

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Special Meeting

The Board of Trustees of the Coleman Independent School District met Friday, November 9, 2012 at 7:44 a.m. in the school business office for a special meeting.

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

Absent: Jody Payne

Others Present: Royce Young, Superintendent; Karen Huff, Business Manager

Recorder: Mary Strickland

ACTION ITEM:

Consideration of consolidation
Election results and possible action
on annexation and litigation:

Viki Hambright made a motion to request a Waiver from the Commissioner of Education to immediately declare Novice ISD a dormant district and annex 100% of Novice ISD to Coleman ISD in accordance with the consolidation election as soon as possible and no later than 30 days and give authority to Coleman ISD Superintendent and Board President to negotiate the terms with the Commissioner of the annexation agreement. Mark Martinez seconded the motion. Motion passed 6-0.

Adjournment: The Board adjourned at 8:08 a.m.

SUE SLOAN

VIKI HAMBRIGHT