

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, August 22, 2011 at 5:40 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; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of July 18, 2011. The second was made by Viki Hambright. Voting for the motion were Sue Sloan, Viki Hambright, Billy Bledsoe, John Casey and Mark Martinez. Mike Barker and Jody Payne abstained.

Mark Martinez made a motion to approve the minutes of the Special Meeting of August 8, 2011. The second was made by Viki Hambright. Voting for the motion were Sue Sloan, Jody Payne, Viki Hambright, Mike Barker, John Casey and Mark Martinez. Billy Bledsoe abstained.

Viki Hambright made a motion to approve the minutes of the Special Meeting of August 8, 2011. The second was made by Mark Martinez. Voting for the motion were Sue Sloan, Jody Payne, Viki Hambright, Mike Barker, John Casey and Mark Martinez. Billy Bledsoe abstained.

### ACTION ITEMS:

Adopt the Budget for the 2011-2012 School Year:

Jody Payne made a motion to adopt the budget by fund and function for the 2011-2012 school year. Mike Barker seconded the motion and it passed unanimously.

Adopt Tax Rate for 2011:

A motion was made by Mark Martinez to set the 2011 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. Viki Hambright seconded the motion and it passed unanimously.

Personnel – Consider Accepting Resignation from Personnel:

Mark Martinez made a motion to accept the resignation from Bob Lindsay. Mike Barker seconded the motion and it passed unanimously.

Consider Approving Proposal for Consulting Engineering Services to Assist the District in Completing the Texas Cool Schools Grant Application:

A motion was made by Viki Hambright to approve the proposal submitted by Bryan Parks & Associates, Inc. of Abilene for engineering services to assist the district in completing the Texas Cool Schools grant application. Mark Martinez seconded the motion and it passed unanimously.

Consider Approving the Student Internet Safety and Acceptable Use Policy for 2011-2012:

Jody Payne made a motion to approve the Student Internet Safety and Acceptable Use Policy of 2011-2012. Billy Bledsoe seconded the motion and it passed unanimously.

Consider Approving the Employee Electronic Communication and Data Management Acceptable Use Policy For 2011-2012:

Jody Payne made a motion to approve the Employee Electronic Communication and Data Management Acceptable Use Policy for 2011-2012. John Casey seconded the motion and it passed unanimously.

#### BOARD REPORT:

Principal Reports on Staff Development and Beginning of The School Year:

The principals from each campus stated that the first day of school went very smooth. The first day of attendance was down 17 students from the end of last year.

#### DISCUSSION ITEMS:

New STAAR Testing Program:

Lorrie Payne, Curriculum Director, gave an overview of the changes that will be implemented when the STAAR testing program replaces the TAKS testing program.

#### INFORMATION ITEMS:

Coleman ISD District Parent Involvement Policy:

Becky Jackson, Elementary Principal, presented the Coleman ISD District Parent Involvement Policy.

Check Payment List:

The Board reviewed the check payments for the month of August, 2011.

Financial Statement:

There was no financial statement.

Adjournment:

The Board adjourned at 6:47 p.m.

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SUE SLOAN

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VIKI HAMBRIGHT