

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Special Meeting

The Board of Trustees of the Coleman Independent School District met Tuesday, October 1, 2013 at 5:34 p.m. in the school business office for a special meeting.

Present: Sue Sloan, John Casey, Jody Payne, Rowdy Allen, Billy Bledsoe

Absent: Mike Barker, Mark Martinez

Others Present: Royce Young, Superintendent; Karen Huff, Business Manager

Recorder: Mary Strickland

INFORMATION ITEM:

Receive Information on Block 13, Lots 11-22 of Novice Campus Property:

Royce Young updated the board on recent events affecting the property in Block 13. It was discovered after the September 16, 2013 board meeting that the deed on the property is encumbered. The original deed gives first right of purchase to the heirs of P.L. Hayes. The heirs of P.L. Hayes submitted a letter stating they are interested in exercising their option to purchase the property. Mr. L.C. Parker has filed a \$4,050.00 lien against the property described as House, 1J, 1K for work he did on the property prior to the board's action to accept or reject the bid. Terrilyn Taylor, who was awarded the bid on property described as House, 1L, has withdrawn her bid due to the encumbered title.

ACTION ITEM:

Consider Sale of Novice Campus Property:

Jody Payne made a motion to rescind the board's prior rejection made on September 16, 2013 of the high bid from Kim McDaniel and Linwood Parker for the Novice property identified as House, 1J, 1K in the amount of \$3,101.00. John Casey seconded the motion. Voting for the motion were Sue Sloan, John Casey and Jody Payne. Voting against the motion were Rowdy Allen and Billy Bledsoe. Motion passed 3-2.

Jody Payne made a motion to accept the high bid from Kim McDaniel and Linwood Parker for the Novice property identified as House, 1J, 1K in the amount of \$3,101.00. Voting for the motion were Sue Sloan, John Casey and Jody Payne. Voting against the motion were Rowdy Allen and Billy Bledsoe. Motion passed 3-2.

INFORMATION ITEMS:

Hufford Field Damage:

Mr. Young informed the board that the Hufford Field entrance and archway had recently been damaged by a visiting team's bus. The board indicated that it should be repaired to its original form.

ACE Program:

Mr. Young informed the board that the ACE Program began Monday, September 30th. As of October 1, 2013, there are 522 students enrolled which is 60% of the students. Enrollment is expected to continue to grow.

Adjournment:

The Board adjourned at 6:08 p.m.

SUE SLOAN

MARK MARTINEZ