

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, June 23, 2014 at 5:34 p.m. in the school business office for the regular monthly meeting.

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

Absent: Rowdy Allen

Others Present: Royce Young, Superintendent; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Lorrie Payne, Curriculum Director; John Elder, Athletic Director; Paul Martin, Technology Director; Jeromy Watson, CISD Police Chief; Karen Huff, Business Manager; Jeanne Ailshie, Bonnie Brown, Jessica Elder, Sarah Mason, Gary Strickland, Kathy Turner, Darlene Webb

Recorder: Mary Strickland

Minutes: Jody Payne made a motion to approve the minutes of the Regular Meeting of May 19, 2014. The second was made by Mike Barker and passed unanimously.

PUBLIC HEARING:

Public Hearing on the Coleman ISD's 2014-2015 Student and Employee Internet Safety and Acceptable Use Policies No one from the public attended.

ACTION ITEMS:

Personnel – Consider Accepting Resignations from Personnel: Jody Payne made a motion to accept the resignation from Michaela Holloway and Richard Holloway. Billy Bledsoe seconded the motion and it passed unanimously.

Personnel – Consider Hiring Personnel: Jody Payne made a motion to hire Katie Davis, Candace Kennemer, Brooke Norris, Amanda Slaten and Jackie Sowell for the 2014-2015 school year. Mark Martinez seconded the motion and it passed unanimously.

Closed Session: The Board met with the high school principal interview committee members in Closed Session at 5:45 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 6:19 p.m. with no action taken.

Personnel – Consider Hiring High School Principal:

A motion was made by Mike Barker to hire Brian Patterson as high school principal for the 2014-2015 and 2015-2016 school years. John Casey seconded the motion and it passed unanimously.

Consider Approval of the 2014-2015 Student and Employee Internet Safety And Acceptable Use Policies:

Mike Barker made a motion to approve the 2014-2015 Student and Employee Internet Safety and Acceptable Use Policies as presented by Paul Martin, Technology Director. Jody Payne seconded the motion and it passed unanimously.

Consider Increasing the Medical Reimbursement Amount of Section 125 Flexible Benefit Plan from \$2,400 to \$2,500 for the New Plan Year September 1, 2014 – August 31, 2015:

John Casey made a motion to approve increasing the Medical Reimbursement Amount of the Section 125 Flexible Benefit Plan from \$2,400 to \$2,500 for the New Plan Year September 1, 2014 – August 31, 2015. Jody Payne seconded the motion and it passed unanimously.

Amend the Budget:

Mark Martinez made a motion to approve the budget amendments. The second was made by Mike Barker and passed unanimously.

BOARD REPORT:

CISD Police Department End-Of-Year Report:

Jeromy Watson, CISD Police Chief, gave an end-of-year report on attendance, truancy and citations issued. The Coleman ISD ADA attendance for the 2013-2014 school year was 96.1%.

Spring STAAR Report:

Lorrie Payne, Curriculum Director, presented the 2014 Spring STAAR raw test scores. The final scores will be released in August.

TASB Summer Leadership Institute:

Board members Mike Barker, Billy Bledsoe, John Casey, and Mark Martinez reported on the sessions they attended during the TASB Summer Leadership Institute in San Antonio, June 19-21.

DISCUSSION ITEMS:

TASA/TASB Joint Annual Convention:

Board members Sue Sloan and Jody Payne plan to attend the TASB Annual Convention in Dallas, September 26-28.

INFORMATION ITEMS:

2013-2014 Final Enrollment:

The 2013-2014 final enrolment for the district was 859. This was a decrease of 28 students from the ending enrollment for 2012-2013.

Budget Workshop:

A budget workshop was scheduled for Monday, July 21st following the regular July board meeting.

Ag Barn Project Progress:

Mr. Young gave an update on the progress of the Ag Barn Project.

Check Payment List:

The Board reviewed the check payments for the month of June, 2014.

Financial Statement:

The Financial Report as of May 31, 2014 was presented to the Board.

Adjournment:

The Board adjourned at 6:56 p.m.

SUE SLOAN

MARK MARTINEZ