

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, August 19, 2013 at 5:38 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, John Casey, Mark Martinez, Billy Bledsoe, Jody Payne

Absent: Rowdy Allen, Mike Barker

Others Present: Royce Young, Superintendent; Amy Flippin, Jr. High Principal; Becky Jackson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager; Steve Evans, Director of Maintenance & Operations; Wanda Motley, Quieta Morris, Bobby Green, Tamara Siegfried, Doodie Taylor-Knox

Recorder: Mary Strickland

Minutes: Jody Payne made a motion to approve the minutes of the Regular Meeting of July 15, 2013. The second was made by Mark Martinez and passed unanimously.

Mark Martinez made a motion to approve the minutes of the Special Meeting of July 25, 2013. Jody Payne seconded the motion. Voting for the motion were Sue Sloan, Mark Martinez, and Jody Payne. Billy Bledsoe and John Casey abstained. Motion passed.

ACTION ITEMS:

Adopt the Budget for the 2013-2014 School Year: Mark Martinez made a motion to adopt the budget by fund and function for the 2013-2014 school year. Billy Bledsoe seconded the motion and it passed unanimously.

Adopt Tax Rate for 2013: A motion was made by John Casey to set the 2013 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.

Consider Resolution to Donate Novice School Campus to the City Of Novice: After the reading of the Resolution Relating to Donation of Surplus Land and Buildings to the City of Novice by Sue Sloan, Jody Payne made a motion to donate acreage and buildings of the former Novice ISD campus to the City of Novice. John Casey seconded the motion. Motion passed 5-0.

Consider Approving Fuel Bid for 2013-2014:

Mark Martinez made a motion to accept the fuel bid from Triple B Fuel for the 2013-2014 school year. John Casey seconded the motion and it passed unanimously.

Amend the Budget:

Jody Payne made a motion to approve the budget amendments. The second was made by Billy Bledsoe and passed unanimously.

BOARD REPORT:

Academic Accountability Ratings Report:

Lorrie Payne, Curriculum Director, gave an accountability summary for the 2013 testing results. The district and all campuses Met Standards for 2013. Coleman High School earned Distinction Designation in Reading/ELA and Mathematics.

Campus Safety and Security Audits:

Coleman ISD had a safety audit conducted by the Education Service Center Region 15 in June, 2013. The results for each campus were presented to the board. The district is evaluating the recommendations made by the audit team.

DISCUSSION ITEMS:

Ag Farm:

Tony Beggs and Becky Goodwin, CHS Ag teachers, addressed the board on future plans for relocating the livestock barns on property south of the school campus. The board indicated they would like to pursue the project and requested preliminary cost estimates for the project before further action could be considered.

TASB/TASA Joint Annual Convention:

Board members Sue Sloan and Jody Payne, along with Superintendent Royce Young plan to attend the TASB/TASA Joint Annual Convention in Dallas, September 27-29, 2013.

INFORMATION ITEMS:

Sale of Novice Houses and Lots:

Mr. Young informed the board that three lots with houses and two vacant lots on the Novice campus have been advertised for sealed bids. Sealed bids will be opened on September 3rd and presented to the board for acceptance at the September regular board meeting.

ACE Grant Update:

The 21st Century ACE Grant is in the process of being awarded however, the official NOGA has not been received. The grant is expected to be fully operational by October 1, 2013.

Staff Luncheon:

The staff luncheon will be Friday, August 23rd.

Check Payment List:

The Board reviewed the check payments for the month of August, 2013.

Financial Statement:

The Financial Report as of July 31, 2013 was presented to the Board.

Adjournment:

The Board adjourned at 7:03 p.m.

SUE SLOAN

MARK MARTINEZ