

**The Coolidge ISD Board of Trustees met in Regular Session at 7:30 p.m.  
on Thursday, February 16, 2017, in the Coolidge ISD Board Room.**

Trustees Present

Danny Finley  
Treon Erwin  
Randall Jacobs  
Joyce Bateman  
Maria Samaniego (arrived 7:08 p.m.)  
Heath Allcorn  
Ric Bennett (arrived 7:12 p.m.)

School Personnel Present

Robert Lowry  
Justin Cox  
Shelli McNutt

Opening Danny Finley, President, called the meeting to order.  
Prayer Treon Erwin led the prayer.

**PUBLIC FORUM**

Minutes Minutes from the January 19, 2017 Board Meeting were approved as read.

Reports Motion made by Treon Erwin and Heath Allcorn to accept the Finance Report, Budget Amendments, Activity Report, and to pay the bills presented. Motion carried 5 For, 0 Against.

2017-2018 School Calendar Motion made by Heath Allcorn and seconded by Joyce Bateman to accept the 2017-2018 Coolidge ISD School Calendar as presented. Motion carried 5 For, 0 Against.

Property/Casualty Insurance 17-18 Motion made by Treon Erwin and seconded by Joyce Bateman to accept the bid by TREA (Texas Rural Education Association) for \$29,203.00 for the 2017-2018 Property/Casualty Insurance that goes from 4-1-2017 to 4-1-2018. Motion carried 5 For, 0 Against.

Resolution Opposing A-F System Motion made by Joyce Bateman and seconded by Heath Allcorn to accept the Resolution Opposing the A-F System as presented. Motion carried 5 For, 0 Against.

Reports The elementary campus principal reported that the enrollment was 168 and the attendance rate was 97.51%.  
The secondary campus principal reported that the enrollment was 144 and the attendance rate was 95.75%.  
The superintendent discussed that the renewal rate at Incommons Bank on the Jumbo CD will be 1.15%. He discussed the MSB Medicaid reimbursements with the Board. The Bank Depository will be sent out for bids this year. The recent Benchmark results were reviewed by the Curriculum Director with the Board. The Superintendent discussed

energy rates at 4.05% from Cirro Energy with the Board. Bids for a pavilion at the Sports Complex was presented to the Board by the Superintendent. The Superintendent related to the Board that the Coolidge ISD Facebook page was set to become live on February 17, 2017.

- Executive Session      The Board convened into Executive Session at 7:25 p.m., and reconvened bank into Regular Session at 7:35 p.m.
- Personnel                Motion made by Ric Bennett and seconded by Maria Samaniego to accept extending the two principals' contracts for one year, to June 30, 2019 and the Curriculum Director contract for one year, to July 31, 2018. Motion carried 7 For, 0 Against.
- Motion made by Treon Erwin and seconded by Ric Bennett to accept the resignation of Priscilla Raymond effective the end of the 2016-2017 School Year. Motion carried 7 For, 0 Against.
- Adjourn                 Motion made by Ric Bennett and seconded by Heath Allcorn to adjourn the meeting at 7:39 p.m. Motion carried 7 For, 0 Against.

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Danny Finley, President

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Treon Erwin, Secretary