

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, Monday, November 19, 2012 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, Jody Payne, Viki Hambright, John Casey

Absent: Mike Barker, Billy Bledsoe, Mark Martinez

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Paula Ringo, Jr. High Principal; Becky Jackson, Elementary Principal; Amy Flippin, Assistant High School Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager

Recorder: Mary Strickland

Minutes: Viki Hambright made a motion to approve the minutes of the Regular Meeting of October 30, 2012. The second was made by John Casey and passed unanimously.

Viki Hambright made a motion to approve the minutes of the Special Meeting of November 9, 2012. The second was made by John Casey. Voting for the motion were Sue Sloan, Viki Hambright and John Casey. Jody Payne abstained. Motion passed 3-0.

Viki Hambright made a motion to approve the minutes of the Special Meeting of November 16, 2012. The second was made by Jody Payne. Voting for the motion were Sue Sloan, Jody Payne and Viki Hambright. John Casey abstained. Motion passed 3-0.

ACTION ITEMS:

Consider Approving the Coleman ISD District Improvement Plan for 2012-2013: A motion was made by Viki Hambright to approve the Coleman ISD District Improvement Plan for 2012-2013 as presented. Jody Payne seconded the motion and it passed unanimously.

Consider Resolution Authorizing Power of Eminent Domain: Jody Payne made a motion to approve the Resolution Authorizing Power of Eminent Domain. John Casey 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 John Casey and passed unanimously.

Consider Possible Request for Texas Education Agency action in Consolidation issues:

According to a TEA attorney, a waiver must be signed by both consolidating districts to change the effective date from the statutory date of July 1. No action was taken.

BOARD REPORT:

Enrollment Update:

Enrollment as of November 9, 2012 is 434 students in elementary, 212 students in Jr. High, and 232 students in high school for a total district enrollment of 878 students.

DISCUSSION ITEMS:

Ag Farm Improvements:

Mr. Young informed the board that repairs to the buildings and pens are being done at the pig farm by Mr. Beggs.

INFORMATION ITEMS:

Check Payment List:

The Board reviewed the check payments for the month of November, 2012.

Financial Statement:

The Financial Report as of October 31, 2012 was presented to the Board.

Adjournment:

The Board adjourned at 6:12 p.m.

SUE SLOAN

VIKI HAMBRIGHT