

**The Coolidge ISD Board of Trustees met in Regular Session at 7:30 p.m.
on Thursday, August 4, 2016, in the Coolidge ISD Board Room.**

Trustees Present
Danny Finley
Treon Erwin
Randall Jacobs
Joyce Bateman
Maria Samaniego
Heath Allcorn

Trustee Absent
Ric Bennett
School Personnel Present
Robert Lowry
Justin Cox
Shelli McNutt
Amy Isbell

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

Prayer Treon Erwin led the prayer.

PUBLIC FORUM

Minutes Minutes from the July 21, 2016 Board Meeting were approved as read.

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

Review Budget & Tax Rate 16-17 The Board reviewed the proposed 2016-2017 Budget and Tax Rate as recommended by Coolidge ISD Administration.

Proposed 16-17 Budget & Tax Rate Motion made by Joyce Bateman and seconded by Heath Allcorn to accept the proposed 2016-2017 Budget and Tax Rate as recommended by Coolidge ISD Administration. Motion carried 6 For, 0 Against.

Public Meeting Date Motion made by Joyce Bateman and seconded by Heath Allcorn to accept August 25, 2016, as the public meeting date to adopt the 2016-2017 Budget and Tax Rate. Motion carried 6 For, 0 Against.

Policy Updates Motion made by Joyce Bateman and seconded by Randall Jacobs to accept the policy update of Policy FFA (Local) concerning Wellness and Health Services. Motion carried 6 For, 0 Against.

Motion made by Treon Erwin and seconded by Randall Jacobs to accept the policy updates of Policy DNA (Local) and DNR (Local) as presented. Motion carried 6 For, 0 Against

2017 Graduation Date Motion made by Joyce Bateman and seconded by Maria Samaniego to accept the Coolidge High School graduation date of May 26, 2017. Motion carried 6 For, 0 Against.

SpEd Director Contract Motion made by Treon Erwin and seconded by Joyce Bateman to accept the Special Ed Director's, Lynn Donley, contract as presented Motion carried 6 For, 0 Against.

Reports The elementary campus principal reported that the enrollment was 166 and the attendance rate was 98.9%.

The secondary campus principal reported that the enrollment was 147 and the attendance rate was 97.3%.

The superintendent discussed purchasing a new air-conditioning unit at the new gym with the Board. He also discussed purchasing a used bus in Fall 2016, using funds from the District's Fund Balance.

Adjourn Motion made by Randall Jacobs and seconded by Joyce Bateman to adjourn the meeting at 8:24 p.m. Motion carried 6 For, 0 Against.

Danny Finley, President

Treon Erwin, Secretary