

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Special Meeting

The Board of Trustees of the Coleman Independent School District met Monday, July 31, 2017 at 5:31 p.m. in the school business office for a special meeting.

Present: Mark Martinez, Harold Skelton, Sandra Rose, Mike Barker, Jeremy Deramus, Becky Dobbins, Josh Hale

Others Present: Skip McCambridge, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal, Joy Thompson, Elementary Principal; Kristi Greaves, Business Manager; Jacque Rosales

Recorder: Mary Strickland

ACTION ITEMS:

Personnel - Closed Session: The Board went into Closed Session at 5:32 p.m. under Texas Government Code Section 551.074 to discuss personnel. The Board came out of Closed Session and back into Regular Session at 6:20 p.m. with no action taken.

Personnel – Consider Accepting Resignations from Personnel: Becky Dobbins made a motion to accept the resignation from Terri Pattillo as recommended by the administration. Mike Barker seconded the motion and it passed unanimously.

Personnel – Consider Hiring Personnel for the 2017-2018 School Year: This item was pulled from the agenda.

Budget Workshop: The board and administrators discussed the 2017-2018 budget with no action taken.

INFORMATION ITEM:

2017-2018 Employee Handbook:

The 2017-2018 Employee Handbook was provided to the board members.

Hall of Honor:

Becky Dobbins inquired about the progress for the proposed Hall of Honor. Mr. McCambridge stated the committee was meeting soon and would set a timeline for the event.

Adjournment:

The Board adjourned at 7:52 p.m.

MARK MARTINEZ

HAROLD SKELTON