

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, October 16, 2017 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Sandra Rose, Harold Skelton, Mike Barker, Becky Dobbins, Jeremy Deramus, Joshua Hale

Others Present: Skip McCambridge, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Carrie McWhorter, Jr. High Assistant Principal; Kristi Greaves, Business Manager; Paul Martin; Tony Beggs; Cheyenne Casey; Bill Habiger; Becky Hohmann; Johnna Phillips; Cody Self; Gary Strickland; and Kathy Turner, media representative

Recorder: Mary Strickland

Minutes: Harold Skelton made a motion to approve the minutes of the Regular Meeting of September 18, 2017. The second was made by Becky Dobbins and passed unanimously.

PUBLIC HEARING:

Texas Academic Performance Report (TAPR): No one from the public attended the hearing.

BOARD REPORT:

Career & Technology Education (CTE) Courses: Reports on CTE courses were presented by the following high school teachers:

- Becky Hohmann – Journalism, Yearbook, Broadcasting
- Gary Strickland – STEM, Computer Science, Research & Design

- Bill Habiger – Introduction to Engineering, Robotics
- Tony Beggs – Ag Sciences, Welding, Dual Credit Welding
- Cody Self – Animal & Plant Sciences, Ag Mechanics, Veterinary Aide, Floral Design
- Cheyenne Casey – Family & Consumer Science, FCCLA, Future Business Leaders of America
- Johnna Phillips – Technology, Web Design

ACTION ITEMS:

Closed Session:

The Board went into Closed Session at 6:23 p.m. under Texas Government Code Section 551.074 without administrators to discuss personnel. The Board came out of Closed Session and back into Regular Session at 7:10 p.m. with no action taken.

Consider Approving Coleman ISD District Improvement Plan for 2017-2018:

Mike Barker made a motion to approve the Coleman ISD District Improvement Plan for 2017-2018 as recommended by the administration. Sandra Rose seconded the motion and it passed unanimously.

Consider Approving Coleman Elementary Campus Improvement Plan for 2017-2018:

Becky Dobbins made a motion to approve the Coleman Elementary Campus Improvement Plan for 2017-2018 as recommended by the administration. Josh Hale seconded the motion and it passed unanimously.

Consider Approving Contract with the Coleman County Tax Appraisal District for Assessment and Collection Services for 2018 and 2019:

A motion was made by Mike Barker to approve the Contract with the Coleman County Tax Appraisal District for Assessment and Collection Services for 2018 and 2019. Sandra Rose seconded the motion and it passed unanimously.

Nominate Candidate for Election to the Board of Directors of the Coleman County Tax Appraisal District for 2018 and 2019:

Mike Barker made a motion to nominate Josh Hale and Paul Martin as candidates for election to the Board of Directors of the Coleman County Tax Appraisal District for 2018 and 2019. Harold Skelton seconded the motion and motion passed unanimously.

Cast Votes on Ballot for Election of Board of Directors for Runnels County Appraisal District for the 2018-2019 Term:

Becky Dobbins made a motion that Coleman ISD cast 7 votes on the ballot for election of the Board of Directors for Runnels County Appraisal District for the 2018-2019 term as follows:

- 2 – Mr. Don Davis
- 1 – Mr. Kerwin Denton
- 1 – Mr. Alvin Dunn
- 1 – Mr. Joe Gerhart
- 1 – Mr. Gary Kemp
- 1 – Mr. Rene Woffenden

Mike Barker seconded the motion and it passed unanimously.

Amend the Budget:

Harold Skelton made a motion to approve the budget amendments. The second was made by Sandra Rose and passed unanimously.

BOARD REPORT:

District Texas Academic Performance Report (TAPR):

The 2017 Accountability Summary of the Coleman ISD Texas Performance Report (TAPR) was presented to the board. The district received a Met Standard accountability rating. The detailed TAPR report will be presented in November.

DISCUSSION ITEMS:

Special Ed Aide:

Due to the addition of special needs students in the pre-kindergarten class, a special education personal care aide will need to be hired.

Bus Purchase: A bus will need to be purchased in the spring to replace a bus recently pulled out of service. The board was provided a bus inventory with replacement cycle and purchasing options for a new or used bus in the spring.

Board Goals: The board will conduct a workshop following the December 18th meeting to discuss board goals.

National School Board Association Conference: After much discussion, it was agreed that due to the costs associated with the national conference, the entire board would not attend the NSBA conference in San Antonio in 2018. Harold Skelton stated he would attend the national conference.

TASB Fall Legal Seminar, Abilene: Harold Skelton and Becky Dobbins indicated they will attend the TASB Fall Legal Seminar in Abilene on November 14th.

INFORMATION ITEMS:

Band Instruments: Due to the increase in band students, additional band instruments were purchased for the beginner band students.

Hall of Honor: The Hall of Honor Committee will meet on October 23rd. Nominations are due November 1st.

Regional Cross Country Meet: The Girls' Cross Country Team will compete at Regionals on Monday, October 23rd, in Lubbock.

End of 1st Six Weeks Membership: The membership at the end of the 1st six weeks is 877 students.

Check Payment List: The Board reviewed the check payments for the month of October, 2017.

Year to Date Budget vs. Expenditure/ Revenues Report: The Year to Date Budget vs. Expenditures/ Revenues Report was presented to the Board.

Financial Statement:

The Financial Report as of September 31, 2017
was presented to the Board.

Adjournment:

The Board adjourned at 8:02 p.m.

MARK MARTINEZ

HAROLD SKELTON