

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Special Meeting

The Board of Trustees of the Coleman Independent School District met Friday, August 31, 2012 at 8:04 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 Manager

Recorder: Mary Strickland

ACTION ITEMS:

Approve Final Budget Amendments For 2010-2011 as presented: Viki Hambright made a motion to approve the final budget amendments for 2010-2011 as presented. Billy Bledsoe seconded the motion and it passed unanimously.

Approve Resolution Setting Minimum Fund Balance for Year Ended August 31, 2013: Viki Hambright made a motion to approve the Resolution Setting Minimum Fund Balance for Year Ended August 31, 2013. Jody Payne seconded the motion and it passed unanimously.

Adjournment: The Board adjourned at 8:08 a.m.

SUE SLOAN

VIKI HAMBRIGHT