

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, June 20, 2016 at 5:30 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: Skip McCambridge, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Karen Huff, Business Manager; Kristi Greaves; Paul Martin; Mike Nunez

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of May 16, 2016. The second was made by Jody Payne. Voting for the motion were Jody Payne, Harold Skelton, Rowdy Allen, John Casey and Sandra Rose. Mark Martinez and Mike Barker abstained. Motion passed.

PUBLIC HEARING:

Public Hearing on the Coleman ISD's 2016-2017 Internet Safety Policies to Meet CIPA Requirements and Curriculum for Student Education and Appropriate Online Behavior to Meet FCC Regulations and Compliance: No one from the public attended.

ACTION ITEMS:

Set Date to Canvas Run-Off Election Votes: Rowdy Allen made a motion to set the date to canvas the run-off election votes for the June 21, 2016 Run-Off Election on Monday, June 27, 2016 a 7:45 a.m. John Casey seconded the motion and it passed unanimously.

Personnel – Consider Accepting Resignations from Personnel:

Jody Payne made a motion to accept the resignations from the following personnel:

- Melissa Edwards
- Karen Huff
- Michelle Massey
- Tommy Perkins
- Jackie Sowell
- John Wood

Rowdy Allen seconded the motion and it passed unanimously.

Personnel – Consider Hiring Personnel for the 2016-2017 School Year:

Harold Skelton made a motion to hire the following personnel for the 2016-2017 school year:

- Jerry Barker
- Kelly Corder
- Angela Lange
- Courtney Leverett
- William Cody Self
- David Stalcup
- Lisa Warren

Sandra Rose seconded the motion and it passed unanimously.

Consider Approving the 2016-2017 Student and Employee Internet Safety and Acceptable Use Policies:

A motion was made by Jody Payne to approve the 2016-2017 Student and Employee Internet Safety and Acceptable Use Policies as presented. Mike Barker seconded the motion and it passed unanimously.

Consider Approving Early Release Days for the 2016-2017 School Year:

Mike Barker made a motion to approve the following early release days be added to the CISD 2016-2017 school calendar:

- September 9, 2016
- December 15, 2016
- December 16, 2016
- May 23, 2017
- May 24, 2017
- May 25, 2017

Jody Payne seconded the motion and it passed unanimously.

Amend the Budget: Harold Skelton made a motion to approve the budget amendments. The second was made by Mike Barker and passed unanimously.

BOARD REPORT:

Statement and Oath of Office for Place 6 on the CISD Board of Trustees: Mike Barker was administered his Statement and Oath of Office prior to the board meeting.

CISD Police Department End-of-Year Report: Jeromy Watson, CISD Chief of Police, reported that the attendance for 2015-2016 was 95.6%. He is working with the local judiciary system to assist with truancy next year.

Spring STAAR Report: Mike Nunez gave a brief overview of the Spring STAAR test scores for junior high and high school. The elementary scores will be released in early July.

TASB Summer Leadership Institute: Board members Mark Martinez, Mike Barker, Rowdy Allen, Sandra Rose and Superintendent Skip McCambridge attended the TASB SLI Conference in San Antonio.

DISCUSSION ITEMS:

Closed Session: The Board went into Closed Session at 5:52 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 6:05 p.m. with no action taken.

CISD Mission and Vision Statement: Mr. McCambridge presented updated Mission and Vision Statements for the board to review. The revised statements will be presented for approval at the July meeting.

TASA/TASB Joint Annual Convention: The TASA/TASB Joint Annual Convention will be held in Houston, September 23-25, 2016. Jody Payne and Skip McCambridge plan to attend.

INFORMATION ITEMS:

- 2015-2016 Final Enrollment: The 2015-2016 final enrollment for the district was 885. This was 6 students less than the ending enrollment for 2014-2015.
- High School Gutters: Gutters will be installed on the high school building to alleviate the rooftop drainage problems.
- Jr. High Gym Lights: New LED lights were installed in the Jr. High gym. Improved lighting and energy savings are both benefits of the new lights.
- Check Payment List: The Board reviewed the check payments for the month of June, 2016.
- Financial Statement: The Financial Report for May, 2016 was presented to the Board.
- Adjournment: The Board adjourned at 6:12 p.m.

MARK MARTINEZ

HAROLD SKELTON