

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Wednesday, May 20, 2015 at 5:33 p.m. in the school business office for the regular monthly meeting.

Present: Jody Payne, Mark Martinez, Rowdy Allen, Mike Barker, John Casey, Sandra Rose, Harold Skelton

Others Present: Royce Young, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Mike Nunez; High School Dean of Students; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager

Recorder: Mary Strickland

Minutes: Mark Martinez made a motion to approve the minutes of the Regular Meeting of April 20, 2015. The second was made by Mike Barker. Voting for the motion were Jody Payne, Mark Martinez, Mike Barker and John Casey. Rowdy Allen, Sandra Rose, and Harold Skelton abstained. Motion passed.

ACTION ITEMS:

Canvas Votes of the May 9, 2015 Coleman ISD Trustee Election: Mike Barker made a motion to certify the results of the May 9, 2015 Coleman ISD Trustee Election as follows:

Place 4:

Harold Skelton	686
Josh Hale	578

Place 5:

Sandra Rose	1,168
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Rowdy Allen seconded the motion and it passed unanimously.

Certification of Elected Officers: Jody Payne, Vice President, certified Harold Skelton as an elected officer for Place 4 and Sandra Rose as an elected officer for Place 5 on the Coleman ISD Board of Trustees.

Statement of Elected Officers: The Statement of Elected Office was administered to Harold Skelton, Place 4, and Sandra Rose, Place 5.

Oath of Office by Elected Officers: Harold Skelton took his Oath of Office for Place 4 on the Coleman ISD Board of Trustees. Sandra Rose took her Oath of Office for Place 5 on the Coleman ISD Board of Trustees.

Election of Board Officers: Rowdy Allen made a motion to nominate Mark Martinez as President of the CISD Board of Trustees. Mike Barker seconded the motion and it passed unanimously.

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

Mark Martinez made a motion to nominate Harold Skelton as Secretary of the Coleman ISD Board of Trustees. John Casey seconded the motion and it passed unanimously.

Personnel – Consider Accepting Resignations from Personnel: John Casey made a motion to accept the resignations from Katie Davis and Kay Lynn Evans. Rowdy Allen seconded the motion and it passed unanimously.

Personnel – Consider Hiring Personnel: Jody Payne made a motion to hire Edward Garcia on a one year probationary contract with a contingency certification addendum. John Casey seconded the motion and it passed unanimously.

A motion was made by John Casey to hire Michelle Massey, William Norman, Taylor Phillips, Crystal Webb, and Pamela Tankersley for the 2015-2016 school year. Rowdy Allen seconded the motion and it passed unanimously.

Consider Approving Maintenance Bids: Mr. Young presented the maintenance bids for 2015-2016. Mike Barker made a motion to approve the maintenance bids as presented. Rowdy Allen seconded the motion and it passed unanimously.

Consider Resolution Extending Depository Contract for Funds with Coleman County State Bank: John Casey made a motion to approve the resolution Extending the Depository Contract for Funds with Coleman County State Bank for an additional two-year term from September 1, 2015 through August 31, 2017. Sandra Rose seconded the motion and it passed unanimously.

Consider Approving 2013-2016 CISD Technology Plan for School Year 2015-2016: A motion was made by John Casey to approve the 2013-2016 CISD Technology Plan for School Year 2015-2016. Harold Skelton seconded the motion and it passed unanimously.

Consider Approving TASB Policy Update 102:

Mike Barker made a motion to approve TASB Local Policy Update 102 on first reading affecting policies:

- CDA(LOCAL): Other Revenues – Investments
- DBB(LOCAL): Employment Requirements And Restrictions - Medical Examinations And Communicable Diseases
- DEA(LOCAL): Compensation And Benefits - Compensation Plan
- DEAA(LOCAL): Compensation Plan - Incentives And Stipends
- DEAB(LOCAL): Compensation Plan - Wage And Hour Laws
- DEE(LOCAL): Compensation And Benefits - Expense Reimbursement
- DFFA(LOCAL): Reduction In Force - Financial Exigency
- DHE(LOCAL): Employee Standards Of Conduct - Searches And Alcohol/Drug Testing

- FNC(LOCAL): Student Rights And Responsibilities - Student Conduct
- FO(LOCAL): Student Discipline

John Casey seconded the motion and it passed unanimously.

Amend the Budget:

There were no budget amendments.

BOARD REPORT:

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 two weeks of school.

DISCUSSION ITEMS:

2015 TASB Summer Leadership Institute, San Antonio:

Board members Rowdy Allen, Mike Barker, Mark Martinez and Sandra Rose are registered to attend the TASB Summer Leadership Institute in San Antonio, June 11-13.

TASA/TASB Joint Annual Convention, Austin, October 2-4, 2015:

Jody Payne plans to attend the TASB Annual Convention in Austin on October 2-4, 2015. Harold Skelton plans to attend a portion of the conference.

2015-2016 Budget:

Mr. Young informed the board that work has begun on the 2015-2016 budget. A budget workshop with the board will be scheduled in the near future.

High School Building Repairs/
Updates:

Mr. Young updated the board on various issues regarding the maintenance and upkeep of the high school building. These issues will be discussed and considered in more depth during the budgetary process. A long range facilities plan will also be considered.

Board/Administration Board
Policy Review Session with TASB:

Mr. Young is planning a board policy review session with the principals. He invited the board members to attend also.

INFORMATION ITEMS:

SKG Hufford Field Survey:

SKG Engineering is providing the engineering surveys required for the artificial turf estimate. One survey is complete and one is delayed due to the current rains. Once the surveys are complete, they will be submitted to Hellas Construction so that they can submit a cost estimate for the installation of artificial turf at Hufford Field.

Central Texas Opportunities
Building on Commercial Avenue:

The purchase of the Central Texas Opportunities Administration Building, located at 2302 S. Commercial Avenue, was completed on May 13, 2015. The Coleman ISD Administration offices will relocate to the new location this summer.

Staff Appreciation Breakfast:

The Staff Appreciation Breakfast will be held Friday, May 29th, at 9:00 a.m.

Check Payment List:

The Board reviewed the check payments for the month of May, 2015.

Financial Statement:

The Financial Report for April, 2015 was presented to the Board.

Adjournment:

The Board adjourned at 6:30 p.m.

MARK MARTINEZ

HAROLD SKELTON