

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, November 17, 2014 at 5:30 p.m. in the school business office for the regular monthly meeting.

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

Billy Bledsoe and John Casey arrived at 5:37 p.m.

Absent: Rowdy Allen

Others Present: Royce Young, Superintendent; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager; Mike Motheral, GermBlast Representative

Recorder: Mary Strickland

Minutes: Jody Payne made a motion to approve the minutes of the Special Meeting of October 20, 2014. The second was made by Mike Barker and passed unanimously.

Mark Martinez made a motion to approve the minutes of the Regular Meeting of October 20, 2014. Mike Barker seconded the motion and it passed unanimously.

Mark Martinez made a motion to approve the minutes of the Special Meeting of October 27, 2014. Jody Payne seconded the motion. Voting for the motion were Mark Martinez, Jody Payne and Mike Barker. Sue Sloan abstained. Motion passed.

## ACTION ITEMS:

Consider an Agreement with GermBlast to Clean and Disinfect Surfaces in an Effort to Reduce Illness and Increase Attendance:

Mike Motheral, representative of GermBlast, presented a proposal explaining the services of GermBlast to provide a bioburden management solution to Coleman ISD to combat infectious agents in the school system. He proposed a maintenance plan which will effectively keep students and staff healthy, thus improving attendance and therefore affect funding for the district.

Jody Payne made a motion to enter into an agreement with GermBlast for Proposal A to GermBlast the entire district and to provide services to address loss of ADA due to seasonal illness. Mark Martinez seconded the motion and it passed unanimously.

## DISCUSSION ITEMS:

Student Drug Testing Policy:

Amy Flippin stated that a parent meeting had been held to discuss proposed policy changes in the student drug testing policy. Parents were favorable to the proposed changes. She and Mrs. Dobbins are working with attorneys to update the policy which will be presented for board approval once finalized.

Central Texas Opportunities Building on Commercial Avenue:

Mr. Young indicated that Central Texas Opportunities is currently working on the proposal made by CISD to purchase the CTO administration building on Commercial Avenue. He will keep the board updated of any new developments.

Team Building Board Training:

The board discussed options for team building board training. Mr. Young will inquire about training with Santa Anna ISD. If that is not an option, the board will schedule the training for February.

January Board Meeting Date: The January regular board meeting was set for Thursday, January 15, 2015.

School Trustee Place 5 Position: Information was provided to the board regarding the trustee position which will be vacated by Billy Bledsoe, Place 5, in January due to his election to the County Judge position. The board will decide in December if a trustee will be appointed to fill the position or if the position will be left vacant until the May election.

**INFORMATION ITEMS:**

CISD Wellness Policy: The 2014 CISD Wellness Policy was presented to the board.

Check Payment List: The Board reviewed the check payments for the month of November, 2014.

Financial Statement: The Financial Report as of October 31, 2014 was presented to the Board.

Adjournment: The Board adjourned at 6:26 p.m.

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SUE SLOAN

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MARK MARTINEZ