

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, October 21, 2013 at 5:32 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, John Casey, Rowdy Allen, Mike Barker, Billy Bledsoe, Jody Payne

Mark Martinez arrived at 6:07 p.m.

Others Present: Royce Young, Superintendent; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager; Paul Martin, Technology Director; Judi Wilkinson, Grant Consultant; Jennifer Brown, ACE Project Director

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of September 16, 2013. The second was made by Jody Payne. Voting for the motion were Sue Sloan, John Casey, Rowdy Allen, and Jody Payne. Mike Barker and Billy Bledsoe abstained. Motion passed.

John Casey made a motion to approve the minutes of the Special Meeting of September 23, 2013. Mike Barker seconded the motion. Voting for the motion were Sue Sloan, John Casey, Rowdy Allen, Mike Barker and Billy Bledsoe. Jody Payne abstained. Motion passed.

John Casey made a motion to approve the minutes of the Special Meeting of October 1, 2013. Jody Payne seconded the motion. Voting for the motion were Sue Sloan, John Casey, Jody Payne, Rowdy Allen and Billy Bledsoe. Mike Barker abstained. Motion passed.

ACTION ITEMS:

Consider Approving the 2013-2014 Campus Improvement Plan for Coleman Elementary School:

Mike Barker made a motion to approve the 2013 -2014 Campus Improvement Plan for Coleman Elementary School as presented. John Casey seconded the motion and it passed unanimously.

Consider Approving Contract with the Coleman County Tax Appraisal District for Assessment and Collection Services for 2014-2015:

Jody Payne made a motion to approve the Contract with the Coleman County Tax Appraisal District for Assessment and Collection Services for 2014-2015. Rowdy Allen seconded the motion and it passed unanimously.

Nominate Candidate for Election to the Board of Directors of the Coleman County Tax Appraisal District for 2014-2015:

Mike Barker made a motion to nominate Mark Martinez for election to the Board of Directors of the Coleman County Tax Appraisal District for 2014-2015. Rowdy Allen seconded the motion and it passed unanimously.

Consider Approving Local District Policy Update 98:

Jody Payne made a motion to approve Local District Policy Update 98 affecting local policies:

- BBE(LOCAL): Board Members - Authority
- DBA(LOCAL): Employment Requirements And Restrictions - Credentials And Records
- DFFA(LOCAL): Reduction In Force - Financial Exigency
- DFFB(LOCAL): Reduction In Force - Program Change
- DGBA(LOCAL): Personnel-Management Relations - Employee Complaints/ Grievances
- DH(LOCAL): Employee Standards Of Conduct

- DNA(LOCAL): Performance Appraisal - Evaluation Of Teachers
- EC(LOCAL): School Day
- EIA(LOCAL): Academic Achievement - Grading/Progress Reports To Parents
- FEA(LOCAL): Attendance - Compulsory Attendance
- FEC(LOCAL): Attendance - Attendance For Credit

John Casey seconded the motion and it passed unanimously.

BOARD REPORT:

TASB/TASA Joint Annual Convention:

Sue Sloan and Jody Payne attended the TASB/TASA Joint Annual Convention in Dallas, September 27-29, 2013.

DISCUSSION ITEMS:

TASB Fall Legal Seminar, Abilene:

The TASB Fall Legal Seminar will be held on November 12, 2013 in Abilene. The deadline to register is November 7th.

ACE Program:

The ACE (After School Centers for Education) Program has been operating for three weeks and an update on the program was given by Amy

Flippin, Joy Thompson, Jennifer Brown, Judi Wilkinson and Paul Martin. The ACE Program is a federally funded grant and operates within a \$1.8 million budget per year. Districts can re-apply for the grant for up to five additional years. Coleman ISD, Santa Anna ISD and Panther Creek CISD are participating in the ACE Program which focuses on before and after school academics, tutorials, and enrichment programs.

INFORMATION ITEMS:

Highly Qualified Teacher Report: Mr. Young informed the board that Coleman ISD met 100% highly qualified teacher status.

Novice Surplus Property Auction: The Novice surplus property auction was held on Saturday, October 12th. The gross sales were approximately \$60,000.

Sale of Novice Campus Property: Mr. Parker did not accept the terms of the sale of the property at Novice by the deadline. Therefore, the property will be offered to the heirs of P.L. Hayes as stipulated in the original deed. Mr. Parker has filed two liens against the property and the district will pursue obtaining clear titles to the property in order for it to be conveyed.

Hufford Field Entrance Repair: A contractor has been contacted to repair the rock damage on the entrance at Hufford Field. The repair will take approximately three days.

Check Payment List: The Board reviewed the check payments for the month of October, 2013.

Financial Statement: The Financial Report as of September 30, 2013 was presented to the Board.

ACE Program Personnel:

Closed Session: The Board went into Closed Session at 6:37 p.m. under Texas Government Code Section 551.074 to discuss personnel. The Board came out of Closed Session and back into Regular Session at 6:59 p.m. with no action taken.

Adjournment: The Board adjourned at 7:00 p.m.

SUE SLOAN

MARK MARTINEZ