

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Special Meeting

The Board of Trustees of the Coleman Independent School District met Monday, August 8, 2011 at 5:30 p.m. in the school business office for a special meeting.

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

Absent: Billy Bledsoe

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Paula Ringo, Jr. High Principal, Becky Jackson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager; Cindy Davis

Recorder: Mary Strickland

ACTION ITEMS:

Consider Hiring Personnel for the 2011-2012 School Year: Mark Martinez made a motion to hire Michelle Wagner and Debbie Scott for the 2011-2012 school year. Jody Payne seconded the motion and it passed unanimously.

Consider Approving 2011-2012 Student Code of Conduct: John Casey made a motion to approve the 2011-2012 Student Code of Conduct as presented. Mark Martinez seconded the motion and it passed unanimously.

Consider Approving Fleet Insurance Bid for 2011-2012: A motion was made by Viki Hambright to accept the bid from State Farm Insurance in the amount of \$15,108.41 for fleet insurance for the 2011-2012 school year. Mark Martinez seconded the motion and it passed unanimously.

Consider Approving Fuel Bid for 2011-2012: Jody Payne made a motion to accept the fuel bid from Berry Marketing, Inc. for the 2011-2012 school year. John Casey seconded the motion and it passed unanimously.

Adjournment: The Board adjourned at 5:39 p.m.

SUE SLOAN

VIKI HAMBRIGHT