

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, May 20, 2013 at 5:29 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, Jody Payne, Rowdy Allen, Billy Bledsoe, John Casey

Absent: Mike Barker, Mark Martinez

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Amy Flippin, Assistant High School Principal; Paula Ringo, Jr. High Principal; Becky Jackson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager; Brad Ballard, Athletic Director; Paul Martin, Technology Director

Recorder: Mary Strickland

Minutes: Jody Payne made a motion to approve the minutes of the Regular Meeting of April 15, 2013. The second was made by John Casey. Voting for the motion were Sue Sloan, Jody Payne and John Casey. Billy Bledsoe and Rowdy Allen abstained.

John Casey made a motion to approve the minutes of the Special Meeting of May 8, 2013. The second was made by Jody Payne. Voting for the motion were Sue Sloan, Jody Payne, and John Casey. Billy Bledsoe and Rowdy Allen abstained.

### ACTION ITEMS:

Certification of Elected Officers: Sue Sloan, Board President, certified Mike Barker as an elected officer for Place 6 and Donnie "Rowdy" Allen as an elected officer for Place 7 on the Coleman ISD Board of Trustees.

Statement of Elected Officers: The Statement of Elected Office was administered to Donnie "Rowdy" Allen, Place 7. The Statement of Elected Office was administered to Mike Barker, Place 6, prior to the meeting.

Oath of Office by Elected Officers: Donnie "Rowdy" Allen took his Oath of Office for Place 7 on the Coleman ISD Board of Trustees. Mike Barker took his Oath of Office for Place 6 on the Coleman ISD Board of Trustees prior to the meeting.

Election of Board Officers:	Jody Payne made a motion to nominate Sue Sloan as President of the CISD Board of Trustees. Billy Bledsoe seconded the motion and it passed unanimously.
	Jody Payne made a motion to nominate John Casey as Vice President of the CISD Board of Trustees. Billy Bledsoe seconded the motion and it passed unanimously.
	Billy Bledsoe 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 John Casey to accept the resignations from Leann Bernard, Jammie Jones, Cyndi Beggs, and Lauren Orlando. Jody Payne seconded the motion and it passed unanimously.
Personnel – Consider Hiring Personnel for the 2013-2014 School Year:	John Casey made a motion to hire Brandi Jones, Wesley Jones, Briana Oppermann, Landon Westerman, and Sasha Sharp for the 2013-2014 school year. Jody Payne seconded the motion and it passed unanimously.
Consider Approval of Lease Purchase for High School and Junior High Laptops:	Paul Martin, Technology Director, presented three options for the replacement of laptops at the high school and junior high. Jody Payne made a motion to approve the lease for High School and Junior High laptops with Dell Marketing in the amount of \$113,337.75 per year for three years. John Casey seconded the motion and it passed unanimously.
Consider Approving Novice Portable Building Bids:	Two portable buildings and two houses at Novice were put up for bid. Bids were received for the portable buildings and one of the houses. One house did not receive a bid. Jody Payne made a motion to accept the highest bid for the two portable buildings at Novice from Paint Rock ISD in the amount of \$8,350 each and the high bid from Sherri Worthington for the 1,050 sq. ft. house in the amount of \$6,250. John Casey seconded the motion and it passed unanimously.
Consider Approving Maintenance Bids:	John Casey made a motion to approve the maintenance bid for 2013-2014 as recommended by Steve Evans, Director of Maintenance & Operations. Jody Payne seconded the motion and it passed unanimously.
Consider Approving Student Insurance for the 2013-2014 School Year:	A motion was made by Jody Payne to accept the proposal for the HSR Health Special Risk, Inc., Premier Plus Mandatory Plan for \$18,370 and the catastrophic plan in the amount of \$1,299 for student insurance for the 2013-2014

school year. Billy Bledsoe seconded the motion and it passed unanimously.

Amend the Budget:

John Casey made a motion to approve the budget amendments. The second was made by Jody Payne and passed unanimously.

#### BOARD REPORT:

End of Year Activities Report  
by Each Principal:

Each campus principal updated the board on the activities at their campuses for the last two weeks of school.

#### DISCUSSION ITEMS:

2013 TASB Summer Leadership  
Institute, San Antonio:

Board members Mike Barker, Billy Bledsoe, John Casey, Mark Martinez and Rowdy Allen are registered to attend the 2013 TASB Summer Leadership Institute in San Antonio, June 6-8.

TASB/Region 15 ESC Mini School  
Board Conference:

The TASB/Region 15 ESC Mini School Board Conference will be held June 22, 2013 in San Angelo.

TASB/TASA Annual Convention:

The TASB/TASA Annual Convention will be held in Dallas, September 27-29, 2013. Board members Sue Sloan and Jody Payne, along with Royce Young, plan to attend.

2013-2014 Budget:

A budget workshop will be held in late July.

#### INFORMATION ITEMS:

Staff Appreciation Breakfast:

The Staff Appreciation Breakfast will be Friday, May 31<sup>st</sup>, at 9:00 a.m.

Check Payment List:

The Board reviewed the check payments for the month of May, 2013.

Financial Statement:

The Financial Report as of April 30, 2013 was presented to the Board. The Board was also provided an Approximate Budget Fund Balance (3700) as of May 20, 2013 for their information.

CSCOPE Update:

Lorrie Payne, Curriculum Director, updated the board on the recent announcement that the Texas Education Service Center Curriculum Collaborative (TESCCC) is eliminating all current and future lesson development related to CSCOPE. The curriculum portion of CSCOPE will remain and continue to update as the State makes changes and updates. CSCOPE will remain the curriculum of choice for Coleman ISD. The approach by the district to the instructional aspect of the curriculum will be discussed and decided upon by administrators.

Adjournment:

The Board adjourned at 6:52 p.m.

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SUE SLOAN

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MARK MARTINEZ