

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Special Meeting

The Board of Trustees of the Coleman Independent School District met Monday, July 27, 2015 at 5:30 p.m. in the school business office for a special meeting.

Present: Jody Payne, Harold Skelton, Rowdy Allen, Sandra Rose

Mark Martinez arrived at 5:55 p.m.

Absent: Mike Barker, John Casey

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

Recorder: Mary Strickland

ACTION ITEMS:

Consider Accepting Resignation from Personnel: Rowdy Allen made a motion to accept the resignation from Kelsey Hobbs. Sandra Rose seconded the motion and it passed unanimously.

Consider Approval of Book Purchase for New Math and Science Books with IMA Funds: Harold Skelton made a motion to approve the purchase of books for new math and science textbooks with IMA Funds from McGraw Hill in the amount of \$53,044.98. Rowdy Allen seconded the motion and it passed unanimously.

Consider Action to Replace Roof at Coleman High School with a Duro-Last Roof: A motion was made by Rowdy Allen to award Parson's Roofing a contract to install a Duro-Last roof on the high school at the amount of \$294,518. Harold Skelton seconded the motion and it passed unanimously.

Consider Action to Replace Chiller Unit at Coleman High School: There was no action taken at this time.

Consideration and Possible Action Pertaining to a Resolution Retaining Professionals in Connection with, and Authorizing the Issuance of, Coleman Independent School District Maintenance Tax Notes, Series 2015; Providing for the Payment of Such Maintenance Notes; Specifying the Terms and Features of Said Maintenance Notes; and Resolving Other Matters Incident and Related to the Issuance, Sale, Payment and Delivery of Said Maintenance Notes:

Rowdy Allen made a motion to approve the Resolution retaining Government Capital in connection with, and authorizing the issuance of, Coleman Independent School District Maintenance Tax Notes, Series 2015; providing for the payment of such Maintenance Notes; specifying the terms and features of said Maintenance Notes; and resolving other matters incident and related to the issuance, sale, payment and delivery of said Maintenance Notes. Harold Skelton seconded the motion and it passed unanimously.

Budget Workshop:

At 5:45 p.m., the board members, Royce Young and Karen Huff met and discussed the 2015-2016 budget. There was no action taken.

Adjournment:

The Board adjourned at 7:10 p.m.

MARK MARTINEZ

HAROLD SKELTON