

The Coolidge ISD Board of Trustees met in Regular Session at 7:00 p.m. on Thursday, January 19, 2017, in the Coolidge ISD Board Room.

Trustees Present

Danny Finley
Treon Erwin
Joyce Bateman
Heath Allcorn

Trustees Absent

Randall Jacobs
Ric Bennett
Maria Smaniego

School Personnel Present

Robert Lowry
Justin Cox
Laci Lowry

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

Prayer Treon Erwin led the prayer.

PUBLIC FORUM

Minutes Minutes from the December 19, 2016 Board Meeting were approved as read.

Reports Motion made by Heath Allcorn and seconded by Joyce Bateman to accept the Finance Report, Budget Amendments, Activity Report, and to pay the bills presented. Motion carried 4 For, 0 Against.

March Board Meeting Motion made by Joyce Bateman and seconded by Heath Allcorn to accept the March 2017 Board Meeting Date as March 23, 2017. Motion carried 4 For, 0 Against.

Reports The elementary principal reported to the Board that enrollment at the elementary campus is 171 and the attendance rate is 97.73%.

The secondary principal reported to the Board that enrollment at the secondary campus is 145 and the attendance rate is 95.91%.

The superintendent discussed the new A-F Rating System scheduled to release for the first time in the 17-18 school year. He also discussed using social media, (Facebook) as a means to promote and recognize the district and it's students. Plans will be developed this spring with intent to bring Facebook online for the 17-18 school year.

Executive Session The Board convened into Executive Session at 7:40 p.m. and reconvened into Regular Session at 7:50p.m.

Personnel Motion made by Joyce Bateman and seconded by Heath Allcorn to accept extending the superintendent's five-year contract by one year, beginning July 1, 2017, and ending June 30, 2022. Motion carried 4 For, 0 Against.

Resignation Motion made by Heath Allcorn and seconded by Treon Erwin to accept the resignation submitted by Felicia Hernandez effective the end of the 16-17 school year. Motion carried 4 For, 0 Against.

Adjourn Motion made by Joyce Bateman and seconded by Treon Erwin to adjourn the meeting 8:00 p.m. Motion carried 4 For, 0 Against.

Danny Finley, President

Treon Erwin, Secretary