

**The Coolidge ISD Board of Trustees met in Regular Session at 7:00 p.m.
on Thursday, May 18, 2017, in the Coolidge ISD Board Room.**

Trustees Present

Danny Finley
Treon Erwin (arrived 7:20 p.m.)
Joyce Bateman
Heath Allcorn
Randall Jacobs
Maria Samaniego

Trustee Absent:

Ric Bennett

School Personnel Present

Robert Lowry
Justin Cox
Shelli McNutt

Others Present:

Amanda Amason, Incommons Bank
Greg Stubbs, Incommons Bank

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

Prayer Robert Lowry led the prayer.

PUBLIC FORUM

Minutes Minutes from the April 20, 2017 Board Meeting were approved as read.

Reports Motion made by Joyce Bateman and seconded by Maria Samaniego to accept the Finance Report, Budget Amendments, Activity Report, and to pay the bills presented. Motion carried 5 For, 0 Against.

17-18 Acute Shortage Areas Motion made by Randall Jacobs and seconded by Joyce Bateman to accept the following Acute Shortage Teaching Areas for the 2017-2018 School Year: Bilingual-ESL, Career Tech, Computer Science, Math, Science, and Special Education. Motion carried 5 For, 0 Against.

Depository Contract Bids Motion made by Randall Jacobs and seconded by Treon Erwin to accept the School Depository Bid from Incommons Bank. Motion carried 6 For, 0 Against.

E-Rate Vendors 2017-2018 Motion made by Joyce Bateman and seconded by Maria Samaniego to accept the E-Rate vendors for the 2017-2018 Year as Windstream, for category 1, and FTE, for category 2. Motion carried 6 For, 0 Against.

Copier Bids Motion made by Treon Erwin and seconded by Joyce Bateman to accept the copier bid from CTWP for a 48 month lease of 3 copiers, beginning June 2017. Motion carried 6 For, 0 Against.

Ag Facility Renovation Motion made by Heath Allcorn and seconded by Randall Jacobs to accept the bid from Norberto Sanchez for renovation of the Ag Facility. Motion carried 6 For, 0 Against.

- Reports The elementary campus principal reported that the enrollment was 156 and the attendance rate was 97.1%
The secondary campus principal reported that the enrollment was 140 and the attendance rate was 96.25%.
- The superintendent reported on the proposed Tax Ratification Election.
- Personnel The resignation of Amy Isbell as nurse/librarian was accepted, effective the end of the 2016-2017 School Year.
- The following personnel were hired for the 2017-2018 School Year:
Brian Cooper and Morgan Smirl.
- Executive Session The Board convened into Executive Session at 7:45 p.m, and reconvened into Regular Session at 7:55 p.m.
- Adjourn Motion made by Joyce Bateman and seconded by Maria Samaneigo to adjourn the meeting at 7:55 p.m. Motion carried 6 For, 0 Against.

Danny Finley, President

Treon Erwin, Secretary