

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, December 12, 2016 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Jody Payne, Harold Skelton, Mike Barker, John Casey, Becky Dobbins, Sandra Rose

Absent: Mark Martinez

Others Present: Skip McCambridge, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Kristi Greaves, Business Manager; Jacque Rosales

Recorder: Mary Strickland

Minutes: Becky Dobbins made a motion to approve the minutes of the Regular Meeting of November 14, 2016. The second was made by Harold Skelton. Voting for the motion were Jody Payne, Harold Skelton and Becky Dobbins. Mike Barker, John Casey and Sandra Rose abstained. Motion passed.

ACTION ITEMS:

Personnel – Consider Hiring Personnel For the 2016-2017 School Year: There was not a recommendation to hire personnel.

Consider Approving Educational Broadband Service Long-Term De Facto Transfer Lease Agreement with Coleman County Telephone Cooperative, Inc.: Becky Dobbins made a motion to approve the Educational Broadband Service Long-Term De Facto Transfer Lease Agreement with Coleman County Telephone Cooperative, Inc. John Casey seconded the motion and it passed unanimously.

Consider Approving Contract with DK Haney Roofing for Gutters and Downs on High School Building:

Mike Barker made a motion to approve the low proposal from DK Haney Roofing, Inc. for gutters and downs on the high school building in the amount of \$30,060.00. Becky Dobbins seconded the motion and it passed unanimously.

Consider Approving Textbook Committee for 2016-2017:

A motion was made by John Casey to approve the Textbook Committee for 2016-2017 as presented. Sandra Rose seconded the motion and it passed unanimously.

Cast Ballot for Board of Directors, Runnels County Appraisal District for 2017-2018 Term:

Becky Dobbins made a motion to cast 12 votes for Sylvester Schwertner for Board of Directors of the Runnels County Appraisal District 2017-2018 Term. Harold Skelton seconded the motion and it passed unanimously.

BOARD REPORT:

Report of Board Training to Date:

Jody Payne, Vice President, announced the continuing education training of each board member as follows:

Tier One Orientation to the Texas Education Code Training was completed by Becky Dobbins.

Tier Two (Team Building) training was completed by board members on November 16, 2015. The Team of 8 Training for the board is scheduled for February, 2017.

Tier Three (Discretionary Continuing Education) training requirements were exceeded by Mike Barker, John Casey, Becky Dobbins, Mark Martinez, Jody Payne, Sandra Rose and Harold Skelton.

Closed Session:

The Board went into Closed Session at 5:39 p.m. under Texas Government Code Section 551.0821 regarding personally identifiable information about public school student and pursuant to Texas Government Code Section

551.074 regarding personnel matters. The Board came out of Closed Session and back into Regular Session at 5:49 p.m. with no action taken.

DISCUSSION ITEMS:

Livestock Barn Plumbing:

The lift station at the livestock barn is full. The District plans to install a holding/settling tank to eliminate future drainage problems.

January Board Meeting Date:

The January regular board meeting will be held on Monday, January 23, 2017. The Fall Night of Champions will be held at 5:30 p.m. in the K-8 Cafeteria with the board meeting following. The regular board meeting will commence at 6:15 p.m. in the CISD Administration Building Board Room.

INFORMATION ITEMS:

Campus Improvement Plans:

The Campus Improvement Plans are under compliance review with the ESC Region XV and will be submitted in January.

Board Policy FFC (Regulation and Exhibit) affecting Student Welfare - Student Support Services:

Board Policy FFC affecting Student Welfare – Student Support Services was provided to the board.

Team of 8 Training:

The board is registered for the Tier Two Team of 8 Training on Thursday, February 16, 2017. Bangs ISD will host the training.

Superintendent Evaluation:

The annual superintendent evaluation will be conducted during the January 23, 2017 regular board meeting.

Winter Governance & Legal Seminar:

Harold Skelton will attend the Winter Governance & Legal Seminar in Corpus Christi in March, 2017.

TASB XG Summit:

The TASB XG Summit will be held in Austin, January 12-13, 2017.

Fall Semester Night of Champions

The Fall Semester Night of Champions will be held at 5:30 p.m. prior to the January regular board meeting. The event will be held in the K-8 cafeteria.

Check Payment List:

The Board reviewed the check payments for the month of December, 2016.

Financial Statement:

The Financial Report as of November, 2016 was presented to the Board.

Adjournment:

The Board adjourned at 5:57 p.m.

MARK MARTINEZ

HAROLD SKELTON