

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Special Meeting

The Board of Trustees of the Coleman Independent School District met Thursday, July 25, 2013 at 5:33 p.m. in the school business office for a special meeting.

Present: Sue Sloan, Mark Martinez, Jody Payne, Rowdy Allen, Mike Barker

Absent: Billy Bledsoe, John Casey

Others Present: Royce Young, Superintendent; Karen Huff, Business Manager

Recorder: Karen Huff

ACTION ITEMS:

Personnel – Consider Hiring Personnel: Mike Barker made a motion to hire Bobby Anderson for the 2013-2014 school year. Rowdy Allen seconded the motion and it passed unanimously.

Consider Approving Instructional Materials Allotment and TEKS Certification for 2013-2014: A motion was made by Mark Martinez to approve the Instructional Materials Allotment and TEKS Certification for 2013-2014. Jody Payne seconded the motion and it passed unanimously.

Consider Approving Local Policy Update 97: Mark Martinez made a motion to approve Local Policy Update 97, affecting local policies:

- DBAA(LOCAL): Employment Requirements and Restrictions – Criminal History and Credit Reports
- DPB(LOCAL): Personnel Positions – Substitute, Temporary, and Part-Time Positions

Rowdy Allen seconded the motion and it passed unanimously.

Budget Workshop: The board, superintendent, and business manager discussed the 2013-2014 budget. No action was taken.

Adjournment: The Board adjourned at 7:02 p.m.

SUE SLOAN

MARK MARTINEZ