

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, December 18, 2017 at 5:32 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Sandra Rose, Harold Skelton, Mike Barker, Becky Dobbins, Jeremy Deramus, Joshua Hale

Others Present: Skip McCambridge, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Kristi Greaves, Business Manager; Jacque Rosales; Kathy Turner, media representative; Alan Richey and Johnnie Clawson, ESC Region 15

Recorder: Mary Strickland

Minutes: Becky Dobbins made a motion to approve the minutes of the Regular Meeting of November 13, 2017. The second was made by Sandra Rose. Voting for the motion were Sandra Rose, Harold Skelton, Becky Dobbins and Jeremy Deramus. Mark Martinez, Mike Barker and Joshua Hale abstained. Motion passed 4-0.

Honors and Recognition: Marie Rosales was recognized as a State Cross Country Qualifier. Mark Martinez congratulated her on her success and presented her with a certificate of recognition.

PUBLIC HEARING:

Financial Integrity Rating System of Texas (FIRST) Report:

No one from the public addressed the board regarding the FIRST Report. Coleman ISD received a Superior Rating.

ACTION ITEMS:

Consider Approving Application Submission for 2018-2019 Texas 21st Century Community Learning Centers, Cycle 10, Year 1:

Mike Barker made a motion to approve the Application Submission for 2018-2019 Texas 21st Century Community Learning Centers, Cycle 10, Year 1. The 2018-2019 submission will include Coleman ISD, Santa Anna ISD, Panther Creek CISD, Ballinger ISD, Winters ISD and possibly Lohn ISD. Josh Hale seconded the motion. Motion passed 7-0.

Consider Approving Contract with James E. Rodgers and Company, P.C. for Audit for Year Ended August 31, 2018:

Harold Skelton made a motion to approve the Contract with James E. Rodgers and Company, P.C. for Audit for the Year Ended August 31, 2018 as recommended by the administration. Jeremy Deramus seconded the motion. Motion passed 7-0.

Consider Approving Wellness Policy:

Becky Dobbins made a motion to approve the Coleman ISD Wellness Policy as presented by the administration. Mike Barker seconded the motion. Motion passed 7-0.

Consider Purchase of Bus:

A motion was made by Mike Barker to approve the purchase of an IC Corp Model PB105 77-passenger bus in the amount of \$92,867.00 financed over three years. Becky Dobbins seconded the motion. Motion passed 7-0.

Discuss and act upon a Resolution Regarding a Financing Agreement for the purpose of procuring a “school bus and related equipment”:

Becky Dobbins made a motion to approve Resolution #12182017 Regarding a Financing Agreement for the Purpose of Procuring a “School Bus and Related Equipment” with Government Capital Corporation. Sandra Rose seconded the motion. Motion passed 7-0.

Cast Ballot for Election to the Board of Directors of the Coleman County Tax Appraisal District for Two Year Term Beginning January 1, 2018:

Mike Barker made a motion to cast 1,216 votes for Josh Hale for election to the Board of Directors of the Coleman County Tax Appraisal District for Two Year Term Beginning January 1, 2018. Becky Dobbins seconded the motion. Motion passed 7-0.

BOARD REPORT:

Report of Board Training Received
To Date:

Mark Martinez, CISD Board President,
announced the board training received to date
for each board member.

Tier One (Update to the Texas Education Code):

- Jeremy Deramus – *Completed* the Local District Orientation but is *deficient* in the Texas Education Code Training.
- Josh Hale - *Completed*

Tier Two (Team-Building):

Mark Martinez, Sandra Rose and Harold Skelton completed the Tier Two Team Building Training on February 16, 2017. Jeremy Deramus and Josh Hale were appointed in May, 2017 (after that date).

A Board Goals Workshop will be held following tonight's regular board meeting providing the required training for all board members present.

Tier Three (Discretionary Continuing Education):

- Mike Barker – *Deficient*
- Jeremy Deramus – *Deficient*
- Becky Dobbins – *Exceeded*
- Joshua Hale - *Deficient*
- Mark Martinez – *Exceeded*
- Sandra Rose – *Exceeded*
- Harold Skelton – *Exceeded*

DISCUSSION:

Novice Property:

The district was approached inquiring if the district would sell a portion of the following described real property conveyed to the City of Novice for public purposes by the District in 2013:

Being 1.363 acres, being all of Lots 1-9 and Lots 13-22 in Block 21; 0.044 acres, being part of Lot 12 in Block 21; 1.722 acres all of Block 22; 1.277 acres being Lots 3-6 and Lots 9-12, and part of Lots 2 and 8 in Block 53; 1.722 acres being all of Block 54; 0.319 acres being a part of Lots 1, 2, 3 in Block 24; 1.291 acres being all of Lots 1, 2, 3 and Lots 7-12 in Block 23; and 0.126 acres being a part of Lot 11 in Block 52; all being of the Original Town of Novice, Coleman County, Texas.

The board agreed to move forward with selling Lot 11, Block 52, Original Town of Novice, Coleman County, Texas.

January Superintendent Goals and Evaluation:

The superintendent evaluation will be held at the January regular board meeting. The board was asked to provide Mr. McCambridge with any requests for specific information or data they wanted presented during the evaluation.

TASB Winter Governance and Legal Seminar:

Harold Skelton plans to attend the TASB Winter Governance and Legal Seminar in Galveston, March 1-3, 2018.

INFORMATION ITEMS:

Resignation of Personnel:

Mr. McCambridge informed the board that he had accepted the resignation from Stacy Golden effective December 8, 2017.

January Regular Board Meeting Date:

The January regular board meeting date will be Monday, January 22, 2018.

Hall of Honor:

The Hall of Honor Banquet will be held February 10, 2018.

Check Payment List:

The Board reviewed the check payments for the month of November, 2017 and December, 2017.

Year to Date Budget vs. Expenditure/
Revenues Report:

The Year to Date Budget vs. Expenditures/
Revenues Report was presented to the Board.

Financial Statement:

The Financial Reports for October, 2017 and
November, 2017 were presented to the Board.

Break:

The board took a break at 6:00 p.m. and
returned to open session at 6:10 p.m.

BOARD WORKSHOP:

Board Goals:

The board and superintendent met with Alan
Richey and Johnnie Clawson from the Region
15 Education Service Center for a board goals
workshop.

Adjournment:

The Board adjourned at 8:45 p.m.

MARK MARTINEZ

HAROLD SKELTON