

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met August 16, 2010 at 5:47 p.m. in the school business office for the regular monthly meeting.

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

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

Recorder: Mary Strickland

Minutes: Viki Hambright made a motion to approve the minutes of the Regular Meeting of July 19, 2010. The second was made by John Casey. Voting for the motion were Sue Sloan, Jody Payne, Viki Hambright, Mike Barker, Billy Bledsoe, and John Casey. Mark Martinez abstained.

Viki Hambright made a motion to approve the minutes of the Special Meeting of August 9, 2010. The second was made by John Casey and passed unanimously.

ACTION ITEMS:

Adopt the Budget for the 2010-2011 School Year: Jody Payne made a motion to adopt the budget by fund and function for the 2010-2011 school year. Viki Hambright seconded the motion and it passed unanimously.

Adopt Tax Rate for 2010: A motion was made by Jody Payne to set the 2010 tax rate at \$1.17/\$100 valuation for maintenance & operations and \$0.08/\$100 valuation for payment of principal and interest on debt service bonds for a total tax rate of \$1.25. Mike Barker seconded the motion and it passed unanimously.

Consider Hiring Personnel for the 2010-2011 school year: John Casey made a motion to hire Debbie Scott for the 2010-2011 school year. Viki Hambright seconded the motion and it passed unanimously.

Consider Accepting Fleet Insurance for 2010-2011: Viki Hambright made a motion to accept the bid from State Farm Insurance in the amount of \$16,986.44 for fleet insurance for the 2010-

2011 school year. Jody Payne seconded the motion and it passed unanimously.

Consider Approving Technology Acceptable Use Policies as presented:

A motion was made by Jody Payne to approve the Technology Acceptable Use Policies as presented. Mike Barker seconded the motion and it passed unanimously.

Amend the Budget:

There were no budget amendments presented.

BOARD REPORT:

Principals' Week of August 16th Activities:

Each campus principal gave an overview of their activities for the upcoming week in preparation for the first day of classes on August 23rd.

DISCUSSION ITEMS:

TASB/TASA Joint Annual Convention:

Sue Sloan, Viki Hambright, Jody Payne and John Casey are registered to attend the TASB / TASA Joint Annual Convention, September 23-26, 2010 in Houston.

INFORMATION ITEMS:

Check Payment List:

The Board reviewed the check payments for the month of August, 2010.

Financial Statement:

The Board was given the financial statement for August, 2010.

Information Presentations:

Mr. Young informed the board that he would be giving short, informational presentations on board/school functions and issues beginning in September. This is intended to keep the board up-to-date with the various roles and responsibilities of the board and administration.

Adjournment:

The Board adjourned at 6:25 p.m.

SUE SLOAN

VIKI HAMBRIGHT