

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, July 18, 2011 at 5:33 p.m. in the school business office for the regular monthly meeting.

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

Absent: Mike Barker, Jody Payne

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Karen Huff, Business Manager; Evan Autry, media representative

Recorder: Mary Strickland

Minutes: Viki Hambright made a motion to approve the minutes of the Regular Meeting of June 20, 2011. Voting for the motion were Sue Sloan, Viki Hambright, Billy Bledsoe and Mark Martinez. John Casey abstained.

#### ACTION ITEMS:

Personnel – Consider Accepting Resignations from Personnel: John Casey made a motion to accept the resignations from Frank Hughey and Amy Chambers. Mark Martinez seconded the motion and it passed unanimously.

Personnel – Consider Hiring Personnel for the 2011-2012 School Year: A motion was made by John Casey to hire Lesley Zambrano for the 2011-2012 school year. Mark Martinez seconded the motion and it passed unanimously.

Appoint Delegate and Alternate Delegate to the 2011 TASB Delegate Assembly in Austin, Texas, on October 1, 2011: Viki Hambright made a motion to appoint Sue Sloan as Delegate and Jody Payne as Alternate Delegate to the 2011 TASB Delegate Assembly in Austin, Texas, on October 1, 2011. Mark Martinez seconded the motion and it passed unanimously.

Consider Increasing Automobile Mileage Reimbursement Rate to Align with the Texas Comptroller of Public Accounts: A motion was made by John Casey to set the automobile mileage reimbursement rate to 55.5 cents a mile effective July 19, 2011. The second was made by Viki Hambright and passed unanimously.

Amend the Budget: John Casey made a motion to approve the budget amendments. The second was made by Mark Martinez and passed unanimously.

**BOARD REPORT:**

Summary of Extra-Curricular Drug Testing Results for 2010-2011:

Coleman High School had 344 students drug tested during the 2010-2011 school year. 343 tested negative and 1 tested positive. All high school students participating in extra-curricular activities are base-line tested and then random tested throughout the year. Mr. Holloway was very pleased with the annual results.

**DISCUSSION ITEMS:**

Set Date to Adopt Tax Rate and Budget Hearing:

The tax rate adoption and budget hearing was set for Monday, August 22, 2011. A budget workshop is scheduled for August 8<sup>th</sup>.

Set Date for Meeting to Approve Final Budget Amendments for 2010-2011:

The meeting to approve final budget amendments for 2010 - 2011 was set for August 31, 2011.

TASB/TASA Joint Annual Convention, Austin, September 30-October 2, 2011:

Sue Sloan, Viki Hambright, John Casey, Jody Payne and Royce Young are registered to attend the TASB/TASA Joint Annual Convention.

**INFORMATION ITEMS:**

New Teacher Luncheon:

The new teacher luncheon will be Friday, August 12, 2011.

Staff Luncheon:

The staff luncheon will be Friday, August 19, 2011

Check Payment List:

The Board reviewed the check payments for the month of July, 2011.

Financial Statement:

The Board was given the financial report as of June 30, 2011.

Adjournment:

The Board adjourned at 6:00 p.m.

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SUE SLOAN

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VIKI HAMBRIGHT