

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, November 13, 2017, at 6:08 p.m. in the school business office for the regular monthly meeting.

Present: Sandra Rose, Harold Skelton, Becky Dobbins, Jeremy Deramus

Absent: Mark Martinez, Mike Barker, Joshua Hale

Others Present: Skip McCambridge, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Kristi Greaves, Business Manager; Kerri Jacobson; Jacque Rosales; Rick Rodgers; Sharon Rodgers; Kathy Turner, media representative

Recorder: Mary Strickland

#### ACTION ITEMS:

2016-2017 Audit Report: Rick Rodgers, representing James E. Rodgers and Company, P.C., Certified Public Accountants, presented the 2016-2017 Audit Report. Harold Skelton made a motion to approve the 2016-2017 Audit Report as presented. Becky Dobbins seconded the motion and it passed unanimously with a 4-0 vote.

Consider Approving Coleman High School Campus Improvement Plan: Becky Dobbins made a motion to approve the Coleman High School Campus Improvement Plan as presented by the administration. Jeremy Deramus seconded the motion and it passed unanimously with a 4-0 vote.

Consider Approving Coleman Jr. High School Campus Improvement Plan:

Becky Dobbins made a motion to approve the Coleman Jr. High School Campus Improvement Plan as presented by the administration. Jeremy Deramus seconded the motion and it passed unanimously with a 4-0 vote.

Consider Approving TASB Policy Update 109:

Becky Dobbins made a motion to approve TASB Policy Update 109 affecting local policies:

- BBE(LOCAL): BOARD MEMBERS - Authority
- CDA(LOCAL): OTHER REVENUES - Investments
- CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - Emergency Plans
- CNA(LOCAL): TRANSPORTATION MANAGEMENT - Student Transportation
- CO(LOCAL): FOOD SERVICES MANAGEMENT
- DF(LOCAL): TERMINATION OF EMPLOYMENT
- DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
- EHBAF(LOCAL): SPECIAL EDUCATION - Video/Audio Monitoring
- EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM
- FEA(LOCAL): ATTENDANCE - Compulsory Attendance
- FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - Physical Examinations
- FFF(LOCAL): STUDENT WELFARE - Student Safety
- FFI(LOCAL): STUDENT WELFARE - Freedom From Bullying
- GBAA(LOCAL): INFORMATION ACCESS - Requests For Information
- GKA(LOCAL): COMMUNITY RELATIONS - Conduct On School Premises

- GKC(LOCAL): COMMUNITY RELATIONS - Visitors
- GKE(LOCAL): COMMUNITY RELATIONS - Business , Civic, And Youth Groups

Harold Skelton seconded the motion and it passed unanimously with a vote of 4-0.

Amend the Budget:

Becky Dobbins made a motion to approve the budget amendments. The second was made by Jeremy Deramus and passed unanimously with a vote of 4-0.

Adjournment:

The Board adjourned at 6:29 p.m.

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MARK MARTINEZ

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HAROLD SKELTON