

**COLEMAN INDEPENDENT SCHOOL DISTRICT**

**OFFICIAL MINUTES**

**Special Meeting**

The Board of Trustees of the Coleman Independent School District met Wednesday, July 11, 2012 at 5:30 p.m. in the school business office for a special meeting.

Present: Sue Sloan, Viki Hambright, Billy Bledsoe, John Casey, Mark Martinez

Absent: Jody Payne, Mike Barker

Others Present: Royce Young, Superintendent; Becky Jackson, Elementary Principal; Karen Huff, Business Manager; Amber Hardin, media representative

Recorder: Mary Strickland

Consideration and possible action regarding consolidation with Novice I.S.D.: The board and superintendent discussed the possible consolidation with Novice ISD. The motion made to consolidate with Novice ISD at this point is non-binding. However, it would indicate Coleman ISD's desire to move forward to adopt a resolution to consolidate, order an election, and approve a consolidation agreement should Novice ISD move forward to consolidate with Coleman ISD.

Mark Martinez made a motion to consolidate with Novice I.S.D. Viki Hambright seconded the motion and it passed unanimously.

Adjournment: The Board adjourned at 6:05 p.m.

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SUE SLOAN

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VIKI HAMBRIGHT