

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, December 14, 2009 at 7:00 p.m. in the school business office for the regular monthly meeting.

Present: Dr. Mike Edington, Viki Hambright, Billy Bledsoe, John Casey, Jody Payne

Absent: Mark Martinez, Sue Sloan

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Paula Ringo, Jr. High Principal; Becky Jackson, Elementary Principal; Lorrie Payne, Curriculum Director; Pam Cohea; Sarah Mason; Don McKee, CPA; Joann Eddleman, media representative; Evan Autry, media representative

Recorder: Mary Strickland

Minutes: Viki Hambright made a motion to approve the minutes of the Regular Meeting of November 16, 2009. The second was made by Jody Payne and passed unanimously.

CAMPUS REPORT:

Elementary Robotics Team: Pam Cohea, Elementary Robotics Teacher, and two robotics teams gave a report on their projects and competitions. This is the first year Coleman Elementary students have participated in robotics competition and they did very well.

ACTION ITEMS:

2008-2009 Audit Report: Don McKee of Reed, McKee and Company, P.C., Certified Public Accountants, presented the 2008-2009 audit report. Viki Hambright

made a motion to approve the 2008-2009 audit as presented. Jody Payne seconded the motion and it passed unanimously.

Cast Vote for Board of Directors to the Coleman County Tax Appraisal District:

Jody Payne made a motion to cast 1150 votes for Viki Hambright for election to the Board of Directors of the Coleman County Tax Appraisal District. John Casey seconded the motion and it passed unanimously.

College Visitation Days Policy:

Viki Hambright made a motion that Coleman ISD will allow a student during his/her junior or senior year to attend an institution of higher learning accrediting organization to determine the student's interest in attending the institution. Coleman ISD will require the following to accept the student's visitation as an excused absence:

1. Signatures of the student, parent, and representative from the institution visited, and
2. A pamphlet from the institution visited.

No more than two days excused will be allowed during the junior year and two days allowed during the senior year for the purpose of the student's visitation.

Jody Payne seconded the motion and it passed unanimously.

Amend the Budget:

There were no budget amendments.

BOAD REPORT:

Report of Board Training Received To Date:

Mike Edington presented the board training hours received to date. The required training had been met with the exception of the Tier Two Team-Building and Assessment Training. Mr. Young will schedule the team building training in the near future.

DISCUSSION ITEMS:

January Regular Board Meeting

The January regular board meeting will be held January 25, 2010.

Superintendent Evaluation:

The superintendent evaluation will be conducted at the January meeting. Mr. Young will distribute evaluation forms to the board members the first part of January.

Christmas Party:

The board Christmas party will be Thursday, December 17, 2009.

INFORMATION ITEMS:

Check Payment List:

The Board reviewed the check payments for the month of December, 2009.

Assessment Results – 2009:

The 2009 Texas Assessment Report was presented to the board detailing the 2009 TAKS scores for the district.

Enrollment:

Enrollment figures for the year were given to the board. As of December 4, 2009, enrollment was down by 20 students from the previous year.

Adjournment:

The Board adjourned at 8:14 p.m.

DR. MIKE EDINGTON

VIKI HAMBRIGHT