

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, August 15, 2016 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Jody Payne, Harold Skelton, Mike Barker, John Casey, Becky Dobbins, Sandra Rose

Absent: Mark Martinez

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; Jacque Rosales

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of July 18, 2016. The second was made by Sandra Rose. Voting for the motion were Jody Payne, Harold Skelton, John Casey, Becky Dobbins and Sandra Rose. Mike Barker abstained. Motion passed.

John Casey made a motion to approve the minutes of the Special Meeting of August 1, 2016. Becky Dobbins seconded the motion. Voting for the motion were Harold Skelton, Mike Barker, John Casey, Becky Dobbins and Sandra Rose. Jody Payne abstained. Motion passed.

CAMPUS REPORT:

FCCLA: Chris Lawhon, Region 2 Vice President of Programs for the FCCLA, addressed the board

and gave an overview of his responsibilities. He also reported on the National Convention he attended in San Diego.

PUBLIC HEARING:

Public Hearing to Discuss Budget and Proposed Tax Rate:

No one from the public attended.

ACTION ITEMS:

Adopt the Budget for the 2016-2017 School Year:

Mike Barker made a motion to adopt the budget for the 2016-2017 school year by fund and function as presented. John Casey seconded the motion and it passed unanimously.

Adopt Tax Rate for 2016:

Sandra Rose made a motion to set the 2016 tax rate at \$1.17 per \$100 valuation for maintenance & operations for a total tax rate of \$1.17.

Personnel – Consider Hiring Personnel For the 2016-2017 School Year:

A motion was made by Becky Dobbins to hire Matthew Noyes Wellborn for the 2016-2017 school year. Sandra Rose seconded the motion and it passed unanimously.

Consider Approving the 2016-2017 Student Code of Conduct:

Becky Dobbins made a motion to approve the 2016-2017 Coleman ISD Student Code of Conduct as presented. John Casey seconded the motion and it passed unanimously.

Consider Approving T-TESS Appraisers and Appraisal Calendar For 2016-2017:

A motion was made by Becky Dobbins to approve the T-TESS Appraiser and Appraisal Calendar for 2016-2017. Harold Skelton seconded the motion and it passed unanimously.

Consider Approving Local Policy DNA Regarding Eligibility Criteria For Teachers Eligible for Less-Than-Annual Appraisals with T-TESS:

Harold Skelton made a motion to approve Local Policy DNA Regarding Eligibility Criteria for Teachers Eligible for Less-Than-Annual Appraisals with T-TESS. Sandra Rose seconded the motion and it passed unanimously.

Consider Resolution Regarding Extra-Curricular Status of 4-H Organization and Adjunct Faculty:

Becky Dobbins made a motion to approve the Resolution regarding Extra-Curricular Status of 4-H Organization appointment Michael A. Palmer and Janet Nelson as adjunct faculty for the 2016-2017 school year.

DISCUSSION ITEMS:

2017 National School Board Conference:

The 2017 National School Board Conference will be held in Denver, Colorado in March, 2017. The board discussed the possibility of sending board member(s) to the conference.

INFORMATION ITEMS:

Student Handbooks:

Campus Student Handbooks were provided to the board members.

Meeting to Approve Final Budget Amendments:

A meeting to approve final budget amendments for the 2015-2016 school year was set for Wednesday, August 31, 2016 at 7:45 a.m.

Convocation:

Convocation will be held Tuesday, August 23, 2016 at 10:00 a.m.

Staff Luncheon:

The staff luncheon will be held Tuesday, August 23, 2016 following Convocation.

2016 TASA/TASB Annual Convention:

Board members Jody Payne, Becky Dobbins, John Casey and Supt. Skip McCambridge are registered to attend the 2016 TASA/TASB Annual Convention in Houston, September 23-25, 2016.

Check Payment List:

The Board reviewed the check payments for the month of August, 2016.

Financial Statement:

The Financial Report as of July, 2016 was presented to the Board.

Adjournment:

The Board adjourned at 6:10 p.m.

MARK MARTINEZ

HAROLD SKELTON