

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Special Meeting

The Board of Trustees of the Coleman Independent School District met Monday, August 1, 2016 at 5:30 p.m. in the school business office for a special meeting.

Present: Mark Martinez, Harold Skelton, Mike Barker, John Casey, Becky Dobbins Sandra Rose

Absent: Jody Payne

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

Recorder: Mary Strickland

ACTION ITEMS:

Personnel – Consider Hiring Personnel for the 2016-2017 School Year: There were no recommendations to hire personnel presented.

Consider Approving Purchase of Vehicle over \$25,000: Mike Barker made a motion to approve the purchase of a 2016 Ford XLT Expedition vehicle from Bledsoe Ford. Harold Skelton seconded the motion and it passed unanimously.

Consider Approving Purchase of Flooring over \$25,000: Harold Skelton made a motion to approve the purchase of flooring over \$25,000 from Retail Commercial Specialty Flooring. Mike Barker seconded the motion and it passed unanimously.

Budget Amendment: John Casey made a motion to approve the budget amendment as presented. Becky Dobbins seconded the motion and it passed unanimously.

Budget Workshop:

The Board discussed the 2016-2017 budget. No action was taken.

DISCUSSION ITEM:

Employee Handbook:

The 2016-2017 Employee Handbook was provided to the board.

Adjournment:

The Board adjourned at 5:45 p.m.

MARK MARTINEZ

HAROLD SKELTON