his Oath of Office for Place 2 on the Coleman ISD Board of Trustees. John Casey took his Oath of Office for Place 3 on the Coleman ISD Board of Trustees.

Election of Board Officers: Jody Payne made a motion to nominate Sue Sloan as President of the CISD Board of Trustees. Mike Barker seconded the motion and it passed unanimously.

Sue Sloan made a motion to nominate Jody Payne as Vice President of the CISD Board of Trustees. Mike Barker seconded the motion and it passed unanimously.

Mike Barker made a motion to nominate Mark Martinez as Secretary of the CISD Board of Trustees. Jody Payne seconded the motion and it passed unanimously.

Personnel – Consider Accepting Resignations from Personnel:

A motion was made by Mark Martinez to accept the resignations from Brad Ballard, Susan Casey, Laura Dees, George Ral Dees, Sandra Edington, Sherri Love, and Debbie Nixon. John Casey seconded the motion and it passed unanimously.

Consider Hiring Personnel for the 2014-2015 School Year:

Jody Payne made a motion to hire Kelly Nichole Hale, Elizabeth Frausto, Kayla Gilliam, and Johnna Phillips for the 2014-2015 school year. Mike Barker seconded the motion and it passed unanimously.

Consider Computer Lease for Elementary Campus:

Paul Martin, Technology Director, addressed the board regarding the need to upgrade computers for the 4th and 5th grades. Mike Barker made a motion to lease purchase 80 laptop units at a cost of \$16,642.01 per year for 3 years for a total cost of \$51,245.60. Rowdy Allen seconded the motion and it passed unanimously.

Consider Approving Maintenance Bids:

Mike Barker made a motion to approve the maintenance bid for 2014-2015 as recommended by Steve Evans, Director of Maintenance and Operations. Jody Payne seconded the motion and it passed unanimously.

Consider Approving Bid for Agriculture Farm Project:

Jody Payne made a motion to approve the low bid from Cody Chambers in the amount of \$199,000.00 for the proposed agriculture farm project contingent on him furnishing a bond, workers compensation insurance, general liability insurance and all other insurance required within thirty (30) days from the bid approval date and guarantee the project be built per specifications of the bid plans. If Cody Chambers does not provide a bond and required insurances within thirty (30) days, it was further moved to approve the bid from Guy Bolton in the amount of \$213,700.00. Rowdy Allen seconded the motion. Voting for the motion were Sue Sloan, Rowdy Allen, Billy Bledsoe, John Casey, Mark Martinez, and Jody Payne. Mike Barker abstained. Motion passed 6-0 with 1 abstaining.

BOARD REPORT:

End of Year Activities Report by Each Principal:

Amy Flippin, Jr. High Principal, and Joy Thompson, Elementary Principal, updated the board on the activities at their campuses for the last two weeks of school.

DISCUSSION ITEMS:

June Regular Board Meeting Date:

The regular board meeting was set for Monday, June 23rd.

2014 TASB Summer Leadership Institute, San Antonio:

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

TASB Annual Convention, Dallas:

Sue Sloan and Jody Payne plan to attend the TASB Annual Convention in Dallas, September 26-28, 2014.

2014-2015 Budget:

Mr. Young informed the board that work has begun on the 2014-2015 budget. A budget workshop with the board will be scheduled soon.

INFORMATION ITEMS:

Incentive for Long Term Employees who have not used Sick Leave and are Retiring:

Susan Casey addressed the board and requested a policy be considered to compensate retiring teachers for their unused sick leave days. She stated there was no incentive for retiring teachers not to use their sick days and remain in the classroom prior to retirement. The board indicated they would study the issue to determine if the policy should be changed.

Roof Project:

Mr. Young advised that the K-8 roof project was complete and had gone very smoothly.

Staff Appreciation Breakfast:

The staff appreciation breakfast will be Saturday, May 31st, at 9:00 a.m.

Check Payment List:

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

Financial Statement:

The Financial Report as of April 30, 2014 was presented to the Board.

ACTION ITEM:

Personnel – Interview Applicants For Athletic Director/Head Football Coach:

John Elder and Weldon Thompson were present to be interviewed for the Athletic Director/Head Football Coach position.

Closed Session:

The Board went into Closed Session at 6:33 p.m. under Texas Government Code Section 551.074 to discuss personnel and interview candidates for Athletic Director. The Board

came out of Closed Session and back into Regular Session at 8:30 p.m. with no action taken.

Personnel – Consider Hiring Athletic Director/Head Football Coach:

John Casey made a motion to hire John Elder for the position of Athletic Director and Head Football Coach. Mike Barker seconded the motion and it passed unanimously.

Adjournment:

The Board adjourned at 8:40 p.m.

SUE SLOAN

MARK MARTINEZ