

**COLEMAN INDEPENDENT SCHOOL DISTRICT**

**OFFICIAL MINUTES**

**Regular Meeting**

The Board of Trustees of the Coleman Independent School District met Monday, July 15, 2013 at 5:31 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, Mark Martinez, Rowdy Allen, Mike Barker, Billy Bledsoe, Jody Payne

John Casey arrived at 5:35 p.m.

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager; Jeromy Watson, CISD Chief of Police

Recorder: Mary Strickland

Minutes: Jody Payne made a motion to approve the minutes of the Regular Meeting of June 17, 2013. The second was made by Mike Barker. Voting for the motion were Sue Sloan, Rowdy Allen, Mike Barker, Billy Bledsoe and Jody Payne. Mark Martinez abstained. Motion passed.

**BOARD REPORT:**

CISD Police Department Jeromy Watson, CISD Chief of Police, gave an end-of-year attendance report as follows:  
District attendance rate: 96.26%  
High School attendance rate: 96.84%  
Jr. High attendance rate: 96.08%  
Elementary attendance rate: 96.03%

**ACTION ITEMS:**

Closed Session: The Board went into 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 6:29 p.m. with no action taken.

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

Personnel – Consider Hiring:  
Personnel:

A motion was made by Mark Martinez to hire the following persons for the 2013-2014 school year:

- Jack Barber
- Amy Gaines
- Jennifer Howell
- Todd Lawdermilk
- Deanna McCaskill
- Rebecca Reid

Mike Barker seconded the motion and it passed unanimously.

Consider Approving 2013-2014  
Student Code of Conduct:

Mark Martinez made a motion to approve the 2013-2014 Student Code of Conduct as presented. Mike Barker seconded the motion and it passed unanimously.

Consider Approving Proposal for  
Student Drug Testing Services:

Jody Payne made a motion to approve the proposal from Melody's Southwest Consortium for student drug testing for the 2013-2014 school year. John Casey seconded the motion and it passed unanimously.

Appoint Delegate and Alternate  
Delegate to the 2013 TASB  
Delegate Assembly:

A motion was made by John Casey to appoint Sue Sloan as Delegate and Jody Payne as Alternate Delegate to the 2013 TASB Delegate Assembly. Mike Barker seconded the motion and it passed unanimously.

Amend the Budget:

Jody Payne made a motion to approve the budget amendments. The second was made by John Casey and passed unanimously.

#### BOARD REPORT:

Disposition of Property at Novice  
Update:

Mr. Young updated the board on the disposition of the real property at Novice. They are currently obtaining surveys and clear titles on the 3 houses to be sold. An auction will be held in the near future to dispose of surplus items. The City of Novice and Novice Fire Department are interested in acquiring the remaining main buildings consisting of the main classroom building, cafeteria and ag shop.

#### DISCUSSION ITEMS:

Staff Compensation – Retainment/  
Recruitment:

Royce Young discussed the need to find some way to compensate staff in an effort to retain current staff and recruit new staff as necessary. This will be discussed more fully when the finance workshop is held on July 25<sup>th</sup>.

Set Date to Adopt Tax Rate and  
Budget Hearing:

The budget hearing will be held prior to the August 19<sup>th</sup> regular board meeting. The tax rate will be set at the August 19<sup>th</sup> board meeting.

Set Date for Meeting to Approve Final Budget Amendments for 2012-2013:

The final budget amendments for 2012-2013 will be presented for approval on Friday, August 30, 2013 at 7:45 a.m.

TASB/TASA Joint Annual Convention, Dallas, September 27-29, 2013:

Board members Sue Sloan and Jody Payne along with Superintendent Royce Young plan to attend the TASB/TASA Joint Annual Convention in Dallas, September 27-29, 2013

**INFORMATION ITEMS:**

Budget Workshop:

A budget workshop will be held Thursday, July 25, 2013.

New Teacher Luncheon:

The new teacher luncheon will be held Friday, August 16<sup>th</sup> at 12:00 noon.

Staff Luncheon:

The staff luncheon will be held Friday, August 23<sup>rd</sup> at 12:00 noon.

Check Payment List:

The Board reviewed the check payments for the month of July, 2013.

Financial Statement:

The Financial Report as of June 30, 2013 was presented to the Board.

Adjournment:

The Board adjourned at 7:06 p.m.

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SUE SLOAN

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MARK MARTINEZ