

**The Coolidge ISD Board of Trustees met in Regular Session at 7:00 p.m.  
on Thursday, December 15, 2016, in the Coolidge ISD Board Room.**

Trustees Present

Danny Finley  
Treon Erwin  
Joyce Bateman  
Heath Allcorn  
Maria Samaniego

Trustees Absent

Randall Jacobs  
Ric Bennett

School Personnel Present

Robert Lowry  
Justin Cox  
Laci Lowry  
Shelli McNutt

Others Present

Diann Acevedo  
John Manning from Patillo, Brown, & Hill , L.L.P.

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

Prayer Treon Erwin led the prayer.

**PUBLIC FORUM**

Minutes Minutes from the November 17, 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 5 For, 0 Against.

**ANNOUNCEMENT**

Number of hours of continuing Education Hours of training completed by each Board Member since January 1, 2016

All CISD board members have completed the following training in 2016.

**Everyone received the following training.**

- Board Operating Procedures 3 hours
- Reading a Financial Audit 3 hours

Additional hours received by new board member.

- Local District Orientation (Heath Allcorn) 3 hours
- Orientation to Texas Education Code (Heath Allcorn) 3 hours

2015-2016 Financial Audit Motion made by Heath Allcorn and seconded by Maria Samaniego to accept the 2015-2016 Financial Audit as presented by Patillo, Brown & Hill, L.L.P. Motion carried 5 For, 0 Against.

15-16 TAPR Report Motion made by Joyce Bateman and seconded by Treon Erwin to accept the 2015-2016 TAPR Report as presented. Motion carried 5 For, 0 Against.

Reports The elementary campus principal reported that the enrollment was 171 and the attendance rate was 97.86%.

The secondary campus principal reported that the enrollment was 145 and the attendance rate was 96.61%.

The superintendent presented the HVAC Agreement for 2017 to the Board.

Adjourn Motion made by Treon Erwin and seconded by Heath Allcorn to adjourn the meeting at 8:30 p.m. Motion carried 5 For, 0 Against.

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Danny Finley, President

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Treon Erwin, Secretary