

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, September 19, 2016 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Jody Payne, John Casey, Becky Dobbins, Sandra Rose

Absent: Mark Martinez, Harold Skelton, Mike Barker

Others Present: Skip McCambridge, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Kristi Greaves, Business Manager; Weldon Thompson; Jacque Rosales; James Crowder

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of August 15, 2016. The second was made by Becky Dobbins and passed unanimously.

Sandra Rose made a motion to approve the minutes of the Special Meeting of August 31, 2016. The second was made by John Casey. Voting for the motion were Jody Payne and Becky Dobbins. John Casey and Becky Dobbins abstained. Motion passed.

Public Forum: James Crowder addressed the board on behalf of a group of Coleman High School alumni. He asked the board to consider honoring Howard Childress and Jack Baucom for their years of coaching at Coleman ISD by perhaps naming a school facility in their honor. He stated they were open to ideas or further discussion.

ACTION ITEMS:

Consider Resolution Declaring the Intention of Coleman ISD to Reimburse Itself from the Proceeds of One or More Tax-Exempt Financings for Certain Expenditures to be made in Connection with a School Bus(s):

Becky Dobbins made a motion to approve the Resolution Declaring the Intention of Coleman ISD to Reimburse Itself from the Proceeds of One or More Tax-Exempt Financings for Certain Expenditures to be made in Connection with a School Bus(s). John Casey seconded the motion and it passed unanimously.

Consider Approving School Priority Month Resolution:

Becky Dobbins made a motion to adopt the School Priority Month Resolution as presented. Sandra Rose seconded the motion and it passed unanimously.

Consider Purchase of Special Needs Bus:

John Casey made a motion to approve the purchase of a special needs bus from Longhorn Bus Sales in the amount of \$91,436.00. Sandra Rose seconded the motion and it passed unanimously.

Consider Purchase of Marque:

Becky Dobbins made a motion to approve the purchase of a new marquee from Spectrum Sports in the amount of \$35,901.00. Sandra Rose seconded the motion and it passed unanimously.

Consider Approving TASB Local Policy Update 106:

A motion was made by Becky Dobbins to approve TASB Local Policy Update 106, affecting local policies:

- EHBAF(LOCAL): Special Education – Video/Audio Monitoring

John Casey seconded the motion and it passed unanimously.

BOARD REPORT:

ACE Program:

Jacque Rosales, ACE Project Director, presented an overview of the ACE Program and provided statistics showcasing the successes of the program.

Parson Roofing and Gutters: The district has received the cost to complete the gutters on the high school. The proposal would be a little over \$38,000. The Board requested that administration check over the contract/agreement and determine if the gutters were part of the original scope of work.

Parentlink Messaging System: Supt. Skip McCambridge updated the board on the new Parentlink Messaging System.

Eduphoria Work Order System: Skip McCambridge and Weldon Thompson gave an overview of the new work order system. It has significantly streamlined the maintenance work order process and has made it more efficient.

Ideal Impact Energy Usage Evaluation: Ideal Impact is a company that evaluates a company's energy usage beyond the bill. They evaluate facilities and practices and report back to the district with recommendations for guaranteed cost savings. Since there is no initial cost to the district, Mr. McCambridge would like to move forward and have the evaluation done by Ideal Impact.

DISCUSSION ITEMS:

School Safety: The Board went into Closed Session at 6:26 p.m. under Texas Government Code Section 551.076 to discuss personnel. The Board came out of Closed Session and back into Regular Session at 6:31 p.m. with no action taken.

Special Needs Bus: Mr. McCambridge discussed the need for an additional special needs bus prior to the above motion to purchase a new special needs bus. He proposed purchasing a larger bus that could serve a dual purpose by also being used for field trips and extra-curricular purposes.

Regular Board Meeting Dates: The schedule for the regular CISD Board of Trustees meetings for the 2016-2017 school year was presented to the board.

National School Board Conference: Board members discussed attending the National School Board Conference in Denver, Colorado in March, 2017. Becky Dobbins volunteered to attend and represent Coleman I.S.D.

INFORMATION ITEMS:

2016-2017 Transfer Students: As of September 19, 2016, there are 66 students transferring into Coleman ISD for the 2016-2017 school year.

Brownwood ISD	2
Clyde CISD	1
Lohn ISD	2
Santa Anna ISD	18
Panther Creek CISD	<u>43</u>
TOTAL	66

TASA/TASB Convention: Jody Payne, Becky Dobbins, John Casey and Skip McCambridge are registered to attend the TASA/TASB Joint Annual Convention in Houston, September 23-25, 2016.

TASB Fall Legal Seminar Series: The TASB Fall Legal Seminar Series will be held in Abilene on November 16, 2016. Becky Dobbins indicated she would attend.

Check Payment List: The Board reviewed the check payments for the month of September, 2016.

Financial Statement: The Financial Report as of August, 2016 was presented to the Board.

Adjournment: The Board adjourned at 6:43 p.m.

MARK MARTINEZ

HAROLD SKELTON