

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, October 17, 2016 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Jody Payne, Harold Skelton, Mike Barker, John Casey, Becky Dobbins, Sandra Rose

Others Present: Skip McCambridge, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Kristi Greaves, Business Manager; Mike Nunez; Jacque Rosales; Ed Pryor; Kathy Turner, media representative

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of September 19, 2016. The second was made by Jody Payne. Voting for the motion were Jody Payne, John Casey, Becky Dobbins and Sandra Rose. Mark Martinez, Harold Skelton and Mike Barker abstained. Motion passed.

Honors and Recognitions: Texas Governor Greg Abbott proclaimed October 2016 as "Principals Month" in Texas. Supt. Skip McCambridge recognized Diana Dobbins, Amy Flippin and Joy Thompson for their contributions to their students' achievements and presented each principal with a certificate.

### ACTION ITEMS:

Personnel – Consider Accepting Resignation from Personnel: Becky Dobbins made a motion to accept the resignation from Matt Wellborn effective November 18, 2016. Jody Payne seconded the motion and it passed unanimously.

Consider Approving TASB Local Policy: FFA(Local): Wellness Policy:

Harold Skelton made a motion to approve TASB Local Policy FFA(Local): Wellness Policy on first reading. John Casey seconded the motion and it passed unanimously.

Consider Approving Contract with Parsons Commercial Roofing, Inc. for Gutters:

No action was taken. This item was tabled until additional information could be provided to the board.

#### BOARD REPORT:

457 Plan:

Representatives from First Financial Group of America presented a 457 Plan which the district could consider providing for its employees. The 457 Plan, offered through FFINvest, is a low-cost retirement plan which allows employees to save for retirement in a tax-advantaged manner.

2015-2016 STAAR Testing Reports:

Mike Nunez, Curriculum Director, presented the 2016 STAAR Report. Coleman ISD Met Standard overall as well as Coleman High School, Coleman Jr. High and Coleman Elementary.

TASA/TASB Joint Annual Convention:

Jody Payne, John Casey and Becky Dobbins reported on the TASA/TAB Joint Annual Convention which they attended in September.

#### DISCUSSION ITEMS:

Student and School Board Attorney:

This discussion item was tabled.

Hall of Honor:

Mr. McCambridge proposed creating a Hall of Honor to recognize members of the CISD family who have distinguished themselves as outstanding contributors to Coleman Athletics or who made significant contributions to the positive image or service to CISD in non-athletic accomplishments. The Board indicated they would like to pursue the possibility of establishing such a distinction for former alumni and/or faculty members.

Cary Services Service Agreement: Mr. McCambridge informed the board that the services contract with Cary Services will be up for renewal soon. He asked the board to consider creating a certified HVAC technician position for the district instead of contracting out for the services.

Financing Bus Purchase: The board previously approved the option to fund or finance the recent purchase of a special needs bus. Mr. McCambridge informed the board that it is in the best interest of the district to finance the purchase.

Superintendent Goals: Mr. McCambridge provided his Superintendent Goals to the board as preliminary groundwork for the upcoming superintendent's evaluation in January. Once the overall goals are established, he will provide detailed objectives for the goals.

National School Board Association Conference: Becky Dobbins will attend the National School Board Association Conference in March, 2017.

TASB Fall Legal Seminar: Becky Dobbins will attend the TASB Fall Legal Seminar on November 15, 2016 in Abilene.

#### INFORMATION ITEMS:

School Priority Month Invitation to Elected Officials: Elected officials are invited to visit Coleman ISD on Monday, October 24<sup>th</sup>, as part of the School Priority Month Initiative.

End of 1<sup>st</sup> Six Weeks Enrolment: District enrollment at the end of the 1<sup>st</sup> Six Weeks is 890 students. This is down 24 students from last year.

Check Payment List: The Board reviewed the check payments for the month of October, 2016.

Financial Statement: The Financial Report as of September, 2016 was presented to the Board.

Adjournment:

The Board adjourned at 6:49 p.m.

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MARK MARTINEZ

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HAROLD SKELTON