

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Special Meeting

The Board of Trustees of the Coleman Independent School District met Monday, October 15, 2012 at 5:31 p.m. in the school business office for a special meeting.

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

Absent: Mark Martinez

Others Present: Royce Young, Superintendent

Recorder: Viki Hambright

Executive Session with The Fowler Law Firm attorneys to discuss TRO and Injunction Hearings Litigation: The Board went into Closed Session at 5:31 p.m. under Texas Government Code Section 551.071 to discuss with attorneys the TRO and injunction hearings litigation and related issues. The Board came out of Closed Session and back into Regular Session at 6:35 p.m. with no action taken.

Consideration and possible action on waiver request to Commissioner of Education regarding Local Consolidation Agreement with Novice ISD: Jody Payne made a motion that the Coleman ISD Board requests the Commissioner of Education to grant a waiver for the requirement of a Local Consolidation Agreement between Coleman ISD and Novice ISD in the upcoming November 6, 2012 election. Billy Bledsoe seconded the motion and it passed unanimously by a vote of 6-0.

Adjournment: The Board adjourned at 6:37 p.m.

SUE SLOAN

VIKI HAMBRIGHT