

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, September 15, 2014 at 5:43 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, Jody Payne, Rowdy Allen, John Casey

Absent: Mike Barker, Billy Bledsoe, Mark Martinez

Others Present: Royce Young, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager

Recorder: Mary Strickland

Minutes: Jody Payne made a motion to approve the minutes of the Special Meeting of August 18, 2014. The second was made by Rowdy Allen and it passed unanimously.

Jody Payne made a motion to approve the minutes of the Regular Meeting of August 18, 2014. Rowdy Allen seconded the motion and it passed unanimously.

Jody Payne made a motion to approve the minutes of the Special Meeting of August 29, 2014. Rowdy Allen seconded the motion. Voting for the motion were Jody Payne and Rowdy Allen. Sue Sloan and John Casey abstained. Motion passed 2-0.

## ACTION ITEMS:

Consider Hiring Services of Linebarger Goggan Blair & Sampson, LLP for Property Value Study Appeals Services:

Robby Harbuck, representing Linebarger Goggan Blair & Sampson, LLP, addressed the board about providing services for the administrative audit of the property value study findings as conducted by the Comptroller's Office. Jody Payne made a motion to contract services with Linebarger Goggan Blair & Sampson, LLP for property value study appeals services for school year 2014-2015 and 2015-2016. John Casey seconded the motion and it passed unanimously.

Consider Approving Contract with COPsync, Inc. for Interconnectivity with Local Law Enforcement:

Mr. Young stated he would like to table this item until the terms of the contract are clarified.

Consider Approving Resolution to Transfer Six (6) Dangerous/Dilapidated Property to the City of Coleman for Demolition:

John Casey made a motion to pass a resolution for Coleman ISD to relinquish the pro-rata ownership of six (6) abandoned properties to the City of Coleman described as:

1. 403 West 13<sup>th</sup> Street – Property ID#R17222
2. 309 East 3<sup>rd</sup> – Property ID #R16830
3. 312 North Pecos – Property ID #R17376
4. 114 West 4<sup>th</sup> Street – Property ID #16362
5. 905 Post Street – Property ID #17907
6. 413 East 5<sup>th</sup> Street – Property ID# 18243

Rowdy Allen seconded the motion and it pass unanimously.

Consider Sale or Disposal of Instructional Materials or Technological Equipment:

Jody Payne made a motion to approve the sale or disposal of instructional materials or technological equipment as presented. Rowdy Allen seconded the motion and it passed unanimously.

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

John Casey made a motion to approve Resolution regarding Extra-Curricular Status of 4-H Organization appointing Michael A. Palmer and Janet Nelson as adjunct faculty for the

2014-2015 school year. Jody Payne seconded the motion and it passed unanimously.

#### DISCUSSION ITEMS:

High School Students Driving During Lunch:

Mr. Young informed the board that there were complaints about high school students speeding during the lunch break. He and Mrs. Dobbins are aware of the situation.

CTO Building on Commercial Avenue:

The CTO building on Commercial Avenue will soon be up for sale. The district is interested in acquiring the building to relocate the administration offices. Mr. Young will schedule a tour for the board members. The building has been appraised but the terms of acquisition are unknown at this time.

Rising City of Coleman Electrical Rates and Impact on School Budget:

Karen Huff, Business Manager, informed the board that due to changes in the City's electricity billing structure, the district will incur a substantially large increase in electricity charges. This increase was not figured into the 2014-2015 budget.

Personnel:

Mr. Young informed the board that the elementary counselor would be out on medical leave for approximately 4 weeks.

TASB/TASA Joint Annual Convention:

Sue Sloan and Jody Payne will attend the TASB/TASA Joint Annual Convention in Dallas, September 26<sup>th</sup>-28<sup>th</sup>.

#### INFORMATION ITEMS:

Head Start:

The Head Start classes are full and there is a waiting list for enrollment.

2014-2015 Student Transfers:

As of September 11, 2014, there are 64 students transferring into Coleman ISD for the 2014-2015 school year:

Bangs ISD	5
Brownwood ISD	6
Clyde CISD	1
Early ISD	1
San Angelo ISD	1
Santa Anna ISD	16
Panther Creek CISD	<u>34</u>
	64

Check Payment List:

The Board reviewed the check payments for the month of September, 2014.

Financial Statement:

The Financial Report as of August, 2014 was presented to the Board.

Adjournment:

The Board adjourned at 6:59 p.m.

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SUE SLOAN

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MARK MARTINEZ