

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, June 15, 2015 at 5:31 p.m. in the school business office for the regular monthly meeting.

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

Others Present: Royce Young, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager; Mike Nunez; Paul Martin; Jeromy Watson; Carrie McWhorter

Recorder: Mary Strickland

Minutes: Rowdy Allen made a motion to approve the minutes of the Regular Meeting of May 20, 2015. The second was made by Mike Barker and passed unanimously.

### PUBLIC HEARING:

Public Hearing on the Coleman ISD's 2015-2016 Internet Safety Policies to Meet CIPA Requirements for Curriculum for Student Education of Appropriate Online Behavior to Meet FCC Regulations and Compliance: No one from the public attended.

### BOARD REPORT:

CISD Police Department End-of-Year Report: Jeromy Watson, CISD Chief of Police, presented the end-of-year report for attendance, truancy and department activities. The Coleman ISD ADA attendance for 2014-2015 was 95.32%.

## ACTION ITEMS:

Personnel – Consider Accepting Resignations from Personnel:

There were no resignations.

Personnel – Consider Hiring Personnel for the 2015-2016 School Year:

Jody Payne made a motion to hire Zachery Ailshie for the 2015-2016 school year contingent on him passing the appropriate certification exams. Sandra Rose seconded the motion and it passed unanimously.

Consider Approving the 2015-2016 Student and Employee Internet Safety and Acceptable Use Policies:

Paul Martin, Technology Director, presented the CISD 2015-2016 Electronic Communications & Data Management Systems Student and Employee Internet Safety and Acceptable Use Policies. John Casey made a motion to approve the policies as presented. Rowdy Allen seconded the motion and it passed unanimously.

Consider Adopting the CISD Curriculum for Student Education Appropriate Online Behavior:

A motion was made by Jody Payne to approve the curriculums ikeepSafe, I.R.O.C.2 (Institute for Responsible Online and Cell-Phone Community), The Course to Digital Consciousness and Easy Tech – Internet Safety, Learning.com for Student Education Appropriate Online Behavior. Mike Barker seconded the motion and it passed unanimously.

Amend the Budget:

There were no budget amendments.

## BOARD REPORT:

Spring STAAR Report:

Lorrie Payne, Curriculum Director, presented the 2015 Spring STAAR raw test scores. The final scores will be released in August.

TASB Summer Leadership Institute:

Board members Rowdy Allen, Mike Barker, Mark Martinez and Sandra Rose reported on the sessions they attended during the TASB Summer Leadership Institute in San Antonio on June 11-12. Harold Skelton will attend the SLI Conference in Ft. Worth on June 18-20.

## DISCUSSION ITEMS:

- CISD Police Department Vacancy: Jeromy Watson, CISD Chief of Police, will be tendering his resignation. The board will have to decide if they want to fill the position for the 2015-2016 school year.
- Closed Campus for 9<sup>th</sup> & 10<sup>th</sup> Grades: Diana Dobbins informed the board that there had been discussions about the possibility of closing the high school campus for the 9<sup>th</sup> & 10<sup>th</sup> graders. Due to the number of students affected, it does not seem feasible at this time.
- Hufford Field Turf Analysis: The survey and geotechnical reports were completed on Hufford Field. Based on the information provided, Hellas Construction provided a proposal in the amount of \$846,874 for the installation of synthetic turf on Hufford Field. The project could be financed over an 8 year period for a total payout of \$981,083.38. Acceptance of the proposal would have to be made immediately in order for installation to be completed for the 2015 football season. The board discussed the proposal costs and timeline and decided to defer the decision for now.
- Bus Purchase: Mr. Young informed the board that a bus will need to be purchased and will need to be included in the upcoming budget.
- TASA/TASB Joint Annual Convention, Austin, October 2-4, 2015: Board members John Casey, Jody Payne and Harold Skelton plan to attend the TASA/TASB Joint Annual Convention in Austin on October 2-4, 2015.

## INFORMATION ITEMS:

- Repair of Track: The track is scheduled for repair at a cost of \$6,000-\$7,000.
- CISD Administration Building on Commercial Avenue: The CISD Administration Building on Commercial Avenue is being prepared to relocate the administration offices. The move is anticipated to occur within the next 30 days.

2014-2015 Final Enrollment:

The 2014-2015 final enrollment for the district was 891. This was an increase of 32 students from the ending enrollment for 2013-2014. The increase in students was attributed to the added Head Start Program.

Budget Workshop:

A budget workshop will be scheduled to begin working on the 2015-2016 budget.

Check Payment List:

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

Financial Statement:

The Financial Report as of May, 2015 was presented to the Board.

Adjournment:

The Board adjourned at 6:47 p.m.

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MARK MARTINEZ

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HAROLD SKELTON