

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, September 18, 2017 at 5:31 p.m. in the school business office for the regular monthly meeting.

Present: Sandra Rose, Harold Skelton, Becky Dobbins, Joshua Hale

Absent: Mark Martinez, Mike Barker, Jeremy Deramus

Others Present: Skip McCambridge, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Kristi Greaves, Business Manager; Carrie McWhorter; Jacque Rosales; Leslie Hooper; Pam Cohea; Cheyenne Casey; Chris Lawhon; Trinity Toothaker; Kathy Turner, media representative

Recorder: Kristi Greaves

Minutes: Becky Dobbins made a motion to approve the minutes of the Regular Meeting of August 28, 2017. The second was made by Josh Hale and passed unanimously.

Harold Skelton made a motion to approve the minutes of the Special Meeting of August 31, 2017. The second was made by Becky Dobbins and passed unanimously.

BOARD REPORT:

FCCLA: Cheyenne Casey, FCCLA teacher, introduced students Chris Lawhon and Trinity Toothaker, who are serving as FCCLA regional officers. They reported on the FCCLA National Leadership Conference in Nashville, TN which they attended this past summer. They also gave an overview of their roles in the organization and upcoming events.

Pre-K and STEAM Classes:

Leslie Hooper, Pre-Kindergarten Teacher, presented information on the Montessori curriculum used in the pre-kindergarten classes. She compared the Montessori curriculum to traditional curriculum and stated she feels the students are more successful using the Montessori curriculum.

Pam Cohea, Coleman Elementary STEAM Teacher, gave a report on the different projects her students have completed to date. She incorporates various aspects of science education in each project. Ms. Cohea teaches all students in the elementary.

ACTION ITEMS:

Closed Session:

The Board went into Closed Session at 6:16 p.m. under Texas Government Code Section 551.074 to discuss personnel. The Board came out of Closed Session and back into Regular Session at 6:32 p.m. with no action taken.

BOARD REPORT:

Campus School Report Cards:

The principals each presented their Campus School Report Cards. Elementary had Distinction Earned in the Top 25 Percent Student Progress. They want to continue improving their reading scores. Coleman Jr. High had Distinction Earned in ELA and Reading. Their Math and Science scores were improved. Coleman High School had Distinction Earned in ELA/Reading, Social Studies and Top 25 Percent Closing Performance Gaps.

Principal Reports:

Each principal provided an update of their campus activities.

DISCUSSION ITEMS:

TASB Fall Legal Seminar, Abilene:

The TASB Fall Legal Seminar will be held in Abilene on November 14th. Board members were asked to notify administration if they plan to attend.

National School Board Conference: The National School Board Association Conference will be held April 7-9, 2018 in San Antonio. Registration for the conference must be complete prior to making hotel reservations. Board members were asked to confirm their attendance at the October board meeting.

INFORMATION ITEMS:

Hall of Honor: Nomination forms are available and are due by November 1, 2017. The recipients will be announced in December and the banquet is scheduled for February 10, 2018.

Maintenance: Mr. McCambridge reported that a fire alarm panel in the K-8 building is being replaced at a cost of approximately \$3,500. The chiller control panel at the high school needs to be replaced with the cost to be determined.

TASA/TASB Joint Annual Convention: Becky Dobbins, Harold Skelton and Skip McCambridge are registered to attend the TASA/TASB Joint Annual Convention in Dallas, October 5-8.

Check Payment List: The Board reviewed the check payments for the month of September, 2017.

Year to Date Budget vs. Expenditure/
Revenues Report: The Year to Date Budget vs. Expenditures/
Revenues Report was presented to the Board.

Financial Statement: The Financial Report as of August 31, 2017 was presented to the Board.

Adjournment: The Board adjourned at 6:44 p.m.

MARK MARTINEZ

HAROLD SKELTON