

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, July 17, 2017 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Sandra Rose, Harold Skelton, Mike Barker, Becky Dobbins, Josh Hale

Absent: Jeremy Deramus

Others Present: Skip McCambridge, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Kristi Greaves, Business Manager; Weldon Thompson; Paul Martin; Jacque Rosales; Ben Runyan; Kathy Turner, media representative; Trena Claywell, media representative

Recorder: Mary Strickland

Minutes: Sandra Rose made a motion to approve the minutes of the Regular Meeting of June 19, 2017. The second was made by Becky Dobbins. Voting for the motion were Sandra Rose, Mike Barker, and Becky Dobbins. Mark Martinez, Harold Skelton and Josh Hale abstained. Motion passed.

PUBLIC HEARING:

Public Hearing on the Coleman ISD's 2017-2018 Internet Safety Policies to Meet CIPA Requirements and Curriculum for Student Education of Appropriate Online Behavior to Meet FCC Regulations and Guidelines: No one from the public attended.

ACTION ITEMS:

Personnel - Closed Session:

The Board went into Closed Session at 5:35 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 6:05 p.m. with no action taken.

Personnel – Consider Accepting Resignations from Personnel:

Becky Dobbins made a motion to accept the resignations from:

- George Rhett Box
- Steffany Fitzpatrick
- Mike Nunez
- Xochilt Palomarez
- Timothy Kirk Perkins
- William Neal Woolworth

Sandra Rose seconded the motion and it passed unanimously.

Personnel – Consider Hiring Personnel for the 2017-2018 School Year:

Sandra Rose made a motion to hire the following personnel for the 2017-2018 school year as recommended by the administration:

- Gloria Allen
- Cassie Biggs
- Lance Hamilton
- Claytona ‘Tona’ Holland
- Michelle Massey Jones
- Emily Ruiz
- Patricio Ruiz
- John Thompson

Becky Dobbins seconded the motion and it passed unanimously.

Consider Approving the Electronic Communications & Data Management Systems Student Internet Safety and Acceptable Use Policies for the 2017-2018 School Year:

Becky Dobbins made a motion to approve the Electronic Communications & Data Management Systems Student Internet Safety and Acceptable Use Policies for the 2017-2018 School Year as presented by Paul Martin, IT Director. Josh Hale seconded the motion and it passed unanimously.

Consider Approving the Electronic Communications & Data Management Employee Acceptable Use Policy for 2017-2018 School Year:

Becky Dobbins made a motion to approve the Electronic Communications & Data Management Employee Acceptable Use Policy for 2017-2018 School Year as presented by Paul Martin, IT Director. Josh Hale seconded the motion and it passed unanimously.

Consider Approving the CISD Student Code of Conduct for the 2017-2018 School Year:

Becky Dobbins made a motion to approve the CISD Student Code of Conduct for the 2017-2018 School Year as presented by the administration. Josh Hale seconded the motion and it passed unanimously.

Consider Approving TASB Local Policy FNF(LOCAL) affecting Student Rights and Responsibilities, Interrogations and Searches:

Sandra Rose made a motion to approve TASB Local Policy FNF(LOCAL) affecting Student Rights and Responsibilities, Interrogations and Searches as recommended by the administration. Mike Barker seconded the motion and it passed unanimously.

Consider Endorsing Candidate to Fill Position on the TASB Board of Directors:

Harold Skelton made a motion to endorse Becky Dobbins as a candidate for election to the Region 15 Position on the TASB Board of Directors. Mike Barker seconded the motion and it passed unanimously.

Amend the Budget:

Harold Skelton made a motion to approve the budget amendments. The second was made by Mike Barker and passed unanimously.

BOARD REPORT:

Principals Reports:

Each principal provided an update of their campus activities.

Summer Maintenance:

Weldon Thompson, Director of Maintenance & Operations, provided an overview of the district's summer maintenance projects.

DISCUSSION ITEMS:

2017-2018 Board Meeting Schedule:

A list of tentative board meeting dates was provided to the board for the 2017-2018 school year.

TASB/TASA Joint Annual Convention: Board members Becky Dobbins, Harold Skelton and Superintendent Skip McCambridge are registered to attend the TASB/TASA Joint Annual Convention, October 6-8, 2017, in Dallas, TX.

INFORMATION ITEMS:

August Board Meeting Date: The August regular board meeting will be held on Monday, August 28th.

Date to Adopt Tax Rate and Hold Budget Hearing: The date to adopt the tax rate and hold the budget hearing was set for Monday, August 14th.

Date for Meeting to Approve Final Budget Amendments for 2016-2017: A special meeting will be held Thursday, August 31, 2017 at 7:45 a.m. to approve the final budget amendments for 2016-2017.

CISD Website/App: Skip McCambridge informed the board that the new CISD website was up and running and an App would also be available.

New Teacher Ice Cream Social: An ice cream social for new teachers will be held Tuesday, August 15th, at 3:00 p.m. in the CISD administration board room.

Convocation: Convocation will be held Monday, August 21st, at 11:00 a.m. in the CHS Auditorium.

CISD Faculty & Family Picnic: The CISD Faculty & Family Picnic will be held at 6:00 p.m. on Monday, August 21st, at Hords Creek Lake.

Check Payment List: The Board reviewed the check payments for the month of July, 2017.

Year to Date Budget vs. Expenditure/ Revenues Report: The Year to Date Budget vs. Expenditures/ Revenues Report was presented to the Board.

Financial Statement: The Financial Report as of June 30, 2017 was presented to the Board.

Budget Workshop:

The board members, superintendent and business manager conducted a budget workshop for the 2017-2018 school year.

Adjournment:

The Board adjourned at 8:05 p.m.

MARK MARTINEZ

HAROLD SKELTON