

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Tuesday, October 30, 2012 at 5:33 p.m. in the school business office for the regular monthly meeting.

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

Absent: Billy Bledsoe

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Paula Ringo, Jr. High Principal; Becky Jackson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager

Recorder: Mary Strickland

Minutes: Viki Hambright made a motion to approve the minutes of the Special Meeting for Public Hearing of September 24, 2012. The second was made by John Casey. Voting for the motion were Sue Sloan, Jody Payne, Viki Hambright, Mike Barker, Billy Bledsoe, and John Casey. Mark Martinez abstained. Motion passed.

Viki Hambright made a motion to approve the minutes of the Regular Meeting of September 24, 2012. The second was made by Jody Payne. Voting for the motion were Sue Sloan, Jody Payne, Viki Hambright, Mike Barker, Billy Bledsoe, and John Casey. Mark Martinez abstained. Motion passed.

Viki Hambright made a motion to approve the minutes of the Special Meeting of October 15, 2012. The second was made by Jody Payne. Voting for the motion were Sue Sloan, Jody Payne, Viki Hambright, Mike Barker, Billy Bledsoe, and John Casey. Mark Martinez abstained. Motion passed.

Viki Hambright made a motion to approve the minutes of the Special Meeting of October 26, 2012. The second was made by Mike Barker. Motion passed unanimously.

### PUBLIC HEARING:

Financial Integrity Rating System Of Texas (FIRST) Report:

No one from the public attended. Coleman ISD received a Superior Achievement Rating for the 2010-2011 District FIRST Report.

**ACTION ITEMS:**

Consider Approving the 2012-2013 Campus Improvement Plan for Coleman Elementary School:

John Casey made a motion to approve the 2012-2013 Campus Improvement Plan for Coleman Elementary as presented. Jody Payne seconded the motion and it passed unanimously.

Consider Approving the 2012-2013 Campus Improvement Plan and School Improvement Plan for Coleman Jr. High School:

Jody Payne made a motion to approve the 2012-2013 Campus Improvement Plan and School Improvement Plan for Coleman Jr. High School as presented. John Casey seconded the motion and it passed unanimously.

Consider Approving Local District Policy Update 95:

John Casey made a motion to approve Local District Policy Update 95 affecting the following local policies:

- AB(LOCAL): District Name
- DFBB(LOCAL): Term Contracts – Nonrenewal
- DFE(LOCAL): Termination of Employment – Resignation
- DGBA(LOCAL): Personnel – Management Relations – Employee Complaints/Grievances
- EIE(LOCAL): Academic Achievement – Retention and Promotion
- FNG(LOCAL): Student Rights and Responsibilities – Student and Parent Complaints/Grievances
- GF(LOCAL): Public Complaints

Jody Payne seconded the motion and it passed unanimously.

Amend the Budget:

John Casey made a motion to approve the budget amendments. The second was made by Viki Hambright and passed unanimously.

**BOARD REPORT:**

Highly Qualified Teacher Report:

Mr. Young reported that Coleman ISD met 100% highly qualified teacher status.

TASB/TASA Joint Annual Convention:

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

**DISCUSSION ITEMS:**

TASB Fall Legal Seminar, Abilene:

The TASB Fall Legal Seminar will be held in Abilene on November 13<sup>th</sup>.

**INFORMATION ITEMS:**

Check Payment List:

The Board reviewed the check payments for the month of October, 2012.

Financial Statement:

The Financial Report as of September 30, 2012 was presented to the Board.

**BOARD REPORT:**

Update on Consolidation with Novice ISD:

The Board went into Closed Session at 6:05 p.m. under Texas Government Code Section 551.071 and 551.129 to discuss consolidation and related issues with legal counsel. The Board came out of Closed Session and back into Regular Session at 6:44 p.m. with no action taken.

Adjournment:

The Board adjourned at 6:45 p.m.

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SUE SLOAN

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VIKI HAMBRIGHT