

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, September 16, 2013 at 5:37 p.m. in the school business office for the regular monthly meeting.

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

Absent: Mike Barker, Billy Bledsoe, Mark Martinez

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager; Jennifer K. Brown, ACE Project Director

Recorder: Mary Strickland

Minutes: Jody Payne made a motion to approve the minutes of the Special Meeting of August 19, 2013. John Casey seconded the motion. Voting for the motion were Sue Sloan, John Casey and Jody Payne. Rowdy Allen abstained. Motion passed.

John Casey made a motion to approve the minutes of the Regular Meeting of August 19, 2013. The second was made by Jody Payne. Voting for the motion were Sue Sloan, John Casey and Jody Payne. Rowdy Allen abstained. Motion passed.

Jody Payne made a motion to approve the minutes of the Special Meeting of August 30, 2013. John Casey seconded the motion and it passed unanimously.

ACTION ITEMS:

Consider Accepting Bids on Novice Campus Property:

John Casey made a motion to accept the high bid from Tiffany Traweck for the Novice property identified as Supt. Office, 1E, L in the amount of \$4,000.00. Rowdy Allen seconded the motion and it passed unanimously.

Jody Payne made a motion to accept the high bid from Timorah Andrade for the Novice property identified as House, 1Q in the amount of \$13,500.00. Rowdy Allen seconded the motion and it passed unanimously.

John Casey made a motion to accept the high bid from Terrilyn Taylor for the Novice property identified as House, 1L in the amount of \$3,500.00. Rowdy Allen seconded the motion and it passed unanimously.

John Casey made a motion to accept the high bid from Kim McDonald and Linwood Parker for the Novice property identified as Lot, L1 in the amount of \$651.00 and property identified as Lot, L2 in the amount of \$1,401.00. Rowdy Allen seconded the motion and it passed unanimously.

John Casey made a motion to not accept the high bid from Kim McDonald and Linwood Parker for the Novice property identified as House, 1J, 1K in the amount of \$3,101.00. Rowdy Allen seconded the motion and it passed unanimously.

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

Jody Payne made a motion to approve the Resolution Regarding Extra-Curricular Status of 4-H Organization and Adjunct Faculty Agreement appointing Michael A. Palmer and Janet Nelson as adjunct faculty for the 2013-2014 school year. Rowdy Allen seconded the motion and it passed unanimously.

Amend the Budget:

There were no budget amendments.

BOARD REPORT:

Texas 21st Century Community Learning Center/ACE Grant:

Jennifer K. Brown, ACE Project Director, gave a brief overview of the ACE Grant that Coleman ISD, Santa Anna ISD and Panther Creek CISD were awarded. This is a before and after school program focusing on college and career readiness and will also include enrichment activities. The program is scheduled to start September 30, 2013.

DISCUSSION ITEMS:

TASB/TASA Joint Annual Convention:

Sue Sloan, Jody Payne, and Royce Young plan to attend the TASB/TASA Joint Annual Convention in Dallas, September 27-29, 2013.

TASB Fall Legal Seminar Series:

The TASB Fall Legal Seminar Series will be held in Abilene on November 12, 2013.

INFORMATION ITEMS:

Novice Campus Auction:

The auction of surplus property at the Novice campus is set for October 12, 2013 at 10:00 a.m.

2013-2014 Student Transfers:

As of September 11, 2013, there are 59 students transferring into Coleman ISD for the 2013-2014 school year.

Bangs ISD -	2
Brownwood ISD -	1
Clyde CISD -	1
Santa Anna ISD -	15
Panther Creek CISD -	<u>40</u>
TOTAL	59

Check Payment List:

The Board reviewed the check payments for the month of September, 2013.

Financial Statement:

The Financial Report as of August 31, 2013 was presented to the Board.

Adjournment:

The Board adjourned at 6:18 p.m.

SUE SLOAN

MARK MARTINEZ