

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, June 17, 2013 at 5:30 p.m. in the school business office for the regular monthly meeting.

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

Absent: Mark Martinez

Others Present: Royce Young, Superintendent; Amy Flippin, Jr. High Principal; Becky Jackson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager. Also present were Joy Thompson, Rane Taylor, Jessica Phillips, Alissa Hohmann, Zach Edington, and Tammy Swening.

Recorder: Karen Huff

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of May 20, 2013. The second was made by Jody Payne. Voting for the motion were Sue Sloan, Jody Payne, Rowdy Allen, Billy Bledsoe, and John Casey. Mike Barker abstained.

PUBLIC HEARING:

Public hearing on the Coleman ISD's 2013-2014 Student and Employee Internet Safety and Acceptable Use Policy No one from the public attended.

ACTION ITEMS:

Personnel – Consider Accepting Resignations from Personnel: John Casey made a motion to accept the resignations from Jamin Savell, Rachel Savell, and Sasha Sharp. Mike Barker seconded the motion and it passed unanimously.

Personnel – Consider Hiring Personnel: A motion was made by Mike Barker to hire Kathy Turner, Sara Jones and Carrie McWhorter for the 2013-2014 school year. Jody Payne seconded the motion and it passed unanimously.

Closed Session: The Board went into Closed Session at 5:47 p.m. under Texas Government Code Section 551.074 to discuss personnel. The Board came out of Closed Session and back into Regular Session at 6:22 p.m. with no action taken.

Personnel – Consider Hiring Principal:

Billy Bledsoe made a motion to hire Joy Thompson as Elementary Principal for the 2013-2014 school year. John Casey seconded the motion and it passed unanimously.

Consider Recommendation to Hire Independent Auditor:

Mike Barker made a motion to hire Reed, McKee & Co., P.C., Certified Public Accountants as independent auditors for Coleman ISD for year ended August 31, 2013. Jody Payne seconded the motion and it passed unanimously.

Consider Extending Bank Depository Contract:

Jody Payne made a motion to extend the Depository contract with Coleman County State Bank for the 2013-2014 school year. Rowdy Allen seconded the motion and it passed unanimously.

Consider Auto and Property Insurance Proposals for 2013-2014 School Year:

A motion was made by Mike Barker to accept the proposal in the amount of \$66,072 from TASB Risk Management Fund for Auto and Property Insurance for the 2013-2014 school year. John Casey seconded the motion and it passed unanimously.

Consider Approval of Repairs to CHS Track:

Mike Barker made a motion to approve repairs to the CHS Track by Champion Track and Turf Repair in the amount of \$19,300. Jody Payne seconded the motion and it passed unanimously.

Consider Approval of CISD 2013-2014 Student and Employee Internet Safety and Acceptable Use Policy:

A motion was made by Jody Payne to approve the CISD 2013-2014 Student Internet Safety and Acceptable Use Policy as presented. John Casey seconded the motion and it passed unanimously.

A motion was made by Jody Payne to approve the CISD 2013-2014 Employee Acceptable Use Policy as presented. John Casey seconded the motion and it passed unanimously.

Amend the Budget:

There were no budget amendments.

BOARD REPORT:

TASB Summer Leadership Institute:

Rowdy Allen gave a report on the TASB Summer Leadership Institute held in San Antonio, June 6-8. Board members Mike Barker, Billy Bledsoe and Mark Martinez also attended.

Spring STAAR Report:

Lorrie Payne presented the Spring 2013 STAAR Report.

DISCUSSION ITEMS:

ESC Region 15 Mini School Board Conference:

The ESC Region 15 Mini School Board Conference is Saturday, June 22nd, in San Angelo. Board members may still register to attend.

TASA/TASB Joint Annual Convention:

Sue Sloan, Jody Payne and Royce Young plan to attend the TASA/TASB Joint Annual Convention in Dallas, September 27-29, 2013.

INFORMATION ITEMS:

2012-2013 Final Enrollment:

The 2012-2013 final enrollment for the district was 887 students. This was an increase of 33 students from the ending enrollment for 2011-2012.

Budget Workshop:

A budget workshop was scheduled for Thursday, July 25th.

Check Payment List:

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

Financial Statement:

The Financial Report as of May 31, 2013 was presented to the Board.

Adjournment:

The Board adjourned at 6:47 p.m.

SUE SLOAN

MARK MARTINEZ