

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Thursday, December 17, 2015 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Jody Payne, Harold Skelton, Rowdy Allen, Mike Barker, John Casey

Sandra Rose arrived at 5:38 p.m.

John Casey left at 6:05 p.m.

Others Present: Royce Young, Superintendent; Karen Huff, Business Manager; Lorrie Payne, Tony Beggs, Paul Martin, John Elder

Recorder: Mary Strickland

Minutes: Jody Payne made a motion to approve the minutes of the Regular Meeting of November 16, 2015. The second was made by Rowdy Allen. Voting for the motion were Mark Martinez, Jody Payne, Harold Skelton, Rowdy Allen and Sandra Rose. Mike Barker abstained. Motion passed

PUBLIC HEARING:

Financial Integrity Rating System Of Texas (FIRST) Report: No one from the public attended. The District received a Passing Rating.

ACTION ITEMS:

Personnel – Consider Accepting Resignation from Personnel: Jody Payne made a motion to accept the resignation from Melissa Brackett effective December 18, 2015. John Casey seconded the motion and it passed unanimously.

Consider Accepting Bid for Ag Vehicle:

Four bids were received for a new Ag vehicle. Jody Payne made a motion to accept the bid of \$41,000 from Bledsoe Ford for a 2016 F250 4x4 pickup. Mike Barker seconded the motion and it passed unanimously.

Consider Approving Purchase of Hog Trailer:

Tony Beggs, lead Ag Department teacher, addressed the board and explained the need for a trailer specifically designed to transport hogs. Tony Beggs has received quotes on two trailers he is interested in purchasing. Since they are both quoted over \$25,000.00, formal bid proposals will be published. Mike Barker made a motion to approve the purchase of a hog trailer for the Ag department based on the bid proposals not to exceed \$29,000. Rowdy Allen seconded the motion and it passed unanimously.

Consider Approving Expenditures for Athletic Facility Improvements:

John Elder, Athletic Director, presented the costs associated with completing the baseball batting cage facility, building a softball batting cage, a discus ring and shot put nets. Total cost for all of the improvements are estimated to be \$25,000. Jody Payne made a motion to approve the athletic facility improvements as presented by Coach Elder. John Casey seconded the motion. Voting for the motion were Mark Martinez, Jody Payne, Harold Skelton, Rowdy Allen, John Casey and Sandra Rose. Mike Barker abstained. Motion passed.

Cast Ballot for Election to the Board Of Directors of the Coleman County Tax Appraisal District for Two Year Term Beginning January 1, 2016:

Mike Barker made a motion cast 1,215 votes for Mark Martinez for election to the Board of Directors of the Coleman County Tax Appraisal District for a two year term beginning January 1, 2016. Rowdy Allen seconded the motion and it passed unanimously.

Amend the Budget:

There were no budget amendments.

2014-2015 Audit Report:

Calvin Featherston, representing Eckert & Company, CPA's of San Angelo, presented the 2014-2015 audit report. Sandra Rose made a

motion to approve the 2014-2015 audit report as presented. Harold Skelton seconded the motion and it passed unanimously.

BOARD REPORT:

Report of Board Training Received To Date:

Board President, Mark Martinez, announced the continuing education training of each board member as follows:

Tier One (Update to the Texas Education Code) training has been met by board members Mark Martinez, Jody Payne, Harold Skelton, and Sandra Rose. Rowdy Allen, Mike Barker and John Casey have not received the Tier One training requirement.

Tier Two (Team Building) training has been met by Mark Martinez, Jody Payne, Harold Skelton, Rowdy Allen, John Casey and Sandra Rose. Mike Barker has not received Tier Two training.

Tier Three (Discretionary Continuing Education) training requirements have been met by Mark Martinez, Jody Payne, Harold Skelton, Rowdy Allen, Mike Barker and Sandra Rose. John Casey as not met the Tier Three training requirements.

DISCUSSION ITEMS:

January Board Meeting Date:

The January regular board meeting was set for Monday, January 25, 2016.

INFORMATION ITEMS:

EDA Refund:

Royce Young reported that Coleman ISD had received an additional \$86,962 in Existing Debt Allotment (EDA) money owed from previous two years from TEA.

Check Payment List:

The Board reviewed the check payments for the month of December, 2015.

Financial Statement:

The Financial Report as of November, 2015 was presented to the Board.

Adjournment:

The Board adjourned at 6:37 p.m.

MARK MARTINEZ

HAROLD SKELTON