

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, August 28, 2017 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Sandra Rose, Harold Skelton, Mike Barker, Becky Dobbins, Jeremy Deramus, Joshua Hale

Others Present: Skip McCambridge, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Kristi Greaves, Business Manager; Kathy Turner, media representative; Trena Claywell, media representative

Recorder: Mary Strickland

Minutes: Sandra Rose made a motion to approve the minutes of the Regular Meeting of July 17, 2017. The second was made by Becky Dobbins. Voting for the motion were Mark Martinez, Sandra Rose, Harold Skelton, Mike Barker, Becky Dobbins and Josh Hale. Jeremy Deramus abstained. Motion passed.

Becky Dobbins made a motion to approve the minutes of the Special Meeting of July 31, 2017. Josh Hale seconded the motion and it passed unanimously.

Becky Dobbins made a motion to approve the minutes of the Special Meeting of August 14, 2017. Josh Hale seconded the motion. Voting for motion were Sandra Rose, Harold Skelton, Jeremy Deramus, Becky Dobbins and Josh Hale. Mark Martinez and Mike Barker abstained. Motion passed.

Honors and Recognition:

Skip McCambridge presented Kathy Turner of ColemanToday.com (formerly named ColemanNow.com) and Trena Claywell of the Coleman Chronical & Democrat-Voice with TASB Media Honor Roll Certificates of appreciation.

ACTION ITEMS:

Consider Approving T-TESS Appraisers and Appraisal Calendar for 2017-2018:

Becky Dobbins made a motion to approve the T-TESS Appraisers and Appraisal Calendar for 2017-2018 as recommended by the administration. Jeremy Deramus seconded the motion and it passed unanimously.

Consider Resolution Regarding Extra-Curricular Status of 4-H Organization and Adjunct Faculty:

Sandra Rose made a motion to approve the Resolution regarding Extra-Curricular Status of 4-H Organization and Adjunct Faculty Agreement appointment Michael A. Palmer and Janet Nelson as adjunct faculty for the 2017-2018 school year. Josh Hale seconded the motion and it passed unanimously.

Consider Approving Contract with Linebarger Goggan Blair & Sampson, LLP for the 2018-2019 School Year:

A motion was made by Harold Skelton to approve the contract with Linebarger Goggan Blair & Sampson, LLP for the 2018-2019 school year. Sandra Rose seconded the motion and it passed unanimously.

Consider Approving TASB District of Innovation Policy Updates:

Becky Dobbins made a motion to approve TASB District of Innovation Policy updates affecting policies:

- AF(LOCAL): Innovation District
- DBA(LOCAL): Employment Requirements and Restrictions Credentials and Records
- DCA(LOCAL): Employment Practices Probationary Contract
- DK(LOCAL): Assignment and Schedules
- EB(LOCAL): School Year
- FO(LOCAL): Student Discipline

Jeremy Deramus seconded the motion and it passed unanimously.

BOARD REPORT:

Principal Reports: Each principal provided an update of their campus activities.

INFORMATION ITEMS:

CISD Auction: Mr. McCambridge informed the board that the CISD Auction of surplus items ended today. The auction netted \$4,700.

Teacher of the Year Finalist: Gary Strickland, CHS Science Teacher, has been named a finalist for the TASA Texas Secondary Teacher of the Year. The State Teacher of the Year will be announced September 15, 2017.

Hall of Honor: The Hall of Honor committee met and set a timeline for the first Coleman ISD Hall of Honor. Nominations will be accepted this fall and the banquet to induct honorees will be held in February, 2018.

2017-2018 Transfers: There are 64 students transferring into Coleman ISD for the 2017-2018 school year as of August 24, 2017.

Student Handbooks: Campus Student Handbooks were handed out to the board members.

2017 TASA/TASB Joint Annual Convention: Board members Jeremy Deramus, Becky Dobbins, Harold Skelton and Superintendent Skip McCambridge plan to attend the 2017 TASA/TASB Joint Annual Convention on October 6-8, 2017.

Special Meeting to Approve Final Budget Amendments for 2016-2017: A special meeting to approve final budget amendments for the 2016-2017 school year will be held Thursday, August 31, 2017 at 7:45 a.m.

Check Payment List: The Board reviewed the check payments for the month of August, 2017.

Year to Date Budget vs. Expenditure/
Revenues Report: The Year to Date Budget vs. Expenditures/
Revenues Report was presented to the Board.

Financial Statement: The Financial Report as of July, 2017 was presented to the Board.

Adjournment: The Board adjourned at 5:57 p.m.

MARK MARTINEZ

HAROLD SKELTON