

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, March 27, 2017, 2017 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Jody Payne, Harold Skelton, Mike Barker, John Casey, Sandra Rose

Absent: Becky Dobbins (*attending NSBA Conference*)

Others Present: Skip McCambridge, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Kristi Greaves, Business Manager; John Elder, Athletic Director; Sarah Mason; Jerry Barker; Kathy Turner; Tommy Wells; visitor list attached.

Recorder: Mary Strickland

Minutes: Harold Skelton made a motion to approve the minutes of the Regular Meeting of February 20, 2017. The second was made by Jody Payne and passed unanimously.

Honors and Recognition: John Elder, AD, recognized Katlin Parks for advancing to the State Powerlifting Meet and for tying the regional squat record.

Diana Dobbins, CHS Principal, and Sarah Mason, CHS UIL Sponsor, reported on the District UIL Academic Meet hosted by Coleman High School. With the help of all faculty and staff, the meet ran very smoothly. Fifteen CHS students will advance to the regional meet in 24 events.

Public Forum: Jerry Barker addressed the board regarding his displeasure with the recommendation to terminate his contract for the 2017-2018 school year. Trena Claywell spoke in support of Mr. Barker.

PUBLIC HEARING:

District of Innovation:

No one from the public addressed the board regarding the proposed District of Innovation.

ACTION ITEMS:

Certify Candidates are Unopposed for Election to Office for the Coleman ISD Trustee Election Schedule on May 6, 2017:

Sandra Rose made a motion to certify candidates are unopposed for election to office for the Coleman ISD Trustee Election scheduled on May 6, 2017. Jody Payne seconded the motion and it passed unanimously.

Declare the May 6, 2017 CISD School Trustee Election Cancelled:

Mike Barker made a motion to declare the May 6, 2017 Coleman Independent School District School Trustee Election cancelled. Harold Skelton seconded the motion and it passed unanimously.

Closed Session:

The Board went into Closed Session at 5:48 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 6:10 p.m. with no action taken.

Personnel – Consider Hiring Assistant Elementary Principal:

Sandra Rose made a motion to hire Shalene Carrie McWhorter as Assistant Elementary Principal on an 11-month term contract for the 2017-2018 school year as recommended by the administration. Jody Payne seconded the motion and it passed unanimously.

Personnel – Consider Accepting Resignations from Personnel:

A motion was made by Jody Payne to accept the resignations from the following personnel as recommended by the administration:

- Kelly Sue Corder
- Eden Duquette
- Lon Mark Oldham
- Taylor Phillips
- Hannah Sumrall

John Casey seconded the motion and it passed unanimously.

Personnel – Consider Recommendation of Termination of Probationary Contract of Band Director at End of Contract Year:	Harold Skelton made a motion to terminate the employment of Jerry Barker at the end of his current contract term in order to serve the best interests of the District, and further moved that the Superintendent provide him with timely written notice of the Board’s decision. John Casey seconded the motion and it passed unanimously.
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Personnel – Consider Recommendation to Hire Personnel for the 2017-2018 School Year:	Mike Barker made a motion to hire personnel for the 2017-2018 school year as recommended by the administration. Harold Skelton seconded the motion and it passed unanimously.
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Consider Approving Volleyball Program for 2017-2018:	After board discussion, Harold Skelton made a motion to table the consideration. Jody Payne seconded the motion and it passed unanimously.
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Consider Approving District of Innovation Committee Members:	Mike Barker made a motion to approve the District of Innovation Committee Members as presented. Jody Payne seconded the motion and it passed unanimously.
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Amend the Budget:	Jody Payne made a motion to approve the budget amendments. The second was made by John Casey and passed unanimously.
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BOARD REPORT:

Winter Governance & Legal Seminar:	Harold Skelton attended the Winter Governance & Legal Seminar held in Corpus Christi, TX. He stated it was a very powerful seminar.
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DISCUSSION ITEMS:

TASB Summer Leadership Institute:	Board members were requested to indicate if they were going to attend the TASB Summer Leadership Institute scheduled in June, 2017 as housing opens on April 4, 2017.
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TASB/Region 14 ESC Spring Workshop:	The TASB/Region 14 ESC Spring Workshop will be held on Thursday, May 11, 2017, in Abilene, TX.
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Basketball Playoff Games Report:

Coleman ISD hosted 7 basketball playoff games which netted \$2,187.95 in profits.

Spring Event Dates:

Dates for the various spring events were provided to the board.

INFORMATION ITEMS:

Check Payment List:

The Board reviewed the check payments for the month of March, 2017.

Financial Statement:

The Financial Report as of February, 2017 was presented to the Board.

Adjournment:

The Board adjourned at 6:45 p.m.

MARK MARTINEZ

HAROLD SKELTON

Coleman ISD Board Meeting

Monday, March 27, 2017

ATTENDEES - PLEASE SIGN IN:

1. Walter Stafford
2. Julius Banks
3. Srena Claywell
4. Danell Claywell
5. Lou Parks
6. Sarah Mason
7. Tommy Wells
8. Dee Kuyja
9. Debi Skinner
10. John Skinner
11. Monte Merriman
12. Carolyn Merriman
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