

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, August 20, 2012 at 5:35 p.m. in the school business office for the regular monthly meeting.

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

Absent: Viki Hambright, Mike Barker

Others Present: Royce Young, Superintendent; Paula Ringo, Jr. High Principal; Becky Jackson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager; Christine Badillo, attorney representing Walsh, Anderson, Gallegos, Green and Trevino, P.C. Law Firm

Recorder: Mary Strickland

Minutes: Jody Payne made a motion to approve the minutes of the Regular Meeting of July 16, 2012. The second was made by Billy Bledsoe. Voting for the motion were Sue Sloan, Jody Payne, and Billy Bledsoe. John Casey and Mark Martinez abstained. Motion passed.

Mark Martinez made a motion to approve the minutes of the 7:45 a.m. Special Meeting of July 24, 2012. The second was made by Jody Payne. Voting for the motion were Sue Sloan, Jody Payne and Mark Martinez. Billy Bledsoe and John Casey abstained. Motion passed.

Mark Martinez made a motion to approve the minutes of the 5:31 p.m. Special Meeting of July 24, 2012. The second was made by John Casey. Voting for the motion were Sue Sloan, Jody Payne, John Casey and Mark Martinez. Billy Bledsoe abstained. Motion passed.

ACTION ITEMS:

Adopt the Budget for the 2012-2013 School Year:

Jody Payne made a motion to adopt the budget by fund and function for the 2012-2013 school year. Mark Martinez seconded the motion and it passed unanimously.

Adopt Tax Rate for 2012:

Mark Martinez made a motion to set the 2012 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 Approving Fuel Bid for 2012-2013:

A motion was made by Mark Martinez to approve the fuel bid from Triple B Fuel for the 2012-2013 school year. Jody Payne seconded the motion and it passed unanimously.

Consider Approving Fleet Insurance Bid for 2012-2013:

John Casey made a motion to accept the bid from State Farm Insurance in the amount of \$7,633.83 for fleet insurance for the 2012-2013 school year. Jody Payne seconded the motion and it passed unanimously.

Appoint Delegate and Alternate Delegate to the 2012 TASB Delegate Assembly:

John Casey made a motion to appoint Sue Sloan as Delegate and Jody Payne as Alternate Delegate to the 2012 TASB Delegate Assembly in Austin, Texas, on September 29, 2012. Mark Martinez seconded the motion and it passed unanimously.

BOARD REPORT:

Adequate Yearly Progress (AYP) Report:

Lorrie Payne gave a brief overview of the AYP report. Coleman ISD improved in many areas but overall did not meet the federal school accountability requirements for the 2011 – 2012 school year. Mr. Young informed the board that many Texas school districts were filing an appeal to TEA based on the agency's policies and AYP being too restrictive and

excluding an appeal process for very legitimate issues. Also, Coleman ISD may join other ISD's in a suit if appeals are denied.

DISCUSSION ITEMS:

TASB/TASA Joint Annual Convention:

Board members Sue Sloan and Jody Payne indicated that they would attend the TASB/TASA Joint Annual Convention in September.

INFORMATION ITEMS:

Staff Luncheon:

The staff luncheon will be held Friday, August 24th.

Check Payment List:

The Board reviewed the check payments for the month of August, 2012.

Financial Statement:

The Financial Report as of July 31, 2012 was presented to the Board.

ACTION ITEM:

Consultation with Legal Counsel Regarding School District Consolidation and Related Issues Pursuant to Texas Government Code Section 551.071 and 551.129:

The board and administrators met with Christine Badillo, attorney, to discuss issues related to the consolidation with Novice I.S.D. No action was taken.

Adjournment:

The Board adjourned at 7:10 p.m.

SUE SLOAN

VIKI HAMBRIGHT