

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Special Meeting

The Board of Trustees of the Coleman Independent School District met Tuesday, July 24, 2012 at 7:45 a.m. in the school business office for a special meeting.

Present: Sue Sloan, Jody Payne, Viki Hambright, Mike Barker, Mark Martinez

Absent: Billy Bledsoe, John Casey

Others Present: Royce Young, Superintendent; Karen Huff, Business Manager; Ethan Fowler, Abilene Reporter News media representative

Recorder: Mary Strickland

Consideration and possible action to approve a resolution regarding consolidation with Novice ISD: Jody Payne made a motion to approve a resolution to consolidate with Novice ISD. Mark Martinez seconded the motion and it passed unanimously.

Consideration and possible action to order a consolidation election to be held November 6, 2012: Viki Hambright made a motion to order and conduct a consolidation election with Novice ISD on November 6, 2012. Mike Barker seconded the motion and it passed unanimously.

Adjournment: The Board adjourned at 7:48 a.m.

SUE SLOAN

VIKI HAMBRIGHT