

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Thursday, December 15, 2011 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, Viki Hambright, Mike Barker, Billy Bledsoe, John Casey, Mark Martinez

Absent: Jody Payne

Others Present: Royce Young, Superintendent; Paula Ringo, Jr. High 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 November 21, 2011. The second was made by Mark Martinez. Voting for the motion were Sue Sloan, Viki Hambright, Billy Bledsoe and Mark Martinez. Mike Barker and John Casey abstained.

ACTION ITEMS:

2010-2011 Audit Report: Don McKee, with Reed, McKee and Company, P.C., presented the 2010-2011 Audit Report. Viki Hambright made a motion to approve the 2010-2011 Audit Report as presented. Mark Martinez seconded the motion and it passed unanimously.

Consider Approving Local End-Of-Course Grading Policy: Mark Martinez made a motion to approve the Local End-of-Course Grading Policy as recommended. John Casey seconded the motion and it passed unanimously.

Amend the Budget: There were no budget amendments.

BOARD REPORT:

Report of Board Training Received Board President, Sue Sloan, announced the continuing education training of each board member as follows:

Board members that completed the Tier One Education Update training are:

- Mike Barker
- Billy Bledsoe
- John Casey
- Viki Hambright

- Mark Martinez
- Jody Payne
- Sue Sloan

Board members that completed the Tier Two Team-Building Session and Assessment training are:

- John Casey
- Viki Hambright
- Mark Martinez
- Jody Payne
- Sue Sloan

Board members that are delinquent in the Tier Two Team-Building Session and Assessment training are:

- Mike Barker
- Billy Bledsoe

The following board members have exceeded the Tier Three Discretionary Continuing Education training:

- Mike Barker
- Billy Bledsoe
- John Casey
- Viki Hambright
- Mark Martinez
- Jody Payne
- Sue Sloan

Ag Farm:

Mr. Young informed the board that there is a need to improve or upgrade the FFA farm facilities. He stated that Tony Beggs, Ag Teacher, had submitted a plan to upgrade or relocate the current facility. The board agreed that improvements were needed so Mr. Young stated he would proceed with a cost analysis to present to the board.

DISCUSSION ITEMS:

January Regular Board Meeting Date: The January regular board meeting will be held on Monday, January 23, 2012.

Superintendent Evaluation Procedures: Mr. Young will provide evaluation materials to the board members in January. The formal superintendent's evaluation will be conducted at the January 23rd board meeting.

INFORMATION ITEMS:

2011 Assessment Report: Mr. Young presented the 2011 Assessment Report to the board.

Enrollment: Enrollment decline continues to be a concern to the school district and as of December 9, 2011, the district showed a net loss of 24 students from this time last year. As of December 9, 2011, enrollment was 854 total students for the district.

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

FINANCIAL WORKSHOP:

2011-2012 Budget: The Board and Superintendent discussed ways to cut approximately \$400,000 out of next year's budget to address the cuts the state legislature made. Although the district had made substantial cuts for the 2011-2012 budget, deeper cuts will have to be made for the upcoming school year. The Board and Superintendent agreed that they would make every effort to have a balanced budget for the 2012-2013 school year.

Adjournment: The Board adjourned at 7:40 p.m.

SUE SLOAN

VIKI HAMBRIGHT