

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, July 19, 2010 at 5:31 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, Jody Payne, Viki Hambright, Mike Barker, Billy Bledsoe, John Casey

Absent: 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

Recorder: Viki Hambright

Minutes: Jody Payne made a motion to approve the minutes of the Regular Meeting of June 28, 2010. The second was made by John Casey. Voting for the motion were Sue Sloan, Jody Payne, Viki Hambright, Mike Barker, and John Casey. Billy Bledsoe abstained.

ACTION ITEMS:

Personnel – Consider Accepting Resignations from Personnel: Viki Hambright made a motion to accept the resignations from Terri Pattillo and Kim Smith. Jody Payne seconded the motion and it passed unanimously.

Personnel – Consider Hiring Personnel for the 2010-2011 School Year: Jody Payne made a motion to hire Cynthia Davis and Charlese Walters Harris for the 2010-2011 school year. Mike Barker seconded the motion and it passed unanimously.

Consider Accepting Fuel Bid for 2010-2011: A motion was made by Viki Hambright to accept the fuel bid from Berry Marketing, Inc. for the 2010-2011 school year. Billy Bledsoe seconded the motion and it passed unanimously.

Appoint Delegate and Alternate Delegate to the 2010 TASB Delegate Assembly: Viki Hambright made a motion to appoint Sue Sloan as Delegate and Viki Hambright as Alternate Delegate to the 2010 TASB Delegate Assembly in Houston, Texas, on September 25, 2010. Mike Barker seconded the motion and it passed unanimously.

Amend the Budget: John Casey 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 2009-2010:

The Annual Statistical Data Summary of Drug Testing Report for the 2009-2010 school year was presented to the board. During 2009-2010, there were 407 specimens tested with 10 reported positive.

DISCUSSION ITEMS:

Set Date to Adopt Tax Rate and Budget Hearing:

The tax rate will be adopted and the budget hearing will be held on Monday, August 16, 2010.

Set Date for Meeting to Approve Final Budget Amendments for 2009-2010:

The Final Budget Amendments for 2009-2010 will be approved on Monday, August 30, 2010.

TASB/TASA Joint Annual Convention, Houston, September 24-26, 2010:

Sue Sloan and Viki Hambricht are registered to attend the TASB/TASA Joint Annual Convention in Houston, September 24 - 26, 2010. Jody Payne may attend.

INFORMATION ITEMS:

New Teacher Luncheon:

The New Teacher Luncheon will be held on Wednesday, August 11th, in the Varsity Gym foyer.

Staff Luncheon:

The Staff Luncheon will be held on Friday, August 20th, in the K-8 Cafeteria.

Check Payment List:

The Board reviewed the check payments for the month of July, 2010.

ACTION ITEM:

Budget Workshop:

The board and administrators discussed the 2010-2011 budget. No action was taken.

Adjournment:

The Board adjourned at 7:26 p.m.

SUE SLOAN

VIKI HAMBRIGHT