

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, November 16, 2015 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Jody Payne, Harold Skelton, Rowdy Allen, Sandra Rose

John Casey arrived at 5:47 p.m.

Absent: Mike Barker

Others Present: Royce Young, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Karen Huff, Business Manager; Mike Nunez; Dr. Skip Casey; Wes Hayes; Staci Robertson; Whitney Alexander, media representative

Recorder: Mary Strickland

Minutes: Jody Payne made a motion to approve the minutes of the Regular Meeting of October 19, 2015. The second was made by Rowdy Allen. Voting for the motion were Mark Martinez, Jody Payne, Rowdy Allen and Sandra Rose. Harold Skelton abstained. Motion passed.

Sandra Rose made a motion to approve the minutes of the Special Meeting of November 3, 2015. Harold Skelton seconded the motion and it passed unanimously.

ACTION ITEMS:

Consider Approving Amended 2015-2016 School Calendar:

HB 2610, passed by the 84th Legislature, now requires schools to provide at least 75,600 minutes of instruction. The 2015-2016 school calendar was amended to provide for the

change. Jody Payne made a motion to amended 2015-2016 school calendar as presented. Rowdy Allen seconded the motion and it passed unanimously.

Consideration of and possible action regarding a Resolution by the District regarding the proposed bid received by the District submitted by Randy Harvison, in response to the solicitation of bid for the sale of the District's interest in the surface only and any improvements thereto in the property described as the Ag Farm:

A motion was made by Jody Payne that the Board adopt the Resolution accepting the bid received from Randy Harvison in the amount of \$7,500.00 regarding the sale of the District's interest in the surface only and any improvements thereto described as:

Being the South One-half (S 1/2) of Lot 13, the South One-half (S 1/2) of Lot 14, all of Lots 6, 7, 9, 10, 11, and 12, and a portion of Lots 2, 3, 5, and 8, all in Block 1 of the Stobaugh Second Addition to the Town of Coleman, Coleman County, Texas; and Being the South One-half (S1/2) of Lot 13, the South One-half (S1/2) of Lot 14, and all of Lots 1-12, inclusive, all in Block 2 of the Stobaugh Second Addition to the Town of Coleman, Coleman County, Texas; The above described property is commonly known as the old Coleman ISD Ag Farm and Ag Barn located on N. Highway 84 in Coleman, Texas.

as described in said Resolution, and authorizing President of the Board of Trustees to execute the contract, the deed, and other documents necessary to affect the conveyance of the property as set forth in the Resolution. Rowdy Allen seconded the motion and it passed unanimously.

Consideration of and possible action regarding a Resolution by the District regarding the proposed bid received by the District submitted by Rodney O. McCarty and Lois McCarty, in response to the solicitation of bid for the sale of the District's interest in the surface only and any improvements thereto in the property described as the Coleman ISD former Admini-

Harold Skelton made a motion that the Board adopt the Resolution accepting the bid received from Rodney O. McCarty and Lois McCarty in the amount of \$111,260.00 regarding the sale of the District's interest in the surface only and any improvements thereto described as:

All that certain tract of land situated in the City of Coleman, Coleman County, Texas, being out of the SE corner of Block No. 1, Clow's First

stration Building, 300 W. Pecan Street, Coleman, Texas:

Addition to the City of Coleman, as described deed dated October 9, 1989, recorded in Volume 619, Page 853 of the Deed Records of Coleman County, Texas, commonly known as the Coleman ISD former Administration Building located at 300 W. Pecan, Coleman, Texas.

as described in said Resolution, and authorizing President of the Board of Trustees to execute the contract, the deed, and other documents necessary to affect the conveyance of the property as set forth in the Resolution.

Rowdy Allen seconded the motion and it passed unanimously.

Consider Approving the Coleman High School Campus Improvement Plan for 2015-2016:

Jody Payne made a motion to approve the Coleman High School Campus Improvement Plan for 2015-2016 as presented. Rowdy Allen seconded the motion and it passed unanimously.

Consider Approving the Coleman Jr. High School Campus Improvement Plan for 2015-2016:

Rowdy Allen made a motion to approve the Coleman Jr. High School Campus Improvement Plan for 2015-2016 as presented. Sandra Rose seconded the motion and it passed unanimously

Consider Approving the Coleman Elementary School Campus Improvement Plan for 2015-2016:

Jody Payne made a motion to approve the Coleman Elementary School Campus Improvement Plan for 2015-2016 as presented. Rowdy Allen seconded the motion and it passed unanimously

Consider Approving Maintenance Agreement for Environmental System Services (HVAC, ice machines, freezers, etc.) with Cary Services for a 1 year period beginning December 1, 2015:

Rowdy Allen made a motion to enter into a preventative maintenance agreement with Cary Services for one year beginning December 1, 2015 with such agreement being for \$27,436.00 in which they will perform preventative maintenance two (2) times per year/semi-annually.

Amend the Budget:

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

DISCUSSION ITEMS:

- Agriculture Department Vehicle: The Board requested bids be accepted for the purchase of a new vehicle for the Ag department.
- Agriculture Hog Trailer: A quote in the amount of \$24,900 for a hog trailer was presented to the board. The board will act on the purchase at the December board meeting.
- Girls Softball Batting Cage: Coach Elder addressed the board and indicated that it would cost approximately \$14,270 to build a batting cage for the softball program. Another \$7,000 was needed to complete the baseball batting cage. Fencing would cost \$3,400.
- Track Discus and Shot Put Rings: Coach Elder stated that the discus and shot put rings would cost approximately \$600.
- High School Trophy Case: Diana Dobbins provided a quote for two 6-foot trophy cases to be built at the high school for a cost of \$5,739.15.
- Elementary Playground: Relocating the elementary playground was tabled until cost estimates could be obtained.
- Team Building Workshop: Board members will receive CEU credit for team-building training received during discussions regarding the superintendent search with CCR Consultants.

INFORMATION ITEMS:

- December Board Meeting Date: The December regular board meeting will be held on Thursday, December 17, 2015.
- Tax Rates for Region 15 School: Mr. Young provided information on the M&O and I&S tax rates for all of the ESC Region XV school districts.

Board Training Announcement
in December:

The board was reminded that the board training announcement is scheduled for the December meeting.

Winter Governance & Legal Seminar:

The TASB Winter Governance Legal Seminar will be held in Corpus Christi, February 25-27, 2016.

Check Payment List:

The Board reviewed the check payments for the month of November, 2015.

Financial Statement:

The Financial Report as of October, 2015 was presented to the Board.

Adjournment:

The Board adjourned at 7:00 p.m.

MARK MARTINEZ

HAROLD SKELTON