

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, June 20, 2011 at 5:26 p.m. in the school business office for the regular monthly meeting.

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

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; Crissy Goulet, media representative

Recorder: Mary Strickland

Minutes: Viki Hambright made a motion to approve the minutes of the Regular Meeting of May 23, 2011. The second was made by Mark Martinez. Voting for the motion were Sue Sloan, Jody Payne, Viki Hambright, Mike Barker, John Casey and Mark Martinez. Billy Bledsoe abstained.

CAMPUS REPORT:

Student Council Camp Rehab: Karen Nanny, Student Council Sponsor, along with students Mary Ethridge, Joe Ethridge, Laiken Barnett and Chanie Barker reported on their experience being camp buddies at the West Texas Rehab Summer Camp. Eleven students from Coleman High School volunteered for the 3-day camp. They thanked the school board for allowing them to participate in the camp.

ACTION ITEMS:

Personnel – Consider Accepting Resignations from Personnel: Jody Payne made a motion to accept the resignations from Alicia Cummings, Danna Dawson and Tracy Dawson. Billy Bledsoe seconded the motion and it passed unanimously.

Personnel – Consider Hiring Personnel: A motion was made by Viki Hambright to hire Dorian Crowder, Jessica Elder, John Elder, Laura Jones and Patti Mound. Mark Martinez seconded the motion and it passed unanimously.

Consider Recommendation to Hire Independent Auditor: Jody Payne made a motion to hire Reed, McKee & Co., P.C. Certified Accountants as independent auditors for Coleman ISD for year

ended August 31, 2011. Mike Barker seconded the motion and it passed unanimously.

Consider Approving Maintenance Bids:

Mark Martinez made a motion to approve the maintenance bids as recommended by Steve Evans, Director of Maintenance and Operations. Jody Payne seconded the motion and it passed unanimously.

Amend the Budget:

Jody Payne made a motion to approve the budget amendments. The second was made by John Casey and passed unanimously.

BOARD REPORT:

School Resource Officer End of Year Report:

James O'Shields, CISD School Resource Officer, gave an end of year report to the board. He conducted 683 home visits, transported 428 students, filed 115 fail to attend warnings along with several criminal filings. Attendance was 96.17% for the elementary, 97.16% for the Jr. High, and 96.89% for the high school. The district's overall attendance was 96.60%.

TASB Summer Leadership Institute:

Mike Barker, Billy Bledsoe and Mark Martinez reported on the TASB Summer Leadership Institute that they attended in San Antonio, June 9-11.

Spring TAKS Report:

Royce Young and Lorrie Payne gave an overview of the Spring TAKS Report. While several areas tested very well, the low socioeconomically sub-population in 7th grade writing and 6th grade math scored below the minimum standard. The district is taking steps to correct the deficiencies in these areas. CISD is expected to receive an Acceptable Rating, however, the official campus and district ratings have not been released.

DISCUSSION ITEMS:

School Finance:

Royce Young gave a short update on the current school finance legislation.

TASB/TASA Convention:

Sue Sloan, Viki Hambright, John Casey, Jody Payne and Royce Young are registered for the TASB/TASA Joint Annual Convention which be held September 30th through October 2nd in Austin.

INFORMATION ITEMS:

School Comparison Electrical Rates:

Mr. Young informed the board that he had addressed the City Council regarding the established electrical rates and the economic burden they have on the school district. The current cost per kwh CISD pays is the highest

of any school district in the region. He stated that the city had a contract with the current provider that was in effect for another 6-1/2 years. Mr. Young will continue to look into the matter.

2010-2011 Final Enrollment:

The school year started and ended with approximately 65 fewer students than the previous year. Final enrollment for CISD was 875 students.

Budget Workshop:

A budget workshop was set for August 8, 2011.

Check Payment List:

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

Financial Statement:

The financial report as of May 31, 2011 was given to the board.

Adjournment:

The Board adjourned at 7:49 p.m.

SUE SLOAN

VIKI HAMBRIGHT