

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, October 18, 2010 at 5:31 p.m. in the school business office for the regular monthly meeting.

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

Absent: Mark Martinez, Jody Payne

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Paula Ringo, Jr. High Principal; Becky Jackson, Elementary Principal; Tony Beggs; Becky Goodwin; Taylor Armstrong; Erin Strickland; Evan Autry, media representative

Recorder: Mary Strickland

Minutes: Viki Hambright made a motion to approve the minutes of the Special Meeting of September 20, 2010. The second was made by Mike Barker and passed unanimously.

Viki Hambright made a motion to approve the minutes of the Regular Meeting of September 20, 2010. The second was made by Mike Barker and passed unanimously.

HEARING:

Financial Integrity Rating System of Texas (FIRST) Report:

No one from the public attended the hearing. The District received a Superior Achievement Rating for the 2008-2009 Financial Integrity Rating System of Texas (FIRST) Report.

CAMPUS REPORT:

Agriculture Department:

Becky Goodwin and Tony Beggs, Agriculture Department Teachers, reported on the many agriculture disciplines they are teaching. They informed the board that the greenhouse was fully operational. They gave an overview of the leadership activities, livestock and judging, horticulture and shop classes the various students participate in through the agriculture classes. Some discussion was held regarding the condition of the Ag Farm and its future plans for improvement.

ACTION ITEMS:

Amend the Budget:

There were no budget amendments.

BOARD REPORT:

TASB/TASA Joint Annual Convention:

Board members Sue Sloan, Viki Hambright, John Casey and Jody Payne attended the TASB/TASA Joint Annual Convention in Houston, September 24-26, 2010. They gave a brief overview of the sessions they attended.

School Board Workshop in Early:

Board members Sue Sloan, Viki Hambright and Jody Payne along with Supt. Royce Young attended the school board workshop in Early on October 9, 2010. Mr. Young stated that this workshop was especially designed for the five school districts that attended and emphasized issues that were pertinent to them.

DISCUSSION ITEMS:

2010 TASB Fall Legal Seminar, Abilene:

The 2010 TASB Fall Legal Seminar will be held in Abilene on November 16, 2010 at the Region XIV Education Service Center. The deadline to register is November 9, 2010.

December Board Meeting Date:

The regular board meeting in December is scheduled for Thursday, December 16, 2010.

Christmas Party: Board members discussed whether or not they wanted to have a Christmas Party. No decision was made.

INFORMATION ITEMS:

Highly Qualified Teacher Report: The District reported 100% of its teachers are Highly Qualified. The report will be submitted to the Texas Education Agency.

Donation of Banners by Class of 1960: Banners displaying the school Alma Mater and school song were donated by the CHS Class of 1960. The banners will be hung in the Varsity gym.

Check Payment List: The Board reviewed the check payments for the month of October, 2010.

Financial Statement: Financial Statements for October, 2010 were given to the board.

Adjournment: The Board adjourned at 6:38 p.m.

SUE SLOAN

VIKI HAMBRIGHT