

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, December 16, 2013 at 5:32 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, John Casey, Rowdy Allen, Jody Payne

Absent: Mike Barker, Billy Bledsoe, Mark Martinez

Others Present: Royce Young, Superintendent; Richard Holloway, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of November 18, 2013. The second was made by Jody Payne and passed unanimously.

ACTION ITEMS:

2012-2013 Audit Report: Don McKee, with Reed, McKee and Company, P.C., presented the 2012-2013 Audit Report. Jody Payne made a motion to approve the 2012-2013 Audit Report as presented. Rowdy Allen seconded the motion and it passed unanimously.

Consider Hiring Reed, McKee & Co., P.C. to Perform a Final Audit of the Consolidated Novice ISD for Fiscal Year September 1, 2012 to February 28, 2013: Jody Payne made a motion to hire Reed, McKee & Co., P. C. to perform a final audit of the consolidated Novice ISD for fiscal year September 1, 2012 to February 28, 2013. Rowdy Allen seconded the motion and it passed unanimously.

Personnel – Consider Accepting Resignation from Personnel: A motion was made by John Casey to accept the resignation from Becky Jackson effective January 17, 2014. Rowdy Allen seconded the motion and it passed unanimously.

Personnel – Consider Hiring Personnel: Rowdy Allen made a motion to hire Meagan Ogden beginning January 6, 2014 for the 2013-2014 school year. Jody Payne seconded the motion and it passed unanimously.

Consider Approving Coleman ISD District Improvement Plan for 2013-2014: John Casey made a motion to approve the Coleman ISD District Improvement Plan for 2013 - 2014 as presented. Rowdy Allen seconded the motion and it passed unanimously.

Delegate Authority to the Superintendent to Contract Coleman ISD with SKG Engineering of San Angelo for Surveying, Engineering, and Specification on a Proposed Agriculture Project Facility:

After discussion by the board, the board opted to request additional surveying and engineering services proposals before preceding any further with the proposed agriculture project. No action was taken.

BOARD REPORT:

Report of Board Training Received To Date:

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:

- Jody Payne
- Sue Sloan
- Rowdy Allen – Met new Board member Local District Orientation Training and Open Meetings Training

Board members who are deficient in the Tier One Education Update training are:

- Mike Barker
- Billy Bledsoe
- John Casey
- Mark Martinez
- Rowdy Allen – Deficient in New Board Member Orientation to the Texas Education Code

The Tier Two Team-Building Session and Assessment training hours have not been met by the board. Mr. Young discussed scheduling the Tier Two training with the board in the near future.

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

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

DISCUSSION ITEMS:

January Regular Board Meeting Date:

The regular January board meeting will be held on Monday, January 13, 2014.

Superintendent Evaluation Procedures:

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

INFORMATION ITEMS:

Sale of Novice Campus Property:

Mr. Young informed the board that the Hays heirs have requested a 10-day extension to decide if they want to exercise their right to purchase the Novice campus property as stipulated in the original deed.

Coleman County Tax Appraisal District Board Election:

There is a vacant ballot position for the Coleman County Tax Appraisal District board election. Therefore, the election cannot be held until all board positions can be filled.

Check Payment List:

The Board reviewed the check payments for the month of December, 2013.

Financial Statement:

The Financial Report as of November 30, 2013 was presented to the Board.

Adjournment:

The Board adjourned at 6:36 p.m.

SUE SLOAN

MARK MARTINEZ