

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, June 19, 2017 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Sandra Rose, Mike Barker, Becky Dobbins, Jeremy Deramus

Absent: Mark Martinez, Harold Skelton, Josh Hale

Others Present: Skip McCambridge, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Kristi Greaves, Business Manager; Jeremy Watson, Paul Martin, Jacque Rosales, George Rhett Box, Ben Runyan

Recorder: Mary Strickland

Minutes: Becky Dobbins made a motion to approve the minutes of the Regular Meeting of May 22, 2017 and the minutes of the Special Meeting of May 30, 2017. Mike Barker seconded the motion and it passed unanimously.

ACTION ITEMS:

Personnel – Consider Accepting Resignations from Personnel: Becky Dobbins made a motion to approve the resignations from Kacey Humphries, Meredith McMillian, LeeAnn Garcia and Angela Lange. Mike Barker seconded the motion and it passed unanimously.

Personnel – Consider Hiring Assistant Jr. High Principal for the 2017-2018 School Year: Becky Dobbins made a motion to hire George Rhett Box as Assistant Jr. High Principal on an 11-month probationary contract for the 2017-2018 school year as recommended by the administration. Mike Barker seconded the motion and it passed unanimously.

Personnel – Consider Hiring Becky Dobbins made a motion to hire William

Personnel for the 2017-2018
School Year:

Fisher and William Neal Woolworth for the 2017-2018 school year as recommended by the administration. Mike Barker seconded the motion and it passed unanimously.

Consider Approving Depository
Contract for Funds with Coleman
County State Bank:

Becky Dobbins made a motion to approve the Depository Contract for Funds with Coleman County State Bank starting with the fiscal year beginning September 1, 2017 and ending August 31, 2019. Mike Barker seconded the motion and it passed unanimously.

Appoint Delegate and Alternate
Delegate to the 2017 TASB
Delegate Assembly:

Mike Barker made a motion to appoint Harold Skelton as Delegate and Becky Dobbins as Alternate Delegate to the 2017 TASB Delegate Assembly in Dallas, Texas, on October 7, 2017. Jeremy Deramus seconded the motion and it passed unanimously.

BOARD REPORT:

CISD Police Department End-of
Year Report:

Jeromy Watson, CISD Chief of Police, reported that the attendance for 2016-2017 was 95.44%.

Principal Reports:

Diana Dobbins reported that lockers are being removed from the high school which will utilize the area between the counselor's office and library much more efficiently.

Amy Flippin reported that she has two science positions open at the Jr. High. She and the other principals recently attended the TASA/TEPSA conferences.

Joy Thompson reported that she is already conducting interviews to fill the 1st grade position recently vacated by Angela Lange. Elementary will be focusing on improving the reading and writing scores.

TASB Summer Leadership Institute:

Mark Martinez, Sandra Rose and Skip McCambridge attended the TASB SLI Conference in San Antonio.

DISCUSSION ITEMS:

Revisions to the CISD Drug Testing Policy:

Mr. McCambridge provided a proposed revised drug testing policy for the board to review. He stated the administration is considering changing the policy to allow athletes to regain eligibility instead of a life-time ban. Also, the addition of required counseling in the early stages would be added to the policy. The revised policy will be presented to the board for approval at the July meeting.

Budget Workshop:

A budget workshop will be held Monday, July 17th, following the regular board meeting.

TASB/TASA Joint Annual Convention:

The TASA/TASB Joint Annual Convention will be held in Dallas, October 6-8, 2017 in Dallas. Becky Dobbins and Harold Skelton plan to attend.

INFORMATION ITEMS:

2016-2017 Final Enrollment:

The 2016-2017 final enrollment for the district was 862. This was 23 students less than the ending enrollment for 2015-2016.

Check Payment List:

The Board reviewed the check payments for the month of June, 2017.

Year to Date Budget vs. Expenditure/
Revenues Report:

The Year to Date Budget vs. Expenditures/
Revenues Report was presented to the Board.

Financial Statement:

The Financial Report as of May, 2017 was presented to the Board.

Adjournment:

The Board adjourned at 5:55 p.m.

MARK MARTINEZ

HAROLD SKELTON