

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, July 18, 2016 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Jody Payne, Harold Skelton, John Casey, Becky Dobbins, Sandra Rose

Absent: Mike Barker

Others Present: Skip McCambridge, Superintendent; Karen Huff, Business Manager; Kristi Greaves; Jacque Rosales

Recorder: Mary Strickland

Minutes: Harold Skelton made a motion to approve the minutes of the Regular Meeting of June 20, 2016 and the minutes of the Special Meeting of June 20, 2016. The second was made by Jody Payne. Voting for the motion were Mark Martinez, Jody Payne, Harold Skelton, John Casey and Sandra Rose. Becky Dobbins abstained. Motion passed.

John Casey made a motion to approve the minutes of the Special Meeting of June 27, 2016. Sandra Rose seconded the motion. Voting for the motion were Mark Martinez, Harold Skelton, John Casey and Sandra Rose. Jody Payne and Becky Dobbins abstained. Motion passed.

### ACTION ITEMS:

Election of Board Officers: Sandra Rose made a motion to nominate Mark Martinez as President of the CISD Board of Trustees. Becky Dobbins seconded the motion and it passed unanimously.

John Casey made a motion to nominate Jody Payne as Vice President of the CISD Board of Trustees. Becky Dobbins seconded the motion and it passed unanimously.

John Casey made a motion to nominate Harold Skelton as Secretary of the CISD Board of Trustees. Becky Dobbins seconded the motion and it passed unanimously.

Personnel – Accept Resignations from Personnel:

Harold Skelton made a motion to accept the resignations from Edward Garcia, Sara Jones and Deanna Johnson. John Casey seconded the motion and it passed unanimously.

Personnel – Consider Hiring Assistant Elementary Principal:

Jody Payne made a motion hire Shalene Carrie McWhorter as Assistant Elementary Principal for the 2016-2017 school year. John Casey seconded the motion and it passed unanimously.

Personnel – Consider Hiring Personnel for the 2016-2017 School Year:

Jody Payne made a motion to hire Chelsea Crenshaw, Christi Flores, Lon Oldham, Kerri Jacobson and Donna Landers for the 2016-2017 school year. Becky Dobbins seconded the motion and it passed unanimously.

Consider Approving Local Policy AE Stating Coleman ISD Mission Statement and Vision Statement on First Reading:

A motion was made by Sandra Rose to approve Local Policy AE Stating Coleman ISD Mission Statement and Vision Statement on First Reading.

Appoint Delegate and Alternate Delegate to the 2016 TASB Delegate Assembly:

Harold Skelton made a motion to appoint Jody Payne as Delegate and Becky Dobbins as Alternate Delegate to the 2016 TASB Delegate Assembly in Houston, Texas on September 24, 2016. Sandra Rose seconded the motion and it passed unanimously.

Consider Approving TASB Policy Update 105:

John Casey made a motion to approve TASB Policy Update 105 on first reading affecting local policies:

- BJCF(LOCAL): Superintendent - Nonrenewal
- BQ(LOCAL): Planning And Decision-Making Process
- CLB(LOCAL): Buildings, Grounds, And Equipment Management - Maintenance
- CLE(LOCAL): Buildings, Grounds, And Equipment Management - Flag Displays
- CPC(LOCAL): Office Management - Records Management
- DBA(LOCAL): Employment Requirements And Restrictions - Credentials And Records
- DFBB(LOCAL): Term Contracts - Nonrenewal
- DFFA(LOCAL): Reduction In Force - Financial Exigency
- DFFB(LOCAL): Reduction In Force - Program Change
- EHBD(LOCAL): Special Programs - Federal Title I
- FDC(LOCAL): Admissions - Homeless Students

Jody Payne seconded the motion and it passed unanimously.

#### DISCUSSION ITMES:

##### Safety & Security Audit:

The Board went into Closed Session at 5:50 p.m. under Texas Government Code Section 551.075 to discuss student safety and security. The Board came out of Closed Session and back into Regular Session at 5:55 p.m. with no action taken.

##### District of Innovation:

Skip McCambridge provided information on proposed policy to adopt a District of Innovation for Coleman ISD. A District of Innovation will provide more local control and flexibility on courses offered at Coleman ISD.

Set Date to Adopt Tax Rate and Hold Budget Hearing:

The tax rate will be set and budget hearing will be held on Monday, August 15, 2016.

Set Date for Meeting to Approve Final Budget Amendments for 2015-2016:

The meeting to approve final budget amendments for 2015-2016 will be held on Wednesday, August 31, 2016 at 7:45 a.m.

TASA/TASB Joint Annual Convention:

Board members Jody Payne and Becky Dobbins are registered to attend the 2016 TASA/TASB Joint Annual Convention in September, 2016. Skip McCambridge, Superintendent, also plans to attend.

#### INFORMATION ITEMS:

Most Like to Succeed:

Mr. McCambridge presented a video highlighting the "Most Likely to Succeed" film which he would like the board to consider presenting to the community.

New Vehicle:

Mr. McCambridge will request approval for the purchase of a new vehicle at the August 1, 2016 board meeting.

Marque:

A new marque is being designed for the district. The marque will be paid for using SHARS money.

Convocation:

Convocation will be held Tuesday, August 23<sup>rd</sup>, at 10:00 a.m. in the high school auditorium. Board members are requested to attend.

Staff Luncheon:

A staff lunch will be held Tuesday, August 23<sup>rd</sup>, following Convocation.

Check Payment List:

The Board reviewed the check payments for the month of July, 2016.

Financial Statement:

The Financial Report as of June, 2016 was presented to the Board.

Adjournment:

The Board adjourned at 6:26 p.m.

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MARK MARTINEZ

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HAROLD SKELTON