

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, December 15, 2014 at 5:31 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, Jody Payne, Mark Martinez, Rowdy Allen, Mike Barker

John Casey arrived at 5:42 p.m.

Absent: Billy Bledsoe

Others Present: Royce Young, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager; Paul Martin, Technology Director; Jeromy Watson, CISD Police Chief

Recorder: Mary Strickland

Minutes: Jody Payne made a motion to approve the minutes of the Regular Meeting of November 17, 2014. The second was made by Mark Martinez. Voting for the motion were Sue Sloan, Jody Payne, Mark Martinez and Mike Barker. Rowdy Allen abstained. Motion passed.

DISCUSSION ITEM:

Additional Camera and Access Control System for Facilities in Coleman ISD:

Paul Martin, Jeromy Watson, and Royce Young addressed the board regarding the proposed purchase of additional security cameras and an access control system for the facilities in Coleman ISD. The added cameras and access control system will provide better protection and safety of the students and staff. The

completed plan will be presented to the board in January for approval.

ACTION ITEMS:

Closed Session:

The Board went into Closed Session at 6:00 p.m. under Texas Government Code Section 551.074 to discuss personnel. The Board came out of Closed Session and back into Regular Session at 6:07 p.m. with no action taken.

Personnel – Consider Accepting Resignation from Personnel:

Mike Barker made a motion to accept the resignation from Margery Waldrop effective February 1, 2015. Rowdy Allen seconded the motion and it passed unanimously.

Consider Accepting Resignation of Billy Bledsoe from CISD Board of Trustees, Place 5:

Mark Martinez made a motion to accept the resignation of Billy Bledsoe from the CISD Board of Trustees, Place, 5, effective December 31, 2014, due to his election to the position of Coleman County Judge. Rowdy Allen seconded the motion and it passed unanimously.

Consider Options to Fill Vacancy On Coleman ISD Board of Trustees, Place 5:

The board discussed two options to fill the Place 5 trustee position vacated by Billy Bledsoe. It can either leave the position vacant until the next regular election or appoint a replacement. Rowdy Allen made the motion to leave Place 5 position on the CISD Board of Trustees vacant until the next regular election. Mike Barker seconded the motion and it passed unanimously.

Consider Approving Coleman High School Campus Improvement Plan for 2014-2015:

Jody Payne made a motion to approve the Coleman High School Campus Improvement Plan for 2014-2015 as presented. Mike Barker seconded the motion and it passed unanimously.

Consider Approving Coleman Jr. High School Campus Improvement Plan for 2014-2015:

John Casey made a motion to approve the Coleman Jr. High School Campus Improvement Plan for 2014-2015 as presented. Rowdy Allen seconded the motion and it passed unanimously.

Consider Approving Coleman Elementary School Campus Improvement Plan for 2014-2015:

Mark Martinez made a motion to approve the Coleman Elementary School Campus Improvement Plan for 2014-2015 as presented. Jody Payne seconded the motion and it passed unanimously.

Consider Approving Coleman ISD District Improvement Plan 2014-2015:

Mike Barker made a motion to approve the Coleman ISD Improvement Plan for 2014-2015 as presented. Rowdy Allen seconded the motion and it passed unanimously.

Consider Approving Local District Policy for Extracurricular Drug Testing:

A motion was made by John Casey to approve the Local District Policy for Extracurricular Drug Testing of Students as presented. Jody Payne seconded the motion and it passed unanimously.

Consider Approving TASB Policy Update 101:

Jody Payne made a motion to approve TASB Local District Policy Update 101 on first reading affecting policies:

- BE(LOCAL): Board Meetings
- CH(LOCAL): Purchasing and Acquisition
- DGBA(LOCAL): Personnel – Management Relations – Employee Complaints/Grievances
- EB(LOCAL): School Year
- EIAB(LOCAL): Grading/Progress Reports to Parents – Makeup Work
- FFG(LOCAL) – Student Welfare – Child Abuse and Neglect
- FMG(LOCAL): Student Activities – Travel
- FNG(LOCAL): Student Rights and Responsibilities – Student and Parent Complaints/Grievances
- GF(LOCAL): Public Complaints

Mike Barker seconded the motion and it passed unanimously.

Amend the Budget:

There were no budget amendments.

BOARD REPORT:

Report of Board Training Received to Date:

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

Tier One training was not required this year.

All board members were delinquent in the Tier Two Team Building training. Training is planned for February to meet this requirement.

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

- Rowdy Allen
- Mike Barker
- John Casey
- Mark Martinez
- Jody Payne
- Sue Sloan

Billy Bledsoe is deficient in the Tier Three Discretionary Continuing Education training.

GermBlast Treatment:

Royce Young stated that GermBlast treated all campuses on December 6, 2014. GermBlast will continue to work with the custodial staff to optimize the disinfection process.

DISCUSSION ITEMS:

Coleman ISD Bus and Vehicle Report:

Royce Young provided a bus and vehicle inventory listing age and mileage for all district vehicles. The needs of the district are being assessed for the upcoming 2015-2016 budget.

Team Building Board Training:

Mr. Young is working on scheduling the required team building board training. A date will be decided on in January.

Superintendent Evaluation
Procedures:

Mr. Young will provide evaluation documents
to the board the first of January.

INFORMATION ITEMS:

Harbord Motel Property:

The property located at 2710 S. Commercial Avenue, formerly known as the Harbord Motel, is for sale. Coleman ISD was contacted about the property because it is adjacent to other properties owned by the district. The property consists of 1.0 acres and has 5 buildings on the premises. It is listed for sale at the tax appraisal value of \$43,550.

Central Texas Opportunities
Administration Building on
Commercial Avenue:

Mr. Young informed the board that he had made an offer to purchase the Central Texas Opportunities Administration Building on Commercial Avenue. He will notify the board when he receives a reply.

January Regular Board Meeting
Date:

The January regular board meeting has been set for Thursday, January 15, 2015.

Check Payment List:

The Board reviewed the check payments for the month of December, 2014.

Financial Statement:

The Financial Report as of November, 2014 was presented to the Board.

Adjournment:

The Board adjourned at 6:44 p.m.

SUE SLOAN

MARK MARTINEZ