

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, June 28, 2010 at 5:36 p.m. in the school business office for the regular monthly meeting.

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

Absent: Billy Bledsoe

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Paula Ringo, Jr. High Principal; Becky Jackson, Elementary Principal; Lorrie Payne, Curriculum Director; James O'Shields, School Resource Officer

Recorder: Mary Strickland

Minutes: Viki Hambright made a motion to approve the minutes of the Regular Meeting of May 17, 2010. The second was made by Mark Martinez. Voting for the motion were Sue Sloan, Viki Hambright, John Casey, Mark Martinez and Jody Payne. Mike Barker abstained.

BOARD REPORT:

School Resource Officer End of Year Report: James O'Shield, School Resource Officer, gave an end of year report of the district's activities, offenses, and filings. Overall, the district's attendance was 96.20%.

ACTION ITEMS:

Closed Session: The Board went into Closed Session at 5:49 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 6:40 p.m. with no action taken.

Personnel – Consider Accepting Resignations from Personnel: Jody Payne made a motion to accept the resignations from Karen Broyles, David Gutierrez, and Jennifer Hinds. Mark Martinez

seconded the motion and it passed unanimously.

Personnel – Consider Hiring
Personnel:

A motion was made by Jody Payne to hire Kelsi Dunlap, Lauren Orlando, Terri Pattillo, and Suzanne Ryan for the 2010-2011 school year. John Casey seconded the motion and it passed unanimously.

Consider Recommendation to Hire
Independent Auditor:

Viki Hambright made a motion to hire Reed, McKee & Co.,P.C. as Independent Auditors for Coleman ISD for the year ended August 31, 2010. John Casey seconded the motion and it passed unanimously.

Consider Changing Local Policy BE
for Meeting Time for Regular
Meetings of the Board:

Mark Martinez made a motion to change Local Policy BE to state that the regular meetings of the Board shall be held on the third Monday of each month at 5:30 p.m. When determined necessary for the convenience of Trustees, the Board President may change the date or time of the regular meeting. The notice for that meeting shall reflect the changed date or time.

Consider Approving Fence Bid:

Jody Payne made a motion to accept the low bid from Danny Armstrong in the amount of \$12,805 for the metal fence to be built by the track. Viki Hambright seconded the motion and it passed unanimously.

Amend the Budget:

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

BOARD REPORT:

Spring TAKS Report:

Lorrie Payne, Curriculum Director, and Royce Young reported that the Spring TAKS scores showed good progress.

Elementary Campus Climate
Survey Results:

Becky Jackson, Elementary Principal, presented the Elementary Campus Climate Survey Results taken by the 3rd, 4th and 5th grade students and parents.

DISCUSSION ITEMS:

Goal Setting: A goal setting workshop will be conducted in August.

INFORMATION ITEMS:

Parent Involvement Policy for Coleman ISD and Pre-K thru 8: Becky Jackson, Elementary Principal, presented the Parent Involvement Policy for Coleman ISD and Pre-K thru 8.

2009-2010 Final Enrollment: The board was presented a final enrollment report for 2009-2010. The district ended the year with 30 fewer students than the previous year.

Budget Workshop/Board Meeting: The board will hold a budget workshop following the regular meeting on July 19, 2010.

Summer Projects: Mr. Young informed the board that the playground equipment has been installed and the greenhouse is in the process of being rebuilt. Summer maintenance on the campus buildings include cleaning, waxing floors and painting where needed.

Check Payment List: The Board reviewed the check payments for the month of June, 2010.

Financial Statement: The financial statement was distributed to the board.

Adjournment: The Board adjourned at 7:23 p.m.

SUE SLOAN

VIKI HAMBRIGHT