

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Special Meeting

The Board of Trustees of the Coleman Independent School District met Wednesday, July 6, 2011 at 7:47 a.m. in the school business office for a special meeting.

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

Absent: John Casey

Others Present: Royce Young, Superintendent; Barbara Cox, Girls' Athletic Director; Karen Huff, Business Manager

Recorder: Mary Strickland

ACTION ITEMS:

Personnel – Consider Accepting Resignations from Personnel: Mark Martinez made a motion to accept the resignations from Dorian Crowder and Joshua Timms. Jody Payne seconded the motion and it passed unanimously.

Personnel - Consider Hiring Personnel: Jody Payne made a motion to hire Frank Hughey and Rachel Savell for the 2011-2012 school year. Mark Martinez seconded the motion and it passed unanimously.

Consider Approving Depository Contract for Funds with Coleman County State Bank: A motion was made by Mark Martinez to approve the Depository Contract for Funds with Coleman County State Bank from September 1, 2011 through August 31, 2013. Viki Hambright seconded the motion and it passed unanimously.

Adjournment: The Board adjourned at 7:54 a.m.

SUE SLOAN

VIKI HAMBRIGHT