

**The Coolidge ISD Board of Trustees met in Regular Session at 7:00 p.m.
on Thursday, April 20, 2017, in the Coolidge ISD Board Room.**

Trustees Present
Danny Finley
Treon Erwin
Joyce Bateman
Heath Allcorn
Ric Bennett
Maria Samaniego

Trustee Absent:
Randall Jacobs
School Personnel Present
Robert Lowry
Justin Cox
Shelli McNutt

Other Personnel Present:
Nick Brown, ESC Region 12
Glenn Pittman, ESC Region 12
Jeana McDade, parent

Opening Danny Finley, President, called the meeting to order.

Prayer Treon Erwin led the prayer.

PUBLIC FORUM

Minutes Minutes from the March 23, 2017 Board Meeting were approved as read.

Reports Motion made by Joyce Bateman and seconded by Ric Bennet to accept the Finance Report, Budget Amendments, Activity Report, and to pay the bills presented. Motion carried 6 For, 0 Against.

17-18 Student Insurance Motion made by Treon Erwin and seconded by Heath Allcorn to accept the Student Insurance from Greater East Texas Insurance Associates for the 2017-2018 School Year at a premium of \$6,900 for school activities and athletic insurance and a premium of \$704.58 for catastrophic coverage. Motion carried 6 For, 0 Against.

HUD PILOT Waiver Motion made by Joyce Bateman and seconded by Ric Bennett to accept the HUD PILOT Waiver as presented. Motion carried 5 For, 0 Against, 1 Abstention.

E-Rate Vendors Motion made by Ric Bennett and seconded by Heath Allcorn to table this agenda item.

Depository Contract Motion made by Treon Erwin and seconded by Ric Bennett to table a decision on the Depository Contract until the Board has received and reviewed clarification of the information.

Reports The elementary campus principal reported that the enrollment was 158 and the attendance rate was 97.3%

The secondary campus principal reported that the enrollment was 140 and the attendance rate was 96.36%.

The superintendent reported on the Title I, Part A Program at Coolidge ISD. The Maintenance of Effort Reports concerning Special Education were discussed by the superintendent with the Board. The superintendent discussed items concerning the 17-18 Budget.

Personnel

Motion made by Joyce Bateman and seconded by Maria Samaniego to accept the approval of the following staff contract renewals for the 2017-2018 School Year:

Probationary Contracts:

Lindsey Carter	Joy Cook
Kathryn Dowdle	Kevin Scheler
William Taylor	

Term Contracts:

Jennifer Adams	Yesica Bonilla
Jnette Erwin	Brittany Jackson
Jaree Loper	Tracy Machacek
Tonya Moore	Jana Prowell
Paula Reed	Ginger Self
Meagan Waggener	Rhonda Ivy
Eloy Perez	Bobby Smith
Penny Sumrall	Johnny McClinton
Misty Tolliver	Jessica VanDine
Tiffany Ware	Wayne Ware

Also to accept the approval of the following staff Letters of Reasonable Assurance for the 2017-2018 School Year:

Annie Christian	Laney Chavez
Bernadette Doty	Sandra Gomez
Valerie Henson	Roxana Lozano
Nancy Kuykendall	Joyce Peacock
Vanessa Levingston	Tonya Barnett
Leticia Mora	Carmen Santacruz
Detra Gibson	Randy Barnett
Donald Erwin	Debra Price
Rebecca Lloyd	Amy Isbell

Also to accept the approval of the following resignations effective the end of the 16-17 School Year: Melissa Loewe, Linda Jones, and Judy Rainey. Motion carried 6 For, 0 Against.

Adjourn

Motion made by Joyce Bateman and seconded by Maria Samaneigo to adjourn the meeting at 7:35 p.m. Motion carried 6 For, 0 Against.

Danny Finley, President

Treon Erwin, Secretary

