

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, November 15, 2010 at 5:33 p.m. in the school business office for the regular monthly meeting.

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

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

Recorder: Mary Strickland

Minutes: Viki Hambright made a motion to approve the minutes of the Regular Meeting of October 18, 2010. The second was made by John Casey. Voting for the motion were Sue Sloan, Viki Hambright, Mike Barker, Billy Bledsoe and John Casey. Mark Martinez and John Casey abstained.

ACTION ITEMS:

Approve Textbook Adoption Committee: John Casey made a motion to approve the Textbook Adoption Committee for 2010 as presented. Mark Martinez seconded the motion and it passed unanimously.

Consider Resolution of Acknowledgement to Make Education a Priority: Jody Payne made a motion to adopt the Resolution of Acknowledgement to Make Education a Priority. Viki Hambright seconded the motion and it passed unanimously.

Amend the Budget: There were no budget amendments.

BOARD REPORT:

Enrollment: The enrollment is down 64 students from last year as of November 12, 2010. Mr. Young stated that this accounts for approximately \$324,000 in lost revenue. However, he indicated that the budget took into account a decrease in enrollment and is still operating in the black at the present time.

Process of Meeting Compliance In Federal Grant Management: Mr. Young stated that Coleman I.S.D. has received approximately \$5 million in grants and

that the district is preparing to have those funds audited. District personnel have attended workshops and training to be sure all compliance measures are met.

INFORMATION ITEMS:

December Meeting Date: The regular meeting in December will be held on Thursday, December 16, 2010.

Check Payment List: The Board reviewed the check payments for the month of November, 2010.

Financial Statement: The Board received the Financial Statement as of October 31, 2010.

Closed Session: The Board went into Closed Session at 5:53 p.m. under Texas Government Code Section 551.074 to discuss personnel. The Board came out of Closed Session and back into Regular Session at 6:49 p.m. with no action taken.

Adjournment: The Board adjourned at 6:50 p.m.

SUE SLOAN

VIKI HAMBRIGHT