

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met December 16, 2010 at 5:31 p.m. in the school business office for the regular monthly meeting.

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

Absent: Mike Barker, John Casey, Mark Martinez

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Paula Ringo, Jr. High Principal; Becky Jackson, Elementary Principal; Lorrie Payne, Curriculum Director; Cindy Davis; Mike Nunez; Evan Autry, media representative

Recorder: Mary Strickland

Minutes: Viki Hambright made a motion to approve the minutes of the Regular Meeting of November 19, 2010. The second was made by Jody Payne and passed unanimously.

ACTION ITEMS:

2009-2010 Audit Report: Don McKee, with Reed, McKee and Company, P.C. presented the 2009-2010 Audit Report. Viki Hambright made a motion to approve the 2009-2010 Audit Report as presented. Jody Payne 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, presented the report of board training received to date as follows:
Mike Barker – *Delinquent in Team Building*
Billy Bledsoe – *Delinquent in Team Building*
John Casey – *Delinquent in Team Building*
Viki Hambright – *Met required training*
Mark Martinez – *Delinquent in Team Building*
Jody Payne – *Met required training*
Sue Sloan – *Delinquent in Update to the TEA Code*

DISCUSSION ITEMS:

January Regular Board Meeting Date: The January regular board meeting will be held Thursday, January 20, 2011.

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

INFORMATION ITEMS:

2010 Assessment Results: The 2010 Assessment Report was presented to the board.

Check Payment List: The Board reviewed the check payments for the month of December, 2010.

Financial Statement: Financial statements were given to the board members.

Adjournment: The Board adjourned at 6:15 p.m.

SUE SLOAN

VIKI HAMBRIGHT