

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, July 16, 2012 at 5:44 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, Jody Payne, Viki Hambright, Billy Bledsoe

Absent: Mike Barker, John Casey, Mark Martinez

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Paula Ringo, Jr. High Principal; Becky Jackson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff; Jeromy Watson, SRO

Recorder: Mary Strickland

Minutes: Jody Payne made a motion to approve the minutes of the Regular Meeting of June 18, 2012. The second was made by Sue Sloan. Voting for the motion were Jody Payne and Sue Sloan. Billy Bledsoe and Viki Hambright abstained. The motion passed.

Viki Hambright made a motion to approve the minutes of the Special Joint Meeting of July 2, 2012. The second was made by Billy Bledsoe. Voting for the motion were Sue Sloan, Viki Hambright and Billy Bledsoe. Jody Payne abstained. The motion passed.

Viki Hambright made a motion to approve the minutes of the Special Meeting of July 11, 2012. The second was made by Billy Bledsoe. Voting for the motion were Sue Sloan, Viki Hambright and Billy Bledsoe. Jody Payne abstained. The motion passed.

ACTION ITEMS:

Consider Approving 2012-2013 Student Code of Conduct:

Jody Payne made a motion to approve the 2012-2013 Student Code of Conduct as presented. Billy Bledsoe seconded the motion and it passed unanimously.

Consider Creating a Coleman ISD Police Department:

Jeromy Watson, School Resource Officer, presented to the board information on creating a CISD Police Department. Viki Hambright made a motion to approve the creation of the Coleman ISD Police Department pursuant to Texas Education Code Subchapter C, Sec. 37.081. Jody Payne 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 Jody Payne and passed unanimously.

BOARD REPORT:

Summary of Extra-curricular Drug Testing Results for 2011-2012:

Richard Holloway presented the summary of extra-curricular drug testing results for 2011-2012. Coleman High School had 360 students drug tested during the 2011-2012 school year. 351 tested negative and 4 tested positive. All high school students participating in extra-curricular activities are base-line tested and then random tested throughout the year.

DISCUSSION ITEMS:

Set Date to Adopt Tax Rate and Budget Hearing:

The tax rate adoption and budget hearing was set for Monday, August 20, 2012.

Set Date for Meeting to Approve Final Budget Amendments for 2011-2012:

The meeting to approve final budget amendments for 2011-2012 was set for August 31, 2012 at 7:45 a.m.

TASB/TASA Joint Annual Convention, Austin, September 28-30, 2012:

Sue Sloan and Jody Payne indicated they would attend the 2012 TASB/TASA Joint Annual Convention in Austin, September 28-30, 2012.

INFORMATION ITEMS:

Administrative Office Roof Repair:

The roof repair bids for the administration office will be re-bid due to the cost of the initial bids received.

Budget Workshop:

A budget workshop is scheduled for July 24, 2012.

New Teacher Luncheon:

The new teacher luncheon will be Friday, August 17, 2012

Staff Luncheon:

The staff luncheon will be Friday, August 24, 2012.

Check Payment List:

The Board reviewed the check payments for the month of July, 2012.

Financial Statement:

The Financial Report as of June 30, 2012 was presented to the Board.

Adjournment:

The Board adjourned at 6:14 p.m.

SUE SLOAN

VIKI HAMBRIGHT