

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Special Meeting

The Board of Trustees of the Coleman Independent School District met Monday, November 4, 2016 at 7:45 a.m. in the school business office for a special meeting.

Present: Mark Martinez, Jody Payne, Harold Skelton, Mike Barker, Becky Dobbins Sandra Rose

Absent: John Casey

Others Present: Skip McCambridge, Superintendent; Amy Flippin, Jr. High School Principal; Brian Arrott, Director, Cooperative for Special Services; Denise Hays, Attorney

Recorder: Mary Strickland

#### ACTION ITEMS:

Discussion and Possible Action Regarding Pending Due Process Hearing, TEA Dkt. No. 020-SE-1016, and Resolution Options; Consultation with Legal Counsel Regarding Same – Closed Session Pursuant to Texas Govt. Code Sections 551.071 and 551.0821:

The board went into closed session at 7:45 a.m. pursuant to Texas Govt. Code Sections 551.071 and 551.0821 for discussion and possible action regarding pending due process hearing, TEA Dkt. No. 020-SE-1016, and resolution options; consultation with legal counsel regarding same. The board came out of closed session at 8:57 a.m. with no action taken.

Mike Barker left at 8:55 a.m.

Becky Dobbins made a motion to authorize the Administration and Legal Counsel to proceed with regard to the matter of TEA Dkt. No. 020-SE-1016 as discussed in closed session. Jody Payne seconded the motion and it passed unanimously.

Adjournment:

The Board adjourned at 9:06 a.m.

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MARK MARTINEZ

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HAROLD SKELTON