

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Special Meeting

The Board of Trustees of the Coleman Independent School District met Wednesday, August 31, 2011 at 7:46 a.m. in the school business office for a special meeting.

Present: Sue Sloan, Jody Payne, Viki Hambright, Mike Barker, Billy Bledsoe

Absent: John Casey, Mark Martinez

Others Present: Royce Young, Superintendent; Karen Huff, Business Administration

Recorder: Mary Strickland

ACTION ITEMS:

Consider Resolution Regarding Extra-Curricular Status of 4-H Organization and Adjunct Faculty: Viki Hambright made a motion to approve the Resolution Regarding Extra-Curricular Status of 4-H Organization and Adjunct Faculty and appoint David Dunlap and Christin Burris as adjunct faculty for the 2011-2012 school year. Mike Barker seconded the motion and it passed unanimously.

Approve Final Budget Amendments For 2010-2011: Jody Payne made a motion to approve the Final Budget Amendments for 2010-2011 as presented. Mike Barker seconded the motion and it passed unanimously.

Adjournment: The Board adjourned at 7:52 a.m.

SUE SLOAN

VIKI HAMBRIGHT