COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Special Meeting

The Board of Trustees of the Coleman Independent School District met Monday, August 19, 2013 at 5:30 p.m. in the school business office for a special meeting.

| Present: | Sue Sloan, John Casey, Mark Martinez, Jody Payne, Billy Bledsoe |
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| Absent: | Rowdy Allen, Mike Barker |
| Others Present: | Royce Young, Superintendent; Amy Flippin, Jr. High Principal, Joy Thompson, Elementary Principal; Lorrie Payne, Curriculum Director; Karen Huff, Business Manager; Steve Evans, Director of Maintenance & Operations; Wanda Motley, Quieta Morris, Bobby Green, Tamara Siegfried, Doodie Taylor-Knox |
| Recorder: | Mary Strickland |
| ACTION ITEMS: | |
| Public Hearing to Discuss Budget and Proposed Tax Rate: | No one addressed the board regarding the proposed budget or proposed tax rate. |
| Public Hearing on the Coleman ISD's Resolution to Donate Novice School Campus Property to the City of Novice: | Citizens from Novice addressed the board in favor of Coleman ISD's intent to donate the Novice school campus property to the City of Novice. No one in attendance spoke in opposition of the transfer of the property to the City of Novice. |
| Adjournment: | The Board adjourned at 5:37 p.m. |
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| | SUE SLOAN |

MARK MARTINEZ