

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, May 23, 2011 at 5:32 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, Jody Payne, Viki Hambright, Mike Barker, John Casey, Mark Martinez

Absent: Billy Bledsoe

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

Campus Report:

No Texting Finger Bands: Erin Strickland, Student Council President, distributed No Texting Finger Bands to the board members. These bands are to remind drivers not to text and drive.

Minutes: Viki Hambright made a motion to approve the minutes of the Regular Meeting of April 11, 2011. The second was made by Jody Payne. Voting for the motion were Sue Sloan, Jody Payne, Viki Hambright, Mike Barker, and John Casey. Mark Martinez abstained.

ACTION ITEMS:

Statement of Elected Officers: The Statement of Elected Office was administered to Jody Payne, Place 1, Mark Martinez, Place 2, and John Casey, Place 3.

Oath of Office by Elected Officers: Jody Payne took his Oath of Office for Place 1, Mark Martinez took his Oath of Office for Place 2, and 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 for President of the Board. Viki Hambright seconded the motion and it passed unanimously.

Mike Barker made a motion to nominate Jody Payne for Vice President of the Board. John Casey seconded the motion and it passed unanimously.

Jody Payne made a motion to nominate Viki Hambright for Secretary of the Board. John Casey seconded the motion and it passed unanimously.

Personnel – Accept Resignations from Personnel:

A motion was made by Mark Martinez to accept the resignation from C.J. Villegas. Jody Payne seconded the motion and it passed unanimously.

Personnel – Consider Hiring Personnel for the 2011-2012 School Year:

Mark Martinez made a motion to hire Lance Larson, Sean Mound, Howard Benjamin Savell, and Joshua Timms for the 2011-2012 school year. Mike Barker seconded the motion and it passed unanimously.

Consider Proposal for Student Insurance for 2011-2012:

A motion was made by Viki Hambright to accept the proposal for the Texas Kids First Lone Star Advantage Plan for \$11,555 and the catastrophic plan in the amount of \$1,365.66 for student insurance for the 2011-2012 school year. Mark Martinez seconded the motion and it passed unanimously.

Consider Approving Local Policy Update 90:

John Casey made a motion to approve Local Policy Update 90 as presented. Mark Martinez 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:

Each principal updated the board on the activities at their campuses for the last week of school.

DISCUSSION ITEMS:

2011 Summer Leadership Institute, San Antonio, June 9-11:

Board members Mike Barker, Billy Bledsoe, and Mark Martinez will attend the 2011 TASB Summer Leadership Institute in San Antonio, June 9-11.

TASB Convention – September 30 - October 2, Austin:

Board members Sue Sloan, Viki Hambright, Jody Payne, John Casey and Superintendent Royce Young will attend the TASB Annual Convention in Austin, September 30-October 2.

INFORMATION ITEMS:

Staff Appreciation Breakfast:

The staff appreciation breakfast will be held Saturday, May 28th at 9:00 a.m.

Legislative Update:

Royce Young informed the board that the legislature was currently looking at three proposals for school finance. All three proposals will have a negative impact on school districts.

Check Payment List:

The Board reviewed the check payments for the month of May, 2011.

Financial Statement:

The board was given the financial statement for the month of May, 2011.

Adjournment:

The Board adjourned at 6:07 p.m.

SUE SLOAN

VIKI HAMBRIGHT