

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, August 17, 2015 at 5:45 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Jody Payne, Harold Skelton, John Casey, Sandra Rose

Absent: Rowdy Allen, Mike Barker

Others Present: Royce Young, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Karen Huff, Business Manager; Mike Nunez; Jacque Rosales

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of July 20, 2015. The second was made by Jody Payne. Voting for the motion were Mark Martinez, Jody Payne, John Casey and Sandra Rose. Harold Skelton abstained. Motion passed.

Jody Payne made a motion to approve the minutes of the Special Meeting of July 27, 2015. Harold Skelton seconded the motion. Voting for the motion were Mark Martinez, Jody Payne, Harold Skelton and Sandra Rose. John Casey abstained. Motion passed.

### CAMPUS REPORT:

FCCLA: Bonnie Brown, FCCLA Sponsor, and CHS students Ashlee Whitten, Trinity Toothaker, Bryanna Young and Blair Phillips gave a presentation to the Board on their trip to the National FCCLA meeting in Washington, D.C.

The students thanked the board for their continued support of the program.

#### ACTION ITEMS:

Adopt the Budget for 2015-2016 School Year:

John Casey made a motion to adopt the budget by fund and function for the 2015-2016 school year. Jody Payne seconded the motion and it passed unanimously.

Adopt Tax Rate for 2015:

A motion was made by Jody Payne to set the tax rate at \$1.17 per \$100 valuation for maintenance & operations for a total tax rate of \$1.17. Harold Skelton seconded the motion and it passed unanimously.

Personnel – Consider Hiring Personnel for the 2015-2016 School Year:

Sandra Rose made a motion to hire Sue Boatright for the 2015-2016 school year. John Casey seconded the motion and it passed unanimously.

Consider Approving the 2015-2016 Student Code of Conduct:

Jody Payne made a motion to approve the 2015-2016 Student Code of Conduct as presented. John Casey seconded the motion and it passed unanimously.

Consider Approving Fuel Bid for 2015-2016:

John Casey made a motion to approve the fuel bid for 2015-2016 from Triple B. Fuel. Harold Skelton seconded the motion and it passed unanimously.

Consider Approving Bid for Chiller Replacement at the High School:

Three proposals were considered for the replacement of the HVAC Chiller at the high school. John Casey made a motion to accept the low bid of \$126,000 from Roberts & Petty of Brownwood. Jody Payne seconded the motion and it passed unanimously.

Consider Approval of Equipment Sale of Out of Adoption Textbooks:

Harold Skelton made a motion to approve the equipment sale of out of adoption textbooks to Franklin Media. Sandra Rose seconded the motion and it passed unanimously.

Consider Approving Policy for Reimbursement for Leave Upon Retirement:

A motion was made by Harold Skelton to approve the policy for reimbursement for leave upon retirement as presented. Employees who have five or more years of continuous employment in the District, who retire from the District under the Teacher Retirement System of Texas and who leaves the District in good standing will qualify for compensation of unused state sick leave under certain provisions. The policy will be submitted to TASB policy review and approval. Sandra Rose seconded the motion and it passed unanimously.

#### BOARD REPORT:

Academic Accountability Ratings Report:

Mike Nunez presented the TEA 2015 Accountability Summary for the district and campuses. The District and all three campuses Met Standards and the high school received distinctions in Math, Science, Top 25% Student Progress and Top 25% Closing Performance Gaps.

Anti-Bullying/Anti-Harassment Plan:

The campus principals gave a detailed report on the Coleman ISD Anti-Bullying / Anti-Harassment Plan. The training, procedures and policies of the district were explained.

#### INFORMATION ITEMS:

Student Handbooks:

Student Handbooks for each campus were distributed to the board members.

Meeting to Approve Final Budget Amendments:

The final budget amendments for 2014-2015 will be presented for approval on Monday, August 31, 2015 at 7:45 a.m.

Staff Luncheon:

The staff luncheon will be Friday, August 21<sup>st</sup>.

Check Payment List:

The Board reviewed the check payments for the month of August, 2015.

Financial Statement:

The Financial Report as of July, 2015 was presented to the Board.

Adjournment:

The Board adjourned at 6:57 p.m.

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MARK MARTINEZ

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HAROLD SKELTON