

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, November 21, 2011 at 5:34 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, Jody Payne, Viki Hambright, Billy Bledsoe, Mark Martinez

Absent: Mike Barker, John Casey

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Paula Ringo, Jr. High Principal; Lorrie Payne, Curriculum Director;

Recorder: Mary Strickland

Minutes: Viki Hambright made a motion to approve the minutes of the Regular Meeting of October 17, 2011. The second was made by Jody Payne. Voting for the motion were Sue Sloan, Jody Payne, and Viki Hambright. Billy Bledsoe and Mark Martinez abstained. Motion passed.

ACTION ITEMS:

Cast Votes for Candidate(s) to be Elected to the Board of Directors of the Coleman County Tax Appraisal District: Viki Hambright made a motion to cast 995 votes for Mark Martinez for election to the Board of Directors of the Coleman County Tax Appraisal District. Billy Bledsoe seconded the motion and it passed unanimously.

Consider Approving TASB Policy Update 91: Jody Payne made a motion to add, revise, or delete Local policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 91. Viki Hambright seconded the motion and it passed unanimously.

Consider Approving TASB Localized Policy Update 92: Jody Payne made a motion to add, revise, or delete Local policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 92. Viki Hambright seconded the motion and it passed unanimously.

BOARD REPORT:

TASB Fall Legal Seminar: Sue Sloan and Mark Martinez reported on the TASB Fall Legal Seminar they attended in Abilene on November 15, 2011.

DISCUSSION ITEMS:

End of Course Grading Policy: Richard Holloway and Royce Young recently attended a workshop on the new end of course grading policies which will go into effect for this year's 9th graders. Mr. Young informed the board that a baseline local policy will need to be adopted at the December meeting.

INFORMATION ITEMS:

Textbook Adoptions: Lorrie Payne, Curriculum Director, informed the board that there are no textbooks up for adoption this year.

December Board Meeting Date: The December regular board meeting will be held on Thursday, December 15th.

Financial Workshop in December: A financial workshop will be held following the regular board meeting on December 15th.

Check Payment List: The Board reviewed the check payments for the month of November, 2011.

Financial Statement: The Financial Report as of October 31, 2011 was presented to the board.

Adjournment: The Board adjourned at 6:29 p.m.

SUE SLOAN

VIKI HAMBRIGHT