

**COLEMAN INDEPENDENT SCHOOL DISTRICT**

**OFFICIAL MINUTES**

**Special Meeting**

The Board of Trustees of the Coleman Independent School District met Monday, August 30, 2010 at 5:30 p.m. in the school business office for a special meeting.

Present: Sue Sloan, Jody Payne, Viki Hambright, Mike Barker, Billy Bledsoe, John Casey, Mark Martinez

Others Present: Royce Young, Superintendent; Paula Ringo, Jr. High Principal, Becky Jackson, Elementary Principal; Lorrie Payne, Curriculum Director

Recorder: Mary Strickland

**ACTION ITEMS:**

Approve Final Budget Amendments for 2009-2010: Jody Payne made a motion to approve the final budget amendments for 2009 – 2010 as presented. Mark Martinez seconded the motion and it passed unanimously.

Consider Board Policy for New Fund Balance Requirements: Viki Hambright made a motion to approve Resolution to commit fund balance for specific purposes. Jody Payne seconded the motion and it passed unanimously.

Viki Hambright made a motion to approve Resolution setting minimum fund balance for year ended August 31, 2011. John Casey seconded the motion and it passed unanimously.

**INFORMATION ITEMS:**

Check Payments: The Board reviewed the final check payments for the 2009-2010 school year.

First Day Enrollment: First day enrollment was 889. This was 60 less students than last year's first day enrollment.

Board Training: Mr. Young handed out information on an upcoming board training session scheduled specifically for area small schools. Blanket, Coleman, Early, San Saba and Winters are meeting with key speakers regarding finance, technology, board roles and responsibilities and goal setting on October 9, 2010 in Early.

Adjournment: The Board adjourned at 5:48 p.m.

---

SUE SLOAN

---

VIKI HAMBRIGHT