

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, June 18, 2012 at 5:33 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, Jody Payne, John Casey, Mark Martinez

Absent: Mike Barker, Billy Bledsoe, Viki Hambright

Others Present: Royce Young, Superintendent; Paula Ringo, Jr. High Principal; Becky Jackson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager; James O'Shields, School Resource Officer; Paul Martin, Technology Director

Recorder: Mary Strickland

Minutes: Jody Payne made a motion to approve the minutes of the Regular Meeting of May 21, 2012. The second was made by John Casey. Voting for the motion were Sue Sloan, Jody Payne, and John Casey. Mark Martinez abstained.

PUBLIC HEARING:

Hearing on the Children's Internet Safety Act and Coleman ISD's Internet Safety Policy and Technology Protection Measures: No one from the public attended.

ACTION ITEMS:

Consider Adoption of Coleman ISD Acceptable Use and Internet Safety Policy: John Casey made a motion to adopt the Coleman ISD Student and Employee Acceptable Use and Internet Safety Policies as presented by Paul Martin, Technology Director. Mark Martinez seconded the motion and it passed unanimously.

Consider Adoption of Coleman ISD Curriculum for Student Education of Appropriate Online Behavior to Meet FCC Regulation and Compliance: Jody Payne made a motion to adopt the following curriculums for student education of appropriate online behavior to meet FCC regulation and compliance:

1. ikeepSafe – Generation Safe
2. I.R.O.C.2 (Institute for Responsible Online and Cell-Phone Communications). The Course to Digital Consciousness
3. Easy Tech – Internet Safety

Personnel – Consider Accepting Resignations from Personnel:

Mark Martinez made a motion to accept the resignations from Patti Mound and Sean Mound. Jody Payne seconded the motion and it passed unanimously.

Personnel – Consider Hiring Personnel for the 2012-2013 School Year:

A motion was made by Mark Martinez to hire Meredith McMillian, Earl Warren Ringland, Donna Ringland, Barbara Stewart, Melissa Brackett, and Kacey Humphries for the 2012-2013 school year. Jody Payne seconded the motion and it passed unanimously.

Consider Recommendation to Hire Independent Auditor:

A motion was made by Mark Martinez to hire Reed, McKee & Co., P.C. Certified Public Accountants as independent auditors for Coleman ISD for year ended August 31, 2012. John Casey seconded the motion and it passed unanimously.

Consider Approving Student Insurance for the 2012-2013 School Year:

Jody Payne made a motion to accept the proposal for the HSR, Health Special Risk, Inc., Premier Plus Plan for \$12,173 and the catastrophic plan in the amount of \$1,307 for student insurance for the 2012-2013 school year. John Casey seconded the motion and it passed unanimously.

Consider Approving Local District 94:

A motion was made by John Casey to approve Local District Update 94 affecting the following local policy:

- FFAF (LOCAL): Wellness and Health Services – Care Plus

Jody Payne seconded the motion and it passed unanimously.

Amend the Budget:

There were no budget amendments.

BOARD REPORT:

School Resource Officer End of Year Report:

James O'Shields, CISD Resource Officer, presented his end of year report. Attendance for the high school was 97.21%, the Jr. High school was 96.76%, and the elementary was 96.34%.

TASB Summer Leadership Institute:

John Casey and Billy Bledsoe attended the TASB Summer Leadership Institute in San Antonio, June 14-16. John Casey reported that the majority of all school districts in the state were facing funding shortages and that 60% of the school districts in Texas had adopted deficit budgets last year and it did not look any better for 2012-2013.

DISCUSSION ITEMS:

TASB/Region 15 ESC Mini School Board Conference, Saturday, June 23rd, San Angelo:

Sue Sloan and Viki Hambright plan to attend the TASB/Region 15 ESC Mini School Board Conference to be held in San Angelo on June 23, 2012.

2012-2013 Budget:

Royce Young and Karen Huff informed the board that they are diligently working on the 2012-2013 budget.

Workshop Budget:

A budget workshop was tentatively set for Tuesday, July 24th.

Bus Transportation/Lake Coleman:

Royce Young informed the board that Novice ISD was holding a board meeting on Monday, June 25, 2012, to decide if they would keep the district open next year for grades K-8 or close it entirely.

INFORMATION ITEMS:

Purchase of Real Property Update:

Mr. Young informed the board that an agreement had been made for the purchase of the 9.69 acres located at 2712 Commercial Avenue, south of the current campuses and that the transaction was moving forward.

Administration Building Roof Repair:

The district has requested proposals for the repair of the administration building roof. A recommendation will be made at the next meeting.

2011-2012 Final Enrollment:

The final enrollment for the 2011-2012 school year was presented. The high school ended with 220 students, the Jr. High had 196 students and the elementary had 438 students for a total of 854. This was 21 students fewer than at the end of the previous year.

Check Payment List:

The Board reviewed the check payments for the month of June, 2012.

Financial Statement:

The Financial Report as of May 31, 2012 was presented to the Board.

Adjournment:

The Board adjourned at 6:39 p.m.

SUE SLOAN

VIKI HAMBRIGHT