

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, September 20, 2010 at 5:45 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, Jody Payne, Viki Hambright, Mike Barker, Billy Bledsoe, John Casey, Mark Martinez

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Paula Ringo, Jr. High Principal; Becky Jackson, Elementary Principal; Lorrie Payne, Curriculum Director; Bonnie Brown; Elizabeth Brown; Cheyenne Casey; Erin Strickland; Suzanne Ryan; Sarah Mason; Evan Autry, media representative

Recorder: Mary Strickland

Minutes: Viki Hambright made a motion to approve the minutes of the Special Meeting of August 16, 2010. The second was made by Jody Payne and passed unanimously.

Viki Hambright made a motion to approve the minutes of the Regular Meeting of August 16, 2010. The second was made by John Casey and passed unanimously.

Viki Hambright made a motion to approve the minutes of the Special Meeting of August 30, 2010. The second was made by Jody Payne and passed unanimously.

CAMPUS REPORTS:

Senior Skills: Sarah Mason, Senior Skills Teacher, and Erin Strickland, CHS Senior, spoke to the board about the Senior Skills class and the steps being taken in class to prepare students for college and the workforce. Suzanne Ryan, Grant Facilitator, informed the board that she has scheduled recruiters and college days to expose students to the many choices available for their secondary education or job opportunities.

FCCLA: Bonnie Brown, FCCLA Sponsor, and Cheyenne Casey, CHS Junior, presented a PowerPoint presentation giving an overview of the national conference they attended this past summer in Chicago, Illinois.

ACTION ITEMS:

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

A motion was made by Viki Hambright to approve the Resolution Regarding Extra-Curricular Status of 4-H Organization and Adjunct Faculty and appoint David Dunlap and Christin Burris as adjunct faculty for the 2010-2011 school year. John Casey seconded the motion and it passed unanimously.

Consider Approving Local Policy Update 88:

Mark Martinez made a motion to approve Local Policy Update 88. Mike Barker seconded the motion and it passed unanimously.

Amend the Budget:

There were no budget amendments.

BOARD REPORT:

Alternate Energy Sources for the School:

Royce Young presented the Utility Usage and Cost Report for Fiscal Year Ending August 31, 2010. He emphasized the high cost to the district and the need to find a more economical energy source for the district.

DISCUSSION ITEMS:

TASB Small School Board Training, October 9, 2010, Early:

Sue Sloan, Jody Payne, Viki Hambright, Billy Bledsoe, John Casey and Mark Martinez all indicated they would attend the Small Schools Board Training in Early on October 9th.

TASB/TASA Joint Annual Convention, September 23-25, 2010, Houston:

Sue Sloan, Viki Hambright, Jody Payne and John Casey are registered to attend the TASB/TASA Joint Annual Convention, September 23-25, 2010, in Houston.

TASB Fall Legal Seminar Series:

The TASB Fall Legal Seminar will be held in Abilene on November 16, 2010. Board members will decide in October if they are attending.

2010-2011 Transfers:

The Board received a report of the current transfer students into Coleman ISD. There are currently 93 students transferring into Coleman ISD.

INFORMATION ITEMS:

Check Payment List:

The Board reviewed the check payments for the month of September, 2010.

Financial Statement:

The Board received the financial statement for the month of September.

Adjournment:

The Board adjourned at 7:25 p.m.

SUE SLOAN

VIKI HAMBRIGHT