

**COLEMAN INDEPENDENT SCHOOL DISTRICT**

**OFFICIAL MINUTES**

**Special Meeting**

The Board of Trustees of the Coleman Independent School District met Friday, November 16, 2012 at 7:49 a.m. in the school business office for a special meeting.

Present: Sue Sloan, Jody Payne, Viki Hambright, Mike Barker, Mark Martinez

Absent: Billy Bledsoe, John Casey

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

Recorder: Mary Strickland

**ACTION ITEM:**

Canvas Votes of the November 6, 2012 Consolidation Election: Viki Hambright made a motion for Sue Sloan, Coleman ISD Board of Trustees President, to certify that the figures on the tally sheets correspond with the figures on the returns for the November 6, 2012 Coleman ISD Consolidation Election reflecting 1,594 votes for and 165 votes against. Mike Barker seconded the motion and it passed 5-0. With the board's approval of the canvassed votes, Sue Sloan, CISD Board President, declared the two school districts consolidated, that is 100% of Novice ISD is consolidated into Coleman ISD.

Adjournment: The Board adjourned at 7:53 a.m.

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SUE SLOAN

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VIKI HAMBRIGHT