

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, September 19, 2011 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, Billy Bledsoe, John Casey, Mark Martinez

Absent: Mike Barker, Viki Hambright, Jody Payne

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Paula Ringo, Jr. High Principal; Karen Huff, Business Manager; Bonnie Brown; Sarah Casselberry; Tiana Thomas; Aspen McConathy; Shaila Bishop; Dylan Hankins; Charlie Thomas

Recorder: Mary Strickland

Campus Report: Bonnie Brown, FCCLA sponsor, introduced the students that competed at the National FCCLA Conference in California this past summer. Aspen McConathy, Tiana Thomas and Shaila Bishop gave their presentation that won them a gold award at the conference. Sarah Casselberry was introduced as the FCCLA Region 2 Vice President and she gave an overview of her activities and responsibilities. The students thanked the school board for their continued support of the program.

Minutes: John Casey made a motion to approve the minutes of the Special Meeting of August 22, 2011. The second was made by Mark Martinez and passed unanimously.

John Casey made a motion to approve the minutes of the Regular Meeting of August 22, 2011. Mark Martinez seconded the motion and it passed unanimously.

Billy Bledsoe made a motion to approve the minutes of the Special Meeting of August 31, 2011. Sue Sloan seconded the motion. Voting for the motion were Sue Sloan and Billy Bledsoe. John Casey and Mark Martinez abstained.

ACTION ITEMS:

Consider Resolution to Join Unincorporated Association

After a brief discussion, Mark Martinez made a motion that the Coleman ISD Board of

Concerning the Texas School Finance System and Potential Litigation to Protect the Taxpayers and School Children of Texas:

Education authorizes a one time only expenditure not to exceed \$1 per WADA to join together with other Texas public schools, taxpayers and parents as an unincorporated association for the purpose of speaking with one voice in the litigation of public school finance matters essential to the fair treatment of Texas taxpayers and school children. John Casey seconded the motion and it passed unanimously.

Mark Martinez made a second motion that the Coleman ISD Board of Education authorizes the entity to be a named plaintiff in above said litigation matters. John Casey seconded the motion and it passed unanimously.

Consider Approving GASB 54 Fund Balance Policy:

A motion was made by Mark Martinez to approve GASB 54 Fund Balance Policy. Billy Bledsoe seconded the motion and it passed unanimously.

Delegate Authority to Commit Funds to Designated Fund Balance if the need arises:

John Casey made a motion to delegate the authority to the Coleman ISD Business Manager, Karen Huff, to commit funds to designated fund balance if the need arises. Mark Martinez seconded the motion and it passed unanimously.

Principal Reports:

Richard Holloway and Paula Ringo each gave a brief campus report.

DISCUSSION ITEMS:

TASB/TASA Joint Annual Convention, September 30 - October 2, Austin:

Board members Sue Sloan, Viki Hambright, John Casey and Jody Payne along with Superintendent Royce Young will attend the TASB/TASA Joint Annual Convention in Austin, September 30-October 2.

TASB Fall Legal Seminars Series:

The TASB Fall Legal Seminar Series will be held in Abilene on November 15th. Board members that are not attending the TASB Convention were encouraged to attend.

INFORMATION ITEMS:

Texas Cool School Grant:

Mr. Young stated that Texas Cool Schools Grant Awards have not been announced.

Check Payment List:

The Board reviewed the check payments for the month of September, 2011.

Financial Statement:

The Financial Report as of August 31, 2011 was presented.

Adjournment:

The Board adjourned at 6:34 p.m.

SUE SLOAN

VIKI HAMBRIGHT