

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, May 21, 2012 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, Jody Payne, Viki Hambright, Mike Barker, Billy Bledsoe

John Casey arrived at 5:45 p.m.

Absent: Mark Martinez

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Paula Ringo, Jr. High Principal; Becky Jackson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager

Recorder: Mary Strickland

Minutes: Viki Hambright made a motion to approve the minutes of the Regular Meeting of April 16, 2012. The second was made by Billy Bledsoe. Voting for the motion were Sue Sloan, Jody Payne, Viki Hambright, and Billy Bledsoe. Mike Barker abstained. Motion passed.

Mike Barker a motion to approve the minutes of the Special Meeting of May 1, 2012. The second was made by Billy Bledsoe. Voting for the motion were Sue Sloan, Mike Barker, and Billy Bledsoe. Jody Payne and Viki Hambright abstained. Motion passed.

### ACTION ITEMS:

Certification of Elected Officer: Sue Sloan, Board President, certified Billy Bledsoe as an elected officer for Place 5 on the Coleman ISD Board of Trustees. She also certified herself as an elected officer for Place 4 on the Coleman ISD Board of Trustees.

Statement of Elected Officers: The Statement of Elected Office was administered to Billy Bledsoe, Place 5. The State of Elected Office was administered to Sue Sloan, Place 4, prior to the meeting.

Oath of Office by Elected Officers: Billy Bledsoe took his Oath of Office for Place 4 on the Coleman ISD Board of Trustees. Sue Sloan took her Oath of Office for Place 5 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. Viki Hambright seconded the motion and it passed unanimously.
	Viki Hambright made a motion to nominate Jody Payne 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 Viki Hambright as Secretary of the CISD Board of Trustees. Mike Barker seconded the motion and it passed unanimously.
Personnel – Consider Accepting Resignations from Personnel:	Viki Hambright made a motion to accept the resignations from Barbara Cox, Jerry Everett, Brittney Sandbrook, Brenda Simmons, and Michelle Wagner. Jody Payne seconded the motion and it passed unanimously.
Closed Session:	The Board went into Closed Session at 5:40 p.m. under Texas Government Code Section 551.074 to discuss personnel and Texas Government Code Section 551.072 to discuss the purchase of real property. The Board came out of Closed Session and back into Regular Session at 6:01 p.m. with no action taken.
Personnel - Consider Hiring Personnel for the 2012-2013 school year:	A motion was made by Viki Hambright to hire Tommy Perkins, Jessica Phillips and Casey Walpole for the 2012-2013 school year. Mike Barker seconded the motion and it passed unanimously.
Consider Adopting Resolution Concerning High Stakes Standardized Testing of Texas Public School Students:	Viki Hambright made a motion to adopt the Resolution Concerning High Stakes Standardized Testing of Texas Public School Students. John Casey seconded the motion and it passed unanimously.
Consider Approving Maintenance Bids:	John Casey made a motion to approve the maintenance bid for 2012-2013 as presented by Steve Evans, Director of Maintenance & Operations. Mike Barker seconded the motion and it passed unanimously.
Consider Purchase of Real Property:	Jody Payne made a motion to approve the purchase of land adjacent to the Coleman ISD campuses described as 9.96 acres in the S. Crook Survey 736 located at 2712 Commercial Avenue, Coleman, Coleman County, Texas, at a negotiated price as agreed upon by the board in closed session. Mike Barker seconded the motion and it passed unanimously.

Amend the Budget: Viki Hambright 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 Each campus principal updated the board on the activities at their campuses for the last two weeks of school.

**DISCUSSION ITEMS:**

Administration Building Roof Repair: Mr. Young informed the board that the roof on the administration building is in need of repair. The board agreed to seek bids for the repair.

2012 TASB Summer Leadership Institute, San Antonio: Board members Mike Barker, Billy Bledsoe, and John Casey will attend the 2012 TASB Summer Leadership Institute in San Antonio in June.

TASB/Region 15 ESC Mini School Board Conference: Board members Viki Hambright, Mark Martinez, and Sue Sloan will attend the TASB/Region 15 ESC Mini School Board Conference in San Angelo on June 23, 2012.

2012-2013 Budget: Mr. Young stated that work has already begun on the 2012-2013 budget. Student enrollment has held steady for the current school year but is overall down approximately 29 students from last year.

**INFORMATION ITEMS:**

Staff Appreciation Breakfast: The Staff Appreciation Breakfast will be Friday, May 25<sup>th</sup>.

Check Payment List: The Board reviewed the check payments for the month of May, 2012.

Financial Statement: The Financial Report as of April 30, 2012 was presented to the Board.

Adjournment: The Board adjourned at 6:27 p.m.

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SUE SLOAN

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VIKI HAMBRIGHT