

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, December 17, 2012 at 5:31 p.m. in the school business office for the regular monthly meeting.

Present: Sue Sloan, Jody Payne, Viki Hambright, Mike Barker

Absent: Billy Bledsoe, 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; Karen Huff, Business Manager

Recorder: Mary Strickland

Minutes: Viki Hambright made a motion to approve the minutes of the Regular Meeting of November 19, 2012. The second was made by Jody Payne. Voting for the motion were Sue Sloan, Jody Payne, and Viki Hambright. Mike Barker abstained. Motion passed 3-0.

ACTION ITEMS:

Consider Approving Coleman High School Campus Improvement Plan for 2012-2013: Jody Payne made a motion to approve the Coleman High School Campus Improvement Plan for 2012-2013 as presented. Mike Barker seconded the motion and it passed unanimously.

Consider Approving Coleman ISD Revised Resolution Relating to Eminent Domain: Viki Hambright made a motion to approve the Coleman ISD Revised Resolution Relating to Eminent Domain. Jody Payne seconded the motion and it passed unanimously.

Consider Approving Coleman ISD Business Procedures Manual: A motion was made by Jody Payne to approve the Coleman ISD Business Procedures Manual as presented. Mike Barker seconded the motion and it passed unanimously.

Amend the Budget: There were no budget amendments.

BOARD REPORT:

2012 Assessment Report: Mr. Young presented the 2012 Assessment Report to the board.

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:

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

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 have exceeded the Tier Three Discretionary Continuing Education training:

- Billy Bledsoe
- John Casey
- Jody Payne
- Sue Sloan

The following board members are deficient in the Tier Three Discretionary Continuing Education training:

- Mike Barker
- Viki Hambright
- Mark Martinez

DISCUSSION ITEMS:

January Regular Meeting Date:

The January regular board meeting will be held on Thursday, January 24, 2013.

Coleman/Novice Consolidation Update:

Mr. Young provided information to the board regarding the meeting with the Coleman ISD and Novice ISD superintendents and board presidents. He indicated that the consolidation was moving forward and they were working on the details. Coleman ISD has requested Novice ISD to agree to an earlier consolidation date. At this time, Novice ISD has not indicated they are willing to finalize the consolidation prior to the statutory July 1 effective date.

INFORMATION ITEMS:

CSCOPE Information:

There has been some recent controversy in the media about the CSCOPE curriculum that Coleman ISD currently uses. Mr. Young provided information from the State Board of Education which provides the history and background of CSCOPE. Lorrie Payne,

Curriculum Director, invited anyone that had questions or concerns to visit with her personally and she would answer any questions about the curriculum.

Check Payment List:

The Board reviewed the check payments for the month of November, 2012.

Financial Statement:

The Financial Report as of November 30, 2012 was presented to the Board.

Adjournment:

The Board adjourned at 6:38 p.m.

SUE SLOAN

VIKI HAMBRIGHT