

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, November 18, 2013 at 5:32 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, John Casey, Mark Martinez, Rowdy Allen, Billy Bledsoe, Jody Payne

Billy Bledsoe left at 6:15 p.m.

Absent: Mike Barker

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager; Brad Ballard, Athletic Director

Recorder: Mary Strickland

Minutes: Jody Payne made a motion to approve the minutes of the Regular Meeting of October 21, 2013. The second was made by John Casey and passed unanimously.

### PUBLIC HEARING:

Financial Integrity Rating System Of Texas (FIRST) Report: No one from the public attended. Coleman ISD received an Above Standard Achievement Rating for the 2011-2012 District FIRST Report.

### DISCUSSION ITEM:

Personnel: The Board went into Closed Session at 5:37 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 6:40 p.m. with no action taken.

### ACTION ITEMS:

Consider Approving the Coleman Jr. High School Campus Improvement Plan for 2013-2014: Jody Payne made a motion to approve the Coleman Jr. High School Campus Improvement Plan for 2013-2014 as presented. Mark Martinez seconded the motion and it passed unanimously.

Consider Approving Textbook Committee: Mark Martinez made a motion to approve the 2013-2014 Textbook Committee as presented. Jody Payne seconded the motion and it passed unanimously.

Consider Accepting Bid for  
Lawnmowers:

A motion was made by Mark Martinez to accept the bid from Johnson Implement Company for 3 Hustler Z-Diesel-60 lawnmowers with attachments at \$14,076.00 each for a total of \$42,228.00. Rowdy Allen seconded the motion and it passed unanimously.

Consider Sale of Novice Campus  
Property:

John Casey made a motion that the Board of Trustees offer for sale the four Novice parcels of land, as described in the Board packet, to the heirs of P.L. Hays and Nora Hays, the original grantors of the property, in recognition of their priority rights as created by the deed on the property at the time it was deeded to the Novice school district, at the bid prices previously approved by the Board of Trustees when the Board received sealed bid proposals during the required bidding process and before the high bidders chose not to purchase the property. Rowdy Allen seconded the motion and it passed unanimously.

#### DISCUSSION ITEMS:

Team Building Workshop:

Mr. Young will schedule the Tier 2 Team Building Continuing Education Training required for school board members. The training will be scheduled for February or March.

#### INFORMATION ITEMS:

Receive Information on 0.219 acres, 0.127 acres, 0.137 acres and 0.132 acres of land in Coleman County, Texas being all or a part of Lots 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 and 22 in Block 13 of the Original Town of Novice, Texas

Information was given the board on the two liens Mr. Parker had filed against the Novice campus property. The District Judge's Judicial Finding ruled the liens were fraudulently filed. Mr. Parker has been advised of the ruling and that he has no right to the property. The board may now proceed to offer the property to the heirs of P.L. Hays as stated in the original deed to the Novice school.

Ag Farm:

Mr. Young informed the board that Tony Beggs had met with an engineer/draftsman to begin working on specs for the proposed Ag farm.

Required Board Training -  
Legislative Update Training:

Several board members have not completed the required legislative updated training. They were reminded to complete the training prior to the December meeting.

Check Payment List:

The Board reviewed the check payments for the month of November, 2013.

Financial Statement:

The Financial Report as of October 31, 2013 was presented to the Board.

Adjournment:

The Board adjourned at 7:05 p.m.

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SUE SLOAN

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MARK MARTINEZ