

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, September 24, 2012 at 5:38 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

Absent: Mark Martinez

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Paula Ringo, Jr. High Principal; Becky Jackson, Elementary Principal; Amy Flippin, High School Assistant Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager; Amber Hardin, media representative; Herma Jean Johnson; Sabra Teague; Randy Teague; Doris Hollingsworth; Sheila Ogden, Jr. High Science Teacher; Meagan Taylor; Kaeli Kading

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Special Meeting of August 20, 2012. The second was made by Jody Payne. Voting for the motion were Sue Sloan, Jody Payne, Billy Bledsoe, and John Casey. Mike Barker and Viki Hambright abstained. Motion passed.

John Casey made a motion to approve the minutes of the Regular Meeting of August 20, 2012. The second was made by Jody Payne. Voting for the motion were Sue Sloan, Jody Payne, Billy Bledsoe, and John Casey. Mike Barker and Viki Hambright abstained. Motion passed.

Viki Hambright made a motion to approve the minutes of the Special Meeting of August 31, 2012. The second was made by Mike Barker. Voting for the motion were Sue Sloan, Jody Payne, Viki Hambright, Mike Barker, and Billy Bledsoe. John Casey abstained. Motion passed.

Viki Hambright made a motion to approve the minutes of the Special meeting of September 13, 2012. The second was made by Jody Payne. Voting for the motion were Sue Sloan, Jody Payne, Viki Hambright, Mike Barker, and

John Casey. Billy Bledsoe abstained. Motion passed.

#### CAMPUS REPORT:

Activating Girls in Energy & Science:

Sheila Ogden, Jr. High Science Teacher, applied and received a grant for junior high girls to attend a 3-day summer workshop entitled "Activating Girls in Energy & Science". Megan Taylor and Kaeli Kading gave a presentation to the board of the project they completed at the workshop.

#### ACTION ITEMS:

Consider TASB Risk Management Fund Interlocal Participation Agreement:

Viki Hambright made a motion to approve the TASB Risk Management Fund Interlocal Participation Agreement. Mike Barker seconded the motion and it passed unanimously.

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

A motion was made by Jody Payne to approve the Resolution Regarding Extra - Curricular Status of 4-H Organization and Adjunct Faculty Agreement to appoint David Luther Dunlap as adjunct faculty for the 2012-2013 school year. Mike Barker seconded the motion and it passed unanimously.

Consider Agreement to Join Other Districts in Joint Client AYP Litigation:

John Casey made a motion for Coleman ISD to secure joint representation in possible AYP (Adequate Yearly Progress) litigation. Viki Hambright seconded the motion and it passed unanimously.

Amend the Budget:

Viki Hambright made a motion to approve the budget amendments. The second was made by John Casey and passed unanimously.

#### BOARD REPORT:

Principal Reports:

Each principal gave an update on their campus activities and special programs they are implementing. Each campus will honor an employee of the month. Jr. High and Elementary will host the UIL Academic Contest on December 3<sup>rd</sup>.

#### DISCUSSION ITEMS:

Voter Information for Consolidation Election:

Mr. Young stated that he will put together a voter information pamphlet for the upcoming consolidation election.

TASB/TASA Joint Annual Convention:

Sue Sloan and Jody Payne will attend the TASB/TASA Joint Annual Convention in Austin, September 27-30.

TASB Fall Legal Seminar Series,  
Abilene, Tuesday, November 13<sup>th</sup>:

The TASB Fall Legal Seminar Series will be  
held in Abilene on Tuesday, November 13<sup>th</sup>.

INFORMATION ITEMS:

2012-2013 Student Transfers:

As of September 18, 2012, there are 90 students  
transferring into Coleman ISD.

Bangs ISD –	4
Brownwood ISD –	3
Clyde CISD –	1
Santa Anna ISD –	16
Panther Creek CISD –	36
Novice ISD –	<u>30</u>
TOTAL	90

6-AA (Spring) Events, Dates,  
Assignments:

A list of the 6-AA District Spring events was  
provided to the board.

Check Payment List:

The Board reviewed the check payments for the  
month of September, 2012.

Financial Statement:

The Financial Report as of August 31, 2012 was  
presented to the Board.

Closed Session:

The Board went into Closed Session at 6:20  
p.m. under Texas Government Code Section  
551.071 and 551.129 to consult with legal  
counsel regarding school district consolidation  
and related issues. The Board came out of  
Closed Session and back into Regular Session  
at 6:58 p.m. with no action taken.

Adjournment:

The Board adjourned at 6:59 p.m.

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SUE SLOAN

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VIKI HAMBRIGHT