

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, August 18, 2014 at 5:38 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, John Casey, Mark Martinez, Rowdy Allen, Mike Barker, Billy Bledsoe, Jody Payne

Others Present: Royce Young, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager; Jacque Rosales, ACE Program Director; John Elder, Athletic Director; Jessica Elder, Girls' Coordinator

Recorder: Mary Strickland

Minutes: Jody Payne made a motion to approve the minutes of the Special Meeting of July 7, 2014. The second was made by Mike Barker. Voting for the motion were Sue Sloan, Jody Payne, Rowdy Allen, Mike Barker and Billy Bledsoe. John Casey and Mark Martinez abstained. Motion passed.

Jody Payne made a motion to approve the minutes of the Regular Meeting of July 21, 2014. John Casey seconded the motion. Voting for the motion were Sue Sloan, John Casey, Mark Martinez, Rowdy Allen and Jody Payne. Mike Barker and Billy Bledsoe abstained. Motion passed.

ACTION ITEMS:

Adopt the Budget for the 2014-2015 School Year: Jody Payne made a motion to adopt the budget by fund and function for the 2014-2015 school year. Rowdy Allen seconded the motion and it passed unanimously.

Adopt Tax Rate for 2014: A motion was made by Mark Martinez to set the 2014 tax rate at \$1.17 per \$100 valuation for maintenance & operations and \$0.08 per \$100 valuation for payment of principal and interest on debt service bonds for a total tax rate of \$1.25. Jody Payne seconded the motion and it passed unanimously.

Personnel – Consider Hiring Personnel for the 2014-2015 School Year: John Casey made a motion to hire Margery Waldrop and Michelle Wilkins for the 2014-2015 school year. Rowdy Allen seconded the motion and it passed unanimously.

Consider Endorsing Candidate to Fill Position on the TASB Board of Directors:

A motion was made by Jody Payne to endorse Raymond Meza for election to the TASB Board of Directors. Mark Martinez seconded the motion and it passed unanimously.

Consider Approving Fuel Bid for 2014-2015 School Year:

Mark Martinez made a motion to accept the fuel bid from Triple B Fuel for the 2014-2015 school year. Rowdy Allen seconded the motion and it passed unanimously.

Consider Approving TASB Policy Update 100:

Mark Martinez made a motion to approve TASB Policy Update 100 affecting local policies:

- CKE(LOCAL): Safety Program/Risk Management - Security Personnel
- CPC(LOCAL): OFFICE MANAGEMENT - Records Management
- CRD(LOCAL): Insurance and Annuities Management - Health and Life Insurance
- DCB(LOCAL): Employment Practices - Term Contracts
- DCD(LOCAL): Employment Practices - At-Will Employment
- DCE(LOCAL): Employment Practices - Other Types of Contracts
- FDA(LOCAL): ADMISSIONS - Interdistrict Transfers
- FL(LOCAL): STUDENT RECORDS
- GBAA(LOCAL): Information Access - Requests for Information
- GKB(LOCAL): Community Relations - Advertising and Fund Raising in the Schools

John Casey seconded the motion and it passed unanimously.

Amend the Budget:

There were no budget amendments.

BOARD REPORT:

Academic Accountability Ratings Report:

Lorrie Payne, Curriculum Director, presented the 2014 Accountability Summary for Coleman ISD. The District Met Standards in all areas. Coleman High School Met Standard and received Distinction in the areas of Science and Social Studies. Coleman Jr. High School Met Standard and received Distinction in the areas of Reading/ELA, Science, and Social Studies. Coleman Elementary Met Standard and received Distinction in the areas of Reading/ELA, Mathematics and Science.

DISCUSSION ITEMS:

Bus Drivers: Mr. Young informed the board that the district is experiencing a shortage of bus drivers. He further stated this appears to be an area-wide shortage with neighboring districts also experiencing shortages in drivers. The district is looking at options and/or incentives for bus drivers.

INFORMATION ITEMS:

Student Handbooks: The Board received copies of the Student Handbooks for each campus.

Student/Parent Laptop Handbooks: The Board received copies of the Student/Parent Laptop Handbook.

Head Start Program: Mr. Young informed the board that the Head Start Program was fully operational and gave credit to Joy Thompson, Elementary Principal, and Steve Evans, Director of Maintenance and Operations, for their hard work in implementing the program.

Ag Farm Project: The Ag Farm Project is nearing completion.

Staff Luncheon: The staff luncheon will be held Friday, August 22nd at 12:00 noon.

Check Payment List: The Board reviewed the check payments for the month of August, 2014.

Financial Statement: The Financial Report as of July 31, 2014 was presented to the Board.

Adjournment: The Board adjourned at 6:16 p.m.

SUE SLOAN

MARK MARTINEZ