

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, September 21, 2009 at 7:05 p.m. in the school business office for the regular monthly meeting.

Present: Dr. Mike Edington, Sue Sloan, Viki Hambright, Billy Bledsoe, John Casey, Jody Payne

Absent: 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; Kathy Turner, media representative; Evan Autry, media representative

Recorder: Mary Strickland

Minutes: Sue Sloan made a motion to approve the minutes of the Regular Meeting of August 31, 2009. The second was made by Viki Hambright and passed unanimously.

HEARING:

Financial Integrity Rating System of Texas (FIRST) Report: Mr. Young gave an overview of the 2007-2008 Financial Integrity Rating System of Texas (FIRST) Report. The District received a Superior Achievement rating. No one from the public attended the hearing.

ACTION ITEMS:

Amend the Budget: Sue Sloan made a motion to approve the budget amendments. The second was made by John Casey and passed unanimously.

BOARD REPORT:

Significant Projects in Progress: Mr. Young informed the board of various projects currently in progress. The elementary playground has added a concrete pad and basketball goals. The elementary and pre-kindergarten playgrounds will be adding playscapes which are funded by special education stimulus money. Mr. Young also informed the board that the district is continuing to monitor electrical usage and costs by the district and are looking at options to possibly reduce utility expenses.

DISCUSSION ITEMS:

TASB/TASA Joint Annual
Convention, October 2-4, 2009:

Mike Edington, Sue Sloan, Viki Hambright, and John Casey are registered to attend the TASB/TASA Joint Annual Convention in Houston, October 2-4, 2009.

INFORMATION ITEMS:

Tax Ratification Election:

The Tax Ratification Special Election is October 10, 2009. Mr. Young will be conducting a community informational meeting on Tuesday, September 22, at the high school.

2009-2010 Student Transfers:

Student transfer numbers for the 2009-2010 school year were given to the board. The number of students transferring into and out of the district is in line with previous years.

T3 Grant:

The T3 Grant for Coleman County was awarded. The T3 is a collaborative grant including all of the county schools. All of the school districts in the county will receive technology equipment and training with monies received from the grant. Coleman ISD will serve as the fiscal agent.

Check Payment List:

The Board reviewed the check payments for the month of September, 2009.

Adjournment:

The Board adjourned at 7:47 p.m.

DR. MIKE EDINGTON

VIKI HAMBRIGHT