

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, September 21, 2015 at 5:35 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Jody Payne, Harold Skelton, Rowdy Allen, Mike Barker, John Casey, Sandra Rose

Others Present: Royce Young, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Karen Huff, Business Manager; Jacque Rosales; Whitney Alexander, media representative

Recorder: Mary Strickland

Minutes: Sandra Rose made a motion to approve the minutes of the Special Meeting of August 17, 2015. The second was made by Jody Payne. Voting for the motion were Mark Martinez, Jody Payne, Harold Skelton, John Casey and Sandra Rose. Rowdy Allen and Mike Barker abstained. Motion passed.

John Casey made a motion to approve the minutes of the Regular Meeting of August 17, 2015. The second was made by Jody Payne. Voting for the motion were Mark Martinez, Jody Payne, Harold Skelton, John Casey and Sandra Rose. Rowdy Allen and Mike Barker abstained. Motion passed.

Jody Payne made a motion to approve the minutes of the Special Meeting of August 31, 2015. Mike Barker seconded the motion. Voting for the motion were Mark Martinez, Jody Payne, Harold Skelton, Rowdy Allen, Mike Barker and Sandra Rose. John Casey abstained. Motion passed.

## ACTION ITEMS:

Consider Approving Resolution to Relinquish the Pro-Rata Ownership of Thirteen (13) Abandoned Properties to the City of Coleman for Demolition:

Mike Barker made a motion to approve a resolution for Coleman ISD to relinquish the pro-rata ownership of thirteen (13) abandoned properties described as:

1. Property ID #R17988 - 310 West 3rd Street
2. Property ID #R18598 - 1301 Culbertson
3. Property ID #R18397 - 700 Blk of South Frio
4. Property ID #R17969 - 1315 Roosevelt Avenue
5. Property ID #R17702 - 909 North Neches
6. Property ID #R17587 - 417 Brush
7. Property ID #R17045 - 1011 West Mesquite
8. Property ID #R16959 - 1016 Comal
9. Property ID #R16705 - 312 Ripley Avenue
10. Property ID #R16640 - 708 South Pecos
11. Property ID #R16561 - 408 West 4th Street
12. Property ID #R16374 - Corner of San Saba & 4th Street
13. Property ID #R15890 - 1015 Vale

Rowdy Allen seconded the motion and it passed unanimously.

Consideration of and possible action Regarding a Resolution approving the sale of the real properties (surface only), together with any and all improvements:

A motion was made by Rowdy Allen to approve the Resolution Authorizing the Sale of Properties commonly known as the Coleman ISD Ag Farm and Ag Barn located on N. Highway 84 in Coleman, Texas, and the former Coleman ID Administration Building located at 300 W. Pecan, Coleman, Texas, (surface only) together with any and all improvements as described as:

### **Property 1:**

Being the South One-half (S½) of Lot 13, the South One-half (S½) of Lot 14, and all of Lots 6, 7, 9, 10, 11, and 12, and a portion of Lots 2, 3, 5, and 8, all in Block 1 of the Stobaugh

Second Addition to the Town of Coleman, Coleman County, Texas; and  
Being the South One-half (S½) of Lot 13, the South One-half (S½) of Lot 14, and all of Lots 1-12, inclusive, all in Block 2 of the Stobaugh Second Addition to the Town of Coleman, Coleman County, Texas;

The above described property is commonly known as the old Coleman ISD Ag Farm and Ag Barn located on N. Highway 84 in Coleman, Texas; and

**Property 2:**

All that certain tract of land situated in the City of Coleman, Coleman County, Texas, being out of the SE corner of Block No. 1, Clow's First Addition to the City of Coleman, as described in deed dated October 9, 1989, recorded in Volume 619, Page 853 of the Deed Records of Coleman County, Texas, commonly known as the Coleman ISD former Administration Building located at 300 W. Pecan, Coleman, Texas.

Mike Barker seconded the motion and it passed unanimously.

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

Sandra Rose made a motion to approve the Resolution regarding Extra-Curricular Status of 4-H Organization appointing Michael A. Palmer and Jane Nelson as adjunct faculty for the 2015-2016 school year.

**BOARD REPORT:**

High School Roof and Chiller Replacements:

Royce Young reported that the new Duro-Last roof was in the process of being installed on the high school building. Installation should be completed in approximately one week. He also stated the chiller is on order.

DISCUSSION ITEMS:

Update to the Texas Education Code (Tier 1) Training for Experienced Board Members: Board members Mark Martinez, Jody Payne, Harold Skelton, and Sandra Rose have received their required Tier 1 training.

TASB/TASA Joint Annual Convention: Jody Payne, John Casey and Harold Skelton are registered to attend the TASB Convention in Austin on October 2-4, 2015.

TASB Fall Legal Seminar Series: The TASB Fall Legal Seminar Series will be held in Abilene on Tuesday, November 10, 2015.

INFORMATION ITEMS:

2015-2016 Student Transfers: As of September 18, 2015, there are 79 students transferring into Coleman ISD for the 2015-2016 school year:

Bangs ISD	2
Brownwood ISD	2
Clyde CISD	1
Baird ISD	5
San Angelo ISD	1
Santa Anna ISD	20
Panther Creek CISD	<u>44</u>
TOTAL	79

Check Payment List: The Board reviewed the check payments for the month of September, 2015.

Financial Statement: The Financial Report as of August, 2015 was presented to the Board.

Statement to the Board: Superintendent Royce Young read a statement to the board announcing his intent to retire on December 31, 2015. Mr. Young will submit his formal resignation to the board at the October board meeting.

Adjournment:

The Board adjourned at 5:55 p.m.

---

MARK MARTINEZ

---

HAROLD SKELTON