

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, July 21, 2014 at 5:31 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, John Casey, Mark Martinez, Rowdy Allen, Jody Payne

Absent: Mike Barker, Billy Bledsoe

Others Present: Royce Young, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of June 23, 2014. The second was made by Mark Martinez. Voting for the motion were Sue Sloan, John Casey, Mark Martinez and Jody Payne. Rowdy Allen abstained.

CAMPUS REPORT:

FCCLA: Kaci Cook and Victoria Garcia gave a presentation on the FCCLA National Leadership Conference they attended in San Antonio. Kaci Cook is Region II Vice President of Peer Involvement and Victoria Garcia competed in the National STAR Event Competition where she earned a gold medal for her presentation on Leadership. Bonnie Brown, FCCLA sponsor, and the students thanked the school board for their continued support of the program.

ACTION ITEMS:

Personnel – Consider Accepting Resignations from Personnel: Mark Martinez made a motion to accept the resignations from Carol Bennington and Annette Sherman. Rowdy Allen seconded the motion and it passed unanimously.

Personnel – Consider Hiring Personnel for the 2014-2015 School Year: Jody Payne made a motion to hire Gregg Geeslin and David Story for the 2014 - 2015 school year. Mark Martinez seconded the motion and it passed unanimously.

Consider Approving the 2014-2015 Student Code of Conduct: A motion was made by Mark Martinez to approve the 2014-2015 Student Code of Conduct as presented. John Casey seconded the motion and it passed unanimously.

Consider Approving Resolution Affecting Policy EIE (LOCAL) - Academic Achievement Retention and Promotion:

Jody Payne made a motion to approve the Resolution to Suspend Portions of the EIE (LOCAL) Policy affecting Academic Achievement Retention and Promotion for the 2014-2015 school year only. John Casey seconded the motion and it passed unanimously.

Appoint Delegate and Alternate Delegate to the 2014 TASB Delegate Assembly:

Mark Martinez made a motion to appoint Sue Sloan as Delegate and Jody Payne as Alternate Delegate to the 2014 TASB Delegate Assembly. Rowdy Allen seconded the motion and it passed unanimously.

Consider Recommendation to Hire Independent Auditor:

A motion was made by John Casey to hire Eckert & Company, CPA's as independent auditors for Coleman ISD for the year ending August 31, 2014. Rowdy Allen seconded the motion and it passed unanimously.

DISCUSSION ITEMS:

Set Date to Adopt Tax Rate and Budget Hearing:

The budget hearing will be held prior to the August 18th regular board meeting. The tax rate will be set at the August 18th board meeting.

Set Date for Meeting to Approve Final Budget Amendments for 2013-2014:

The final budget amendments for 2013-2014 will be presented for approval on Friday, August 29, 2014 at 7:45 a.m.

TASB/TASA Joint Annual Convention:

Sue Sloan and Jody Payne will attend the TASB/TASA Joint Annual Convention in Dallas, September 25-28, 2014.

New Teacher Luncheon:

The new teachers will be introduced at the faculty lunch on Friday, August 22nd.

INFORMATION ITEMS:

Head Start Program:

Mr. Young updated the board on the progress of incorporating Head Start within Coleman ISD. 40 students are predicted to enroll potentially resulting in the employment of two classroom teachers and two aides.

Anti-Bullying/Sexual Harassment Training by Walsh, Anderson Law Firm during In-Service:

Shellie Crow, Walsh, Anderson Law Firm, will conduct an anti-bullying training for all faculty on Tuesday, August 19th.

Ag Farm Project:

The Ag Farm Project concrete is complete and the structure is beginning to be installed.

Staff Luncheon:

The staff luncheon will be Friday, August 22nd.

Check Payment List:

The Board reviewed the check payments for the month of July, 2014.

Financial Statement:

The Financial Report as of June 30, 2014 was presented to the Board.

ACTION ITEM:

Budget Workshop:

The board members, superintendent, and business manager discussed the 2014-2015 budget. No action was taken.

Adjournment:

The Board adjourned at 7:00 p.m.

SUE SLOAN

MARK MARTINEZ