

**The Coolidge ISD Board of Trustees met in Regular Session at 7:00 p.m.  
on Thursday, March 23, 2017, in the Coolidge ISD Board Room.**

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

Trustees Absent:  
Maria Samaniego  
Randall Jacobs

School Personnel Present  
Robert Lowry  
Justin Cox  
Shelli McNutt

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

Prayer Treon Erwin led the prayer.

**PUBLIC FORUM**

Minutes Minutes from the February 16, 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 5 For, 0 Against.

TASB Policy Update 107 Motion made by Treon Erwin and seconded by Heath Allcorn to accept Policy Update 107 as presented. Motion carried 5 For, 0 Against.

Depository Contract This item has been tabled.

Instructional Materials Allotment TEKS Cert Motion made by Joyce Bateman and seconded by Ric Bennett to accept the Instructional Materials Allotment and TEKS Certification as presented. Motion carried 5 For, 0 Against.

17-18 Cheerleading Constitution Motion made by Treon Erwin and seconded by Heath Allcorn to accept the 2017-2018 Coolidge ISD Cheerleading Constitution as presented. The Board agreed to have 7 Varsity Cheerleaders. Motion carried 5 For, 0 Against.

17-18 Pre K and Kinder Handbooks Motion made by Joyce Bateman and seconded by Ric Bennett to accept the 2017-2018 Coolidge ISD Pre K and Kindergarten Handbooks as presented. Motion carried 5 For, 0 Against.

Reports

The elementary campus principal reported that the enrollment was 165 and the attendance rate was 97.35%.

The secondary campus principal reported that the enrollment was 141 and the attendance rate was 96.33%.

The superintendent discussed the 2017-2018 Budget with the Board. He also discussed preliminary plans for a Tax Ratification Election (TRE) with the Board.

Personnel

Motion made by Heath Allcorn and seconded by Joyce Bateman to accept the resignation of D'Undrea Smith effective the end of the 2016-2017 School Year. Motion carried 5 For, 0 Against.

Adjourn

Motion made by Treon Erwin and seconded by Ric Bennett to adjourn the meeting at 7:47 p.m. Motion carried 5 For, 0 Against.

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Danny Finley, President

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Treon Erwin, Secretary