

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, November 16, 2009 at 7:02 p.m. in the school business office for the regular monthly meeting.

Present: Dr. Mike Edington, Sue Sloan, Viki Hambright, Mark Martinez, Jody Payne

Billy Bledsoe arrived at 7:13 p.m.

John Casey arrived at 7:40 p.m.

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Paula Ringo, Jr. High Principal; Becky Jackson, Elementary Principal; Evan Autry, media representative

Recorder: Mary Strickland

Minutes: Sue Sloan made a motion to approve the minutes of the Regular Meeting of October 19, 2009. The second was made by Viki Hambright and passed unanimously.

CAMPUS REPORT:

Laptop Celebration: Becky Jackson reminded the board about the Laptop Celebration that will be held Thursday, November 19 at 6:00 p.m. in the high school auditorium. All students in grades 4-7 will receive their laptop at that time.

Jr. High U.I.L.: Paula Ringo informed the board that Coleman Jr. High will be hosting the U.I.L. District Academic Meet on December 1st and 3rd.

ACTION ITEMS:

Personnel – Consider Accepting Resignations from Personnel:

Sue Sloan made a motion to accept the resignations from Lorene Halfmann, Jeannie Hubbard, and Boe Smith effective December 31, 2009. Viki Hambright seconded the motion and it passed unanimously.

Personnel – Consider Hiring Personnel for the 2009-2010 School Year:

A motion was made by Sue Sloan to hire Kathy Turner for the 2009-2010 school year beginning January 4, 2010. Mark Martinez seconded the motion and it passed unanimously.

Consider Approving Campus and District Improvement Plans for 2009-2010:

Viki Hambright made a motion to approve the 2009-2010 Coleman Jr. High School Campus Improvement Plan, Coleman High School Campus Improvement Plan, and the Coleman ISD District Improvement Plan. Mark Martinez seconded the motion and it passed unanimously.

Consider Contract for Assessment And Collection Services with the Coleman County Tax Appraisal District:

Viki Hambright made a motion to approve the Contract for Assessment and Collection Services with the Coleman County Tax Appraisal District effective January 1, 2010 to December 31, 2011. Sue Sloan seconded the motion and it passed unanimously.

Nominate Candidate for Election to The Board of Directors of the Coleman County Tax Appraisal District:

Mark Martinez made a motion to nominate Viki Hambright as candidate for election to the Board of Directors of the Coleman County Tax Appraisal District. Jody Payne seconded the motion and it passed unanimously.

Consider Adopting Resolution Regarding Extracurricular Status Of 4-H Organization and Appoint Adjunct Faculty:

Jody Payne made a motion to adopt the Resolution Regarding Extracurricular Status of 4-H Organization and appoint David L. Dunlap and Christin Burris as adjunct faculty for the 2009-2010 school year. Sue Sloan seconded the motion and it passed unanimously.

Amend the Budget:

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

BOARD REPORT:

Grants and ARRA Monies:

Royce Young gave a report on the grants and ARRA (American Recovery & Reinvestment Act) monies the district has or will receive. He distributed a handout that outlined the grants received and where the money is allocated.

DISCUSSION ITEMS:

Christmas Party:

Plans for a Christmas party were discussed.

INFORMATION ITEMS:

December Board Meeting:

The December board meeting will be held December 14, 2009.

Check Payment List:

The Board reviewed the check payments for the month of November, 2009.

Financial Statement:

The financial statement was given to the board. Mr. Young pointed out that \$2 million was moved out of the Lone Star Investment Fund and \$1 million was put in a 6-month CD and \$1 million was put in a money market account at Coleman County State Bank in order to receive a higher yield on the investment. These accounts are backed up by securities.

Adjournment:

The Board adjourned at 7:55 p.m.

DR. MIKE EDINGTON

VIKI HAMBRIGHT