

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, October 19, 2009 at 7:00 p.m. in the school business office for the regular monthly meeting.

Present: Dr. Mike Edington, Sue Sloan, Viki Hambright, Billy Bledsoe, John Casey, Jody Payne

Absent: Mark Martinez

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Becky Jackson, Elementary Principal; Lorrie Payne, Curriculum Director; JoAnn Eddleman, media representative; Evan Autry, media representative

Recorder: Mary Strickland

Minutes: Sue Sloan made a motion to approve the minutes of the Regular Meeting of September 21, 2009. The second was made by Jody Payne and passed unanimously.

Campus Report: Richard Holloway informed the board that 16 high school students and 8 elementary students are participating in a robotics program. The students and sponsors attended a robotics workshop at Texas Tech University and are excited about this new program at Coleman ISD.

ACTION ITEMS:

Canvass the Tax Ratification Special Election of October 10, 2009: Sue Sloan made a motion to certify the votes received in the Tax Ratification Special Election of October 10, 2009.

Total votes for – 219
Total votes against – 61

John Casey seconded the motion and it passed unanimously.

Consider Approving 2010 ELA
Textbook Adoption Committee:

Viki Hambright made a motion to approve the
2010 ELA Textbook Adoption Committee as
follows:

- Sherry Autry
- Mandi Edington
- Amy Chambers
- Josh Smith
- Lindsay Ivy
- Kaylann Titus
- Leann Bernard
- Xochilt Palomarez
- Mike Nunez
- Laura Dees
- Elisabeth Johnson

Jody Payne seconded the motion and it passed unanimously.

Consider Approving Coleman
Elementary School Campus
Improvement Plan for 2009-2010:

A motion was made by Viki Hambright to
approve the Coleman Elementary School
Campus Improvement Plan for 2009-2010 as
presented. Sue Sloan seconded the motion and
it passed unanimously.

Consider Approving Local District
Policy Update 86:

Jody Payne made a motion to approve Local
District Policy Update 86. Viki Hambright
seconded the motion and it passed unanimously.

BOARD REPORT:

Highly Qualified Teacher Report:

The 2009-2010 Annual Survey of Highly
Qualified Teachers was presented to the board.
All campuses reported 100% Highly Qualified
Teachers.

DISCUSSION ITEMS:

2009 TASB Fall Legal Seminar,
Abilene, November 17, 2009:

Sue Sloan and Jody Payne expressed an interest in attending the 2009 TASB Fall Legal Seminar to be held in Abilene on November 17, 2009.

December Board Meeting Date:

The December regular board meeting date was moved to Monday, December 14th.

Christmas Party:

No decision was made concerning a board Christmas party.

INFORMATION ITEMS:

Check Payment List:

The Board reviewed the check payments for the month of October, 2009.

Financial Statement:

The September 30, 2009 financial statement was presented to the board.

Adjournment:

The Board adjourned at 8:00 p.m.

DR. MIKE EDINGTON

VIKI HAMBRIGHT