

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Special Meeting

The Board of Trustees of the Coleman Independent School District met Friday, October 26, 2012 at 7:46 a.m. in the school business office for a special meeting.

Present: Sue Sloan, Jody Payne, Viki Hambright, Mike Barker, Billy Bledsoe, John Casey, Mark Martinez

Others Present: Royce Young, Superintendent

Recorder: Mary Strickland

Discussion and Possible Action regarding Novice ISD Detachment/Annexation Meeting with TEA Commissioner in Austin on October 29, 2012: After discussion by the board and Superintendent, Jody Payne made a motion granting Board President Sue Sloan and Superintendent Royce Young the authority to participate in mediation as ordered by the Commissioner of Education and, if possible, resolve the matter with Novice ISD after obtaining advice of legal counsel. Mike Barker seconded the motion and it passed unanimously.

Petition by Novice ISD Registered Voters in Favor of Consolidation with Coleman ISD: Viki Hambright made a motion to accept the petition signed by 243 Novice ISD registered voters (52%) stating their desire to consolidate with Coleman ISD. John Casey seconded the motion and it passed unanimously.

Adjournment: The Board adjourned at 8:21 a.m.

SUE SLOAN

VIKI HAMBRIGHT